



Companies House

— for the record —

Company Name

**BRITISH-AMERICAN TOBACCO
(HOLDINGS) LIMITED** ✓

Company Type

**Private Company Limited By
Shares**

Company Number

262254 ✓

Information extracted from
Companies House records on
12th February 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19
COMPANIES HOUSE

A80UYP2Q

0441
24/03/00

Section 1: Company details

Ref: 262254/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Globe House
4 Temple Place
London
WC2R 2PG** ✓

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office ✓

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7415

Description

**Management activities
holding comps** ✓

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Michael COOK Address 7 Orchard Avenue Harpenden Hertfordshire AL5 2DW	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael COOK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Nicholas ADAMS Address Longfield House Austenwood Lane Gerrards Cross Buckinghamshire SL9 8SF Date of birth 12/03/1953 Nationality British Occupation Regional Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Nicholas ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hans Christian BISCHOFF Address 9 Westfield Road Beaconsfield Buckinghamshire HP9 1EG Date of birth 18/02/1943 Nationality German Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hans Christian BISCHOFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Nicholas George BROOKES

Address
3116 Arden Road
Louisville
Kentucky
Usa
40222

Date of birth 26/09/1950

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nicholas George BROOKES ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Martin Faulkner BROUGHTON FCA

Address
Rosemary House Woodhurst Park
Oxted
Surrey
RH8 9HA

Date of birth 15/04/1947

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin Faulkner BROUGHTON FCA ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Stuart Philip CHALFEN

Address
19 Kidderpore Gardens
Hampstead
London
NW3 7SS

Date of birth 14/07/1940

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stuart Philip CHALFEN ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Antonio Monteiro DE CASTRO Address Av Vieira Souto No 398 Ap 801 22420-000 Ipanema Rio De Janeiro RJ Brazil Date of birth 25/05/1945 Nationality Brazilian Occupation Tobacco Manufacturer	Name Address Av. DELFIN MOREIRA 316 Apt. 901, 22441-000 RIO DE JANEIRO, BRAZIL UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 08/12/1999 Date Antonio Monteiro DE CASTRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Silvester DUNT Address Mulberries 55A Chilbolton Avenue Winchester Hampshire SO22 5HJ Date of birth 16/12/1947 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Silvester DUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Richard GREEN Address 17 Montpellier Place London SW7 1HJ Date of birth 06/12/1943 Nationality American Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Richard GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ulrich Georg Volker HERTER

Address
97 Abingdon Road
London
W8 6QU

Date of birth 21/01/1942

Nationality ~~British~~

Occupation Economist

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality GERMAN

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Ulrich Georg Volker HERTER ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Nolan JEWELL

Address
Gayton Manor Crossfield Place
Weybridge
Surrey
KT13 0RG

Date of birth 04/11/1949

Nationality American

Occupation Operations Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date John Nolan JEWELL ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Anthony Cameron JOHNSTON

Address
40 Bowerdean Street
London
SW6 3TW

Date of birth 20/06/1947

Nationality British

Occupation Regional Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Cameron JOHNSTON ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony JONES Address 21 Honey Lane Burley Ringwood Hampshire BH24 4EN Date of birth 27/07/1947 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Charles Terrell PRIDEAUX Address Selehurst Brighton Road Lower Beeding Horsham West Sussex RH13 6PR Date of birth 23/10/1950 Nationality British Occupation Public Relations	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Charles Terrell PRIDEAUX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jimmi REMBISZEWSKI # Address NW3 Date of birth 20/01/1951 Nationality British Occupation Marketing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>GERMAN</u> Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jimmi REMBISZEWSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William Patrick RYAN Address Bywood Nightingales Lane Chalfont St Giles Buckinghamshire HP8 4SH Date of birth 13/03/1935 Nationality British Occupation Tobacco Manufacturer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality <u>AUSTRALIAN</u> Occupation _____ Date of change ____/____/____ Date William Patrick RYAN ceased to be director (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David George STEVENS Address Warwick House The Beeches Berry Lane Chorley Wood Hertfordshire WD3 5DT Date of birth 13/02/1942 Nationality British Occupation Company Director	Name _____ Address <u>OWL LODGE, THE BEECHES,</u> <u>BERRY LANE, CHORLEYWOOD,</u> <u>HERTS</u> UK Postcode <u>WD3 5DT</u> Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change <u>04/11/1999</u> Date David George STEVENS ceased to be director (if applicable) ____/____/____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 84,630,122 Aggregate Nominal Value of issued shares £84,630,122.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 84,630,122 Total Nominal value of shares issued £84,630,122.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ARCADIAN INVESTMENT CO. LTD		Name _____		Shares transferred by ARCADIAN INVESTMENT CO. LTD		
Address Windsor House 50 Victoria Street London SW1H 0NL		Address GLOBE HOUSE 4 TEMPLE PLACE LONDON				
		UK Postcode WC2R 2PG				
Shares held Class Ordinary		Shares held Class _____				
	Number 1		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name B.A.T. INDUSTRIES PLC		Name _____		Shares transferred by B.A.T. INDUSTRIES PLC		
Address Windsor House 50 Victoria Street London SW1H 0NL		Address GLOBE HOUSE 4 TEMPLE PLACE LONDON				
		UK Postcode WC2R 2PG				
Shares held Class Ordinary		Shares held Class _____				
	Number 84630121		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below), I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date 22, 03, 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 28/2/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 000586

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

— 0171 845 1000

DX number if applicable

Mrs S Gormley
Company Secretarial Department
Globe House
4 Temple Place
LONDON WC2R 2PG

—
— DX exchange