



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **00341981**



X86WB3O9

*Received for filing in Electronic Format on the:* **18/03/2005**

---

*Company Details*

*Made Up Date:* **28/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MURRAY GILLILAND  
CHARLES ANDERSON**

*Address:* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB**

-----  
*Director 1:*

*Name:* **ROBERT JAMES CASEY**  
*Date of Birth:* **17/12/1948**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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

---

*Director 2:*

<i>Name:</i>	<b>KIM CHEONG HONG</b>	<i>Address:</i>	<b>APARTMENT I303</b>
<i>Date of Birth:</i>	<b>11/05/1964</b>		<b>17-19-21 LY TU TRONG STREET</b>
<i>Nationality:</i>	<b>MALAYSIAN</b>		<b>DISTRICT I</b>
<i>Occupation:</i>	<b>GENERAL DIRECTOR</b>		<b>HO CHI MINH CITY</b>
			<b>VIETNAM</b>

---

*Director 3:*

<i>Name:</i>	<b>ANTHONY JONES</b>	<i>Address:</i>	<b>FLAT 12 INTEROCEAN COURT</b>
<i>Date of Birth:</i>	<b>27/07/1947</b>		<b>26 PEAK ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HONG KONG</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HONG KONG</b>

---

*Director 4:*

<i>Name:</i>	<b>ALAN FRASER PORTER</b>	<i>Address:</i>	<b>1 WATER STREET</b>
<i>Date of Birth:</i>	<b>22/09/1963</b>		<b>LONDON WC2R 3LA</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

---

*Director 5:*

<i>Name:</i>	<b>CHARL ERASMUS STEYN</b>	<i>Address:</i>	<b>4 BRAMBLE CLOSE</b>
<i>Date of Birth:</i>	<b>04/04/1956</b>		<b>CHALFONT ST PETER</b>
<i>Nationality:</i>	<b>SOUTH AFRICAN</b>		<b>GERRARDS CROSS</b>
<i>Occupation:</i>	<b>GROUP CHIEF</b>		<b>BUCKINGHAMSHIRE SL9 0JP</b>
	<b>ACCOUNTANT</b>		

---

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, 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 28/02/2005**

*Name:* **BRITISH AMERICAN TOBACCO (INVESTMENTS) LTD**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2005**

*Name:* **POWHATTAN LTD**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**