



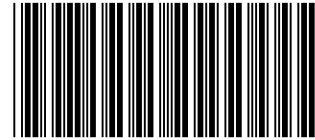
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: EAST AFRICAN TOBACCO COMPANY (U.K.) LIMITED

Company Number: 00836261



XRFE031

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA

At Registered Office

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:

Name: **NICOLA SNOOK**
Date of Birth: **24/03/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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

Director 3:

Name: **CHARL ERASMUS STEYN**
Date of Birth: **04/04/1956**
Nationality: **SOUTH AFRICAN**
Occupation: **GROUP CHIEF
ACCOUNTANT**

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

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	2000000	GBP2000000
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1979999 ORDINARY Shares held as at 28/02/2007

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

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2007

Name: **POWHATTAN LTD**

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

Shareholding 3:

20000 ORDINARY Shares held as at 28/02/2007

Name:

ROTHMANS INTERNATIONAL LTD

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**