



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14N9VOB

Company Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

Company Number: **00262254**

Date of this return: **28/02/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CORDESCHI**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JACK**

Surname: **BOWLES**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1963** *Nationality:* **FRENCH**

Occupation: **DIRECTOR, WESTERN EUROPE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK MARTIJN**

Surname: **COBBEN**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1956** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **DALY**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICANDRO**

Surname: **DURANTE**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1956**

Nationality: **BRAZILIAN/ITALIAN**

Occupation: **ECONOMIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID STUART**

Surname: **FELL**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR EASTERN EUROPE**

Company Director **6**

Type: **Person**

Full forename(s): **MR GIOVANNI**

Surname: **GIORDANO**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1965**

Nationality: **ITALIAN/AMERICAN**

Occupation: **HR DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ANDREW MACLACHLAN**

Surname: **GRAY**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR, AFRICA &
MIDDLE EAST**

Company Director 8

Type: **Person**

Full forename(s): **MR JEAN-MARC**

Surname: **LEVY**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/12/1962** *Nationality:* **SWISS**

Occupation: **DIRECTOR, WESTERN EUROPE**

Company Director 9

Type: **Person**
Full forename(s): **MR DESMOND JOHN**

Surname: **NAUGHTON**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **DAVID**

Surname: **O' REILLY**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1966** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 11

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES TERRELL**

Surname: **PRIDEAUX**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1950** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director **12**

Type: **Person**

Full forename(s): **NARESH KUMAR**

Surname: **SETHI**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1966** *Nationality:* **AUSTRALIAN**

Occupation: **GROUP BUSINESS
DEVELOPMENT DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **MR JOHN BENEDICT**

Surname: **STEVENS**

Former names:

Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**

Occupation: **TOBACCO MANUFACTURER**

Company Director 14

Type: **Person**
Full forename(s): **KINGSLEY**

Surname: **WHEATON**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **15**

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **WITHINGTON**

Former names:

Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84630122
		<i>Aggregate nominal value</i>	84630122
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.008788
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84630122
		<i>Total aggregate nominal value</i>	84630122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **84630122 ORDINARY shares held as at the date of this return**
Name: **B A T INDUSTRIES PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MILLBANK NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.