



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

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

Company Number: **00262254**

Date of this return: **28/02/2010**

SIC codes: **7415**

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 **I**

Type: **Person**

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

Surname: **CORDESCHI**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **DURANTE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRAZILIAN**

Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**
Full forename(s): **RUDI**
Surname: **KINDTS**
Former names:
Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-03-29** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR, HUMAN
RESOURCES**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN BENEDICT**
Surname: **STEVENS**
Former names:
Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

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

Date of Birth: **1959-07-27** *Nationality:* **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

Company Director **4**

Type: **Person**
Full forename(s): **PETER HENRY**
Surname: **TAYLOR**
Former names:
Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-03-16** *Nationality:* **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

Company Director **5**

Type: **Person**
Full forename(s): **NEIL ROBERT**
Surname: **WITHINGTON**
Former names:
Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-06** *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
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES RANKING PARI PASSU.		

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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

84630122 ORDINARY Shares held as at 28/02/2010

Name: **B A T INDUSTRIES PLC**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/02/2010
1 DISPOSED OF IN PERIOD ON 10/11/2009

Name: **MILLBANK NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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