



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96  
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
08	04	96

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

MILLBANK  
KNOWLE GREEN  
STAINES  
MIDDLESEX TW18 1DY

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

Trade classification is  
9500 HOLDING COMPANY

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

Not £720x40  
617081

363s

## Annual Return

of company number 00341981

R

#### company name

B.A.T VIETNAM LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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
28	02	96

Day	Month	Year
28	02	97

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

00341981

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

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.

MURRAY GILLILAND CHARLES  
ANDERSON  
ROSEWOOD HOUSE  
1 KENWOOD DRIVE  
WALTON ON THAMES  
SURREY KT12 5AU

Day	Month	Year

 Date of any change.

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

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

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

# Directors - continued

00341981

Particulars.

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

JOHN ANTHONY  
BARKER  
NEW FORGE HACKS LANE  
CRAWLEY  
WINCHESTER  
HAMPSHIRE SO21 2PY

Date of Birth:- 14/04/47  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

NONE

Particulars.

BRIAN CHRISTOPHER  
BARROW  
9 LYDELE CLOSE  
HORSELL  
WOKING  
SURREY GU21 4ER

Date of Birth:- 06/04/55  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

NONE

Particulars.

PETER LAMPARD  
CLARKE  
WILLOW MEAD  
WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3LW

Date of Birth:- 18/07/45  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Directors - continued

00341981

Particulars.

DAVID ERNEST  
SALT  
16 THE GLEN  
ENFIELD  
MIDDLESEX EN2 7BZ

Date of Birth:- 15/06/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00341981

Particulars.

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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

00341981

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>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£ 2</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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 08/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

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

Signed

Secretary/Director \*  
(delete as appropriate)Date 26 FEB 1996This return includes 1 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 \_\_\_\_\_

**OTHER DIRECTORSHIPS**

**PAUL NICHOLAS ADAMS**

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

**PETER LAMPARD CLARKE**

B.A.T Pension Trustee Limited  
Peninsular Tobacco Company Limited

**DIRECTORSHIPS OVER PAST FIVE YEARS**

**RESIGNED**

Axiscrave Ltd	31/05/91
Movie Channel Ltd	31/05/91
Now Television Ltd	31/05/91

**DAVID ERNEST SALT**

Peninsular Tobacco Company Limited