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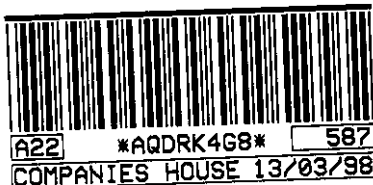


C O M P A N I E S   H O U S E

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00262254

X

**company name**

BRITISH-AMERICAN TOBACCO (HOLDINGS)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98  
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
28	02	98

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	Month	Year

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MILLBANK  
KNOWLE GREEN  
STAINES  
MIDDLESEX TW18 1DY

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**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

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.

PHILIP MICHAEL  
COOK  
25 TOWNSEND ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 4BG

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL NICHOLAS  
ADAMS  
LONGFIELD HOUSE AUSTENWOOD LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8SF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/03/53  
Nat:BRITISH  
Occ:REGIONAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED



If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

NICHOLAS GEORGE  
BROOKES  
3116 ARDEN ROAD  
LOUISVILLE  
KENTUCKY 40222  
USA

Day Month Year

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Date of any change.

Date of Birth:- 26/09/50  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

ANTONIO MONTEIRO  
DE CASTRO  
AV VIEIRA SOUTO NO 398  
AP 801  
22420 000 IPANEMA  
RIO DE JANEIRO RJ  
BRAZIL

Day Month Year

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Date of any change.

Date of Birth:- 25/05/45  
Nat:BRAZILIAN  
Occ:PRESIDENT SOUZA CRUZ

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

KEITH SILVESTER  
DUNT  
MULBERRIES  
55A CHILBOLTON AVENUE  
WINCHESTER  
HAMPSHIRE SO22 5HJ

Day Month Year

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Date of any change.

Date of Birth:- 16/12/47  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ULRICH GEORG VOLKER  
HERTER  
97 ABINGDON ROAD  
LONDON  
W8 6QU

Date of Birth:- 21/01/42  
Nat:GERMAN  
Occ:ECONOMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

### Particulars.

ANTHONY CAMERON  
JOHNSTON  
8 HOLT WOOD ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0SJ

Date of Birth:- 20/06/47  
Nat:BRITISH  
Occ:REGIONAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

### Particulars.

EARL EUGENE  
KOHNHORST  
82 CAMPDEN HILL COURT  
HOLLAND STREET  
LONDON  
W8 7HN

Date of Birth:- 15/04/47  
Nat:AMERICAN  
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL JULIAN  
MCGRAW  
7700 CEDAR RIDGE COURT  
PROSPECT  
KENTUCKY 40059  
USA

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

JIMMI  
REMBISZEWSKI #

NW3

Day Month Year

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Date of any change.

Date of Birth:- 20/01/51  
Nat:GERMAN  
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

BERND  
SCHWEITZER  
PAGANINIWEG 13  
22145 HAMBURG  
GERMANY

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID GEORGE  
STEVENS  
WARWICK HOUSE THE BEECHES  
BERRY LANE  
CHORLEY WOOD  
HERTFORDSHIRE WD3 5DT

Date of Birth:- 13/02/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.



**Issued Share Capital** (See note 8)

00262254

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>84,630,122</u>	<u>£84,630,122</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>84,630,122</u>	<u>£84,630,122</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

ASSISTANT

Secretary/Director\*

\*(delete as appropriate)

Date 10 MAR 1998This return includes 3 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MS. D.M. MURRAY

**Millbank, Knowle Green,  
Staines, Middlesex TW18 1DY**

Postcode

Telephone 01784 460400 Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**OTHER DIRECTORSHIPS**

**PAUL NICHOLAS ADAMS**

**Current**

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

**Past**

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

**NICHOLAS GEORGE BROOKES**

**Current**

Wildcroft Manor Limited

**Past**

East African Tobacco Company (U.K.) Limited (resigned 5/4/93)  
Indian Leaf Tobacco Development Company Limited (resigned 5/4/93)  
The Raleigh Investment Company Limited (resigned 5/4/93)

**ANTONIO MONTEIRO DE CASTRO**

**Current**

British American Racing (Holdings) Limited

**Past**

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

**KEITH SILVESTER DUNT**

**Current**

British American Tobacco (1998) Limited  
East African Tobacco Company (U.K.) Limited  
Measureprofit p.l.c.  
The Raleigh Investment Company Limited

**Past**

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)  
Canning House Economic Affairs Council Limited (resigned 18/04/96)  
The Hispanic & Luso Brazilian Council (resigned 18/04/96)



**OTHER DIRECTORSHIPS - continued**

**ULRICH GEORG VOLKER HERTER**

**Current**

B.A.T Reconstructions Limited  
British American Tobacco (1998) Limited  
East African Tobacco Company (U.K.) Limited  
Measureprofit p.l.c.  
The Raleigh Investment Company Limited

**ANTHONY CAMERON JOHNSTON**

**Current**

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

**Past**

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

**EARL EUGENE KOHNHORST**

**Current**

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

**JIMMI REMBISZEWSKI**

**Current**

British American Racing (Holdings) Limited  
East African Tobacco Company (U.K.) Limited  
The Raleigh Investment Company Limited  
Information Communication Consultants International, Limited

**Past**

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)  
The Confederation of European Community Cigarette  
Manufacturers Limited (resigned 7/3/94)

**BERND SCHWEITZER**

**Current**

The Confederation of European Community Cigarette Manufacturers Limited



**DAVID GEORGE STEVENS**

Current

East African Tobacco Company (U.K.) Limited

The Raleigh Investment Company Limited

Past

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