



Companies House
— for the record —

363a_(ef)

Annual Return



XPJ1TYB8

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **B.A.T VIETNAM LIMITED**

Company Number: **00341981**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GLOBE HOUSE 1 WATER
STREET
LONDON
WC2R 3LA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MURRAY GILLILAND CHARLES ANDERSON** *Address:* **18 BROCKLEY COMBE
WEYBRIDGE
SURREY
KT13 9QB**

Director 1 :

Name: **PAUL RUTGER LAGEWEG** *Address:* **NGUYEN DU PARK VILLAS, VILLA 4/30
111 NGUYEN DU STREET, DISTRICT 1
HO CHI MINH CITY
VIETNAM**

Date of Birth: **08/03/1969** *Nationality:* **Dutch** *Occupation:* **GENERAL DIRECTOR**

Director 2 :

Name: **JOHN PATRICK DALY** *Address:* **HOUSE D
40 PEAK ROAD
HONG KONG
HONG KONG
FOREIGN**

Date of Birth: **31/05/1956** *Nationality:* **Irish** *Occupation:* **AREA DIRECTOR**

Director 3 :

Name: **NICOLA SNOOK**

Address: **23 HUMBER ROAD
LONDON
SE3 7LS**

Date of Birth:

24/03/1958

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **CHARL ERASMUS STEYN**

Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0JP**

Date of Birth:

04/04/1956

Nationality:

South African

Occupation:

**GROUP CHIEF
ACCOUNTANT**

Director 5 :

Name: **ROBERT JAMES CASEY**

Address: **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth:

17/12/1948

Nationality:

Other

Occupation:

ATTORNEY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS)LTD**
Address: **GLOBE HOUSE 1 WATER STREET LONDON
WC2R 3LA**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name: **POWHATTAN LTD**
Address: **GLOBE HOUSE 1 WATER STREET LONDON
WC2R 3LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**