Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/04/2013**

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| | |
|---|---|
| *Company Name:* | **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED** |
| *Company Number:* | **00262254** |
| *Date of this return:* | **28/02/2013** |
| *SIC codes:* | **70100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **GLOBE HOUSE**<br>**4 TEMPLE PLACE**<br>**LONDON**<br>**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**

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*Company Director* 2

*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**

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## *Company Director 3*

*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**

*Occupation:* **ECONOMIST**

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## *Company Director 4*

*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**

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*Company Director* 5

*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**

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*Company Director* *6*

*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**

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*Company Director 7*

*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**

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*Company Director* *8*

*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**

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## *Company Director 9*

*Type:* **Person**

*Full forename(s):* **MR RICARDO CESAR DE ALMEIDA**

*Surname:* **OBERLANDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1963** *Nationality:* **BRAZILIAN**

*Occupation:* **STATISTICIAN**

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*Company Director* *10*

*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**

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*Company Director 11*

*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**

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*Company Director* *12*

*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**

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*Company Director* *13*

*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** | *Number allotted* | **84630122** |
| | | *Aggregate nominal value* | **84630122** |
| *Currency* | **GBP** | *Amount paid per share* | **1.008788** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **84630122** |
| | | *Total aggregate nominal value* | **84630122** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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