

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
8,0	0 4	9 7

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

MILLBANK KNOWLE GREEN STAINES MIDDLESEX TW18 1DY

## Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

PAGE 1

of company number 00262254 Х

company name

BRITISH-AMERICAN TOBACCO (HOLDINGS)

LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	ay Month Year	
28	0,2	9,7

Day Month Year

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00262254  Register of members (Sec no.e 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	and the state of t
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
PETER LAMPARD  CLARKE WILLOW MEAD WONSTON WINCHESTER HAMPSHIRE SO21 3LW	
If this person has ceased to be secretary, please state when.	Day Month Your            Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  PAUL NICHOLAS ADANS LONGFIELD HOUSE AUSTENWOOD LANE GERRARDS CROSS BUCKINGHANSHIRE SL9 8SF	Day Month Year
Date of Birth:- 12/03/53 Nat:BRITISH	entitions, etc., usun 14 anniharibi internippi socialistica internippi si internippi socialistica internipri
OCC:REGIONAL DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. PAGE 2	SEE ATTACHED

00262254	If the information shown needs amendment, details below and the date of any change.
Directors - continued	Maria Mariah Maria
Particulars.	Day Month Year
NICHOLAS GEORGE	Date of any change,
BROOKES	
3116 ARDEN ROAD	***************************************
LOUISVILLE	***************************************
KENTUCKY 40222 USA	then account the physical phys
<del></del>	**************************************
Dato of Births of /00/F0	
Date of Birth:- 26/09/50 Nat:BRITISH	***************************************
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
	***************************************
Particulars.	Day Month Year
i alticalais.	210 012 917 Date of any change.
ANTONIO MONTEIRO	
DE CASTRO	***************************************
AV VIEIRA SOUTO NO 398 / 801 22420-000 IPANENA	13 GREVILLE HOUSE
RIO DE JANEIRO RJ	KINNERTON STREET
BRAZIL	
Date of Birth:- 25/05/45	***************************************
Nat:BRAZILIAN Occ:PRESIDENT SOUZA CRUZ	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
	***************************************
Particulars.	Day Month Year
rancolos.	Date of any change.
KEITH SILVESTER	the state of the s
DUNT	•••••••••••••••••••••••••••••••••••••••
MULTERRIES	Westered History and security of the second
55A CHILBOLTON AVENUE WINCHESTER	***************************************
HAMPSHIRE SO22 5HJ	* *************************************
	and description of the second section of the second second section is also second seco
Date of Birth:- 16/12/47	······································
Nat:BRITISH	seematskaanisteemaliidi siremistellähytentijit sa (vartaan interen) estavillisterijinperkiimperanneska
OCC: PINANCE DIRECTOR	era su sususususususususususususususususus
	Par Leath Management and analysis and provide the second
I this person has ceased to be director, please	Day Month Year
state when.	1 1 Date of resignation.
Show any relevant current and previous directorships.	
•	SEE ATTACHED
PAGE 3	\$160.150 440.161919191919191919191919191919191919191

00262254	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
ULRICH GEORG VOLKER HERTER	Date of any change.
97 ABINGDON ROAD LONDON	
M8 eðn	
Date of Birth:- 21/01/42 Nat:GERMAN OCC:ECONOMIST	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	None
Particulars.	Day Month Year
ANTHONY CAMERON JOHNSTON 8 HOLT WOOD ROAD OXSHOTT	Date of any change.
LEATHERHEAD SURREY KT22 OSJ	
Date of Birth:- 20/03/47 Nat:BRITISH Occ:REGIONAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year
EARL EUGENE KOHNHORST	Date of any change.
82 CAMPDEN HILL COURT	
HOLLAND STREET LONDON	***************************************
W8 7HN	44444
	•
Date of Birth:- 15/04/47 Nat:AHERICAN Occ:EXECUTIVE	
f this person has ceased to be director, please state when.	Day Month Year  1   Date of resignation.
thow any relevant current and previous directorships.	NONE
PAGE 4	

00262254	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
MICHAEL JULIAN	Date of any change.
MCGRAW 7700 CEDAR RIDGE COURT PROSPECT	
KENTUCKY 40059 USA	
Date of Birth:- 29/10/46	
Nat:AMERICAN Occ:SENIOR VICE PRESIDENT	
If this person has ceased to be director, please state when.	Day Month Year  1 1 1 Date of resignation.
Show any relevant current and previous directorships.	NONE
Particulars.	Day Month Yoar
ANDREW ALEXANDER NAPIER	Date of any change.
42 CHURCH STREET	
OLD ISLEWORTH	«н энглисти тирина таката таката таката таката таката таката таката таката така таката таката така таката така
MIDDLESEX TW7 6BG	
Date of Birth:- 18/04/47	
Nat: BRITISH	
OCC:TABACCO MANUFACTURER	TOBACCO MANUFACTURER  Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	NONE
Particulars.	Day Month Year
a tivutas.	Date of any change.
JIHMI	
REMBISZEWSKI #	
кw3	
Date of Birth:- 20/01/51	MAGESTALISMAN AND AND AND AND AND AND AND AND AND A
Nat: GERMAN	
Occ: MARKETING DIRECTOR	POW II AND THE WEEK OF THE A COMPANIES A DOM OF GRANDS AND A RESIDENCE SHEET OF THE
If this person has ceased to be director, please	Day Month Year
Since Wilett.	
state when.	Date of resignation.
Show any relevant current and previous directorships.  PAGE 5	

00252254	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
BERND SCHWEITZER	Date of any change.
PAGANININWEG 13 22145 HAMBURG GERNANY	PAGANINIWEG 13
Date of Birth:- 18/03/43 Nat:GERMAN Occ:REGIONAL DIR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year  Date of any change.
DAVID GEORGE STEVENS WARWICK HOUSE THE BEECHES BERRY LANE CHORLEY WOOD HERTFORDSHIRE WD3 5DT	Osle of any change.
Date of Birth:- 13/02/42 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  1 1 1 Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
PAGE 6	

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	If the information shown needs arroandment give
00262254 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
If this person has accord to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	481111144444444444444444444444444444444
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Mosth Your
Particulars.	Day Month Year                Date of any change.
NO MODE DIRECTORS - ADDITIONAL GROUPS DIRECTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	(18-18-18-18-18-18-18-18-18-18-18-18-18-1
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 7	energy-interpretation and property of the prop

Issued Share Capital (See note 8)  O0262254	Class Number of Aggregate (eg Ordinary) shares issued nominal value  Preference etc.) (ie Number of share
Enter details of all shares in issue at the date of this return.	Preference etc.) (ie Number of share issued multiplied be nominal value per share,  ORDINAR- 84,630,122 £84,630,122
Liet of post and present and p	Totals 84,630,122 £84,630,122
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 08/04/95	Please mark the appropriate box.  There were no changes in the period
	on paper paper  A list of changes is enclosed  A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed ASSISTANT Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return includes 2 continuation sheets.  [cnter number]  Please ensure that you have completed all sections on this page.
	Ms. D.M. MURRAY
To whom should Companies House direct any enquiries about the information shown in this return?	Postcode
PAGE 8	Telephone 01784 460400 Ext

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## OTHER DIRECTORSHIPS

## PAUL NICHOLAS ADAMS

### Current

East African Tobacco Company (U.K.) Limited Indian Leaf Tobacco Development Company Limited The Raleigh Investment Company Limited

## NICHOLAS GEORGE BROOKES

## Current

Wildcroft Manor Limited

### **Past**

East African Tobacco Company (U.K.) Limited Indian Leaf Tobacco Development Company Limited The Raleigh Investment Company Limited

#### ANTONIO MONTEIRO DE CASTRO

## Past

Canning House Economic Affairs Council Limited (resigned 30/09/96) The Hispanic & Luso Brazilian Council (resigned 30/09/96)

## KEITH SILVESTER DUNT

#### Current

East African Tobacco Company (U.K.) Limited Indian Leaf Tobacco Development Company Limited The Raleigh Investment Company Limited

## **Past**

Canning House Economic Affairs Council Limited (resigned 18/04/96) The Hispanic & Luso Brazilian Council (resigned 18/04/96)



## OTHER DIRECTORSHIPS - continued

# ANTHONY CAMERON JOHNSTON

### Current

East African Tobacco Company (U.K.) Limited .
Indian Leaf Tobacco Development Company Limited
The Raleigh Investment Company Limited

### JIMMI REMBISZEWSKI

#### Current

East African Tobacco Company (U.K.) Limited
Indian Leaf Tobacco Development Company Limited
The Raleigh Investment Company Limited
Information Communication Consultants International, Limited

### **Past**

The Confederation of European Community Cigarette Manufacturers Limited (resigned 7.3.94)

## DR. BERND SCHWEITZER

## Current

The Confederation of European Community Cigarette Manufacturers Limited

## DAVID GEORGE STEVENS

#### Past

Brixton Small Business Centre Limited (resigned 01/08/95)