



Companies House

for the record

Company Name

**B.A.T UZBEKISTAN  
(INVESTMENTS) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2906405**

Information extracted from  
Companies House records on  
**12th February 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

2W  
810x54  
000586



A19  
COMPANIES HOUSE

0489  
24/03/00

Ref: 2906405/09/28

### Section 1: Company details

|   | Current details  | Amended details  |
|---|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Globe House<br/>1 Water Street<br/>London<br/>WC2R 3LA</b>                  | Address<br><br><br><br><br><br>UK Postcode    -   -   -   -   -   -  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>        | Address<br><br><br><br><br><br>UK Postcode    -   -   -   -   -   -  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br><br><br><br><br><br>UK Postcode    -   -   -   -   -   -  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description<br/>7415    Management activities holding comps</b> | <b>SIC CODE    Description</b><br>-   -   -   -    -<br>-   -   -   -    -<br>-   -   -   -    -<br>-   -   -   -    -<br>-   -   -   -    - |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  |  |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br><b>Murray Gilliland Charles ANDERSON</b><br><br><b>Address</b><br><b>18 Brockley Combe</b><br><b>Weybridge</b><br><b>Surrey</b><br><b>KT13 9QB</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Murray Gilliland Charles ANDERSON</b><br><b>ceased to be secretary (if applicable)</b> _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><b>Paul Nicholas ADAMS</b><br><br><b>Address</b><br><b>Longfield House Austenwood Lane</b><br><b>Gerrards Cross</b><br><b>Buckinghamshire</b><br><b>SL9 8SF</b><br><br><b>Date of birth</b> 12/03/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Tobacco Manufacturer | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Paul Nicholas ADAMS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _                                 |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><del>Stuart Philip CHAFLEN</del><br><br><b>Address</b><br><b>19 Kidderpore Gardens</b><br><b>London</b><br><b>NW3 7SS</b><br><br><b>Date of birth</b> 14/07/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor  | <b>Name</b><br><b>STUART PAUL CHALFEN</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stuart Philip CHAFLEN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | <b>Name</b><br>Keith Silvester DUNT<br><br><b>Address</b><br>Mulberries<br>55A Chilbolton Avenue<br>Winchester<br>Hampshire<br>SO22 5HJ<br><br><b>Date of birth</b> 16/12/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Tobacco Manufacturer | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Keith Silvester DUNT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _               |
| Particulars of a new Director must be notified on form 288.   |  |  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | <b>Name</b><br>Charles Richard GREEN<br><br><b>Address</b><br>17 Montpelier Place<br>London<br>SW7 1HJ<br><br><b>Date of birth</b> 06/12/1943<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Tobacco Manufacturer                                 | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Charles Richard GREEN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _              |
| Particulars of a new Director must be notified on form 288.   |  |  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | <b>Name</b><br>Ulrich Georg Volker HERTER<br><br><b>Address</b><br>97 Abingdon Road<br>London<br>W8 6QU<br><br><b>Date of birth</b> 21/01/1942<br><br><b>Nationality</b> <del>British</del><br><br><b>Occupation</b> Economist                                 | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> <u>GERMAN</u><br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ulrich Georg Volker HERTER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| Particulars of a new Director must be notified on form 288.   |  |  |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>John Nolan JEWELL<br><br><b>Address</b><br>Gayton Manor Crossfield Place<br>Weybridge<br>Surrey<br>KT13 0RG<br><br><b>Date of birth</b> 04/11/1949<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Tobacco Manufacturer | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Nolan JEWELL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Anthony Cameron JOHNSTON<br><br><b>Address</b><br>40 Bowerdean Street<br>London<br>SW6 3TW<br><br><b>Date of birth</b> 20/06/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Tobacco Manufacturer                   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anthony Cameron JOHNSTON ceased to be director (if applicable)<br>26, 07, 1999 |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Earl Eugene KOHNHORST<br><br><b>Address</b><br>82 Campden Hill Court<br>Holland Street<br>London<br>W8 7HN<br><br><b>Date of birth</b> 15/04/1947<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Tobacco Manufacturer  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Earl Eugene KOHNHORST ceased to be director (if applicable)<br>26, 07, 1999    |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Michael Charles Terrell PRIDEAUX<br><br><b>Address</b><br>Selehurst Brighton Road<br>Lower Beeding<br>Horsham<br>West Sussex<br>RH13 6PR<br><br><b>Date of birth</b> 23/10/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Public Relations   | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Michael Charles Terrell PRIDEAUX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Jimmi REMBISZEWSKI #<br><br><b>Address</b><br><br>NW3<br><br><b>Date of birth</b> 20/01/1951<br><br><b>Nationality</b> <del>British</del><br><br><b>Occupation</b> Tobacco Manufacturer   | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> GERMAN<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jimmi REMBISZEWSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>David George STEVENS<br><br><b>Address</b><br><del>Warwick House The Beeches</del><br><del>Berry Lane</del><br><del>Chorley Wood</del><br><del>Hertfordshire</del><br><del>WD3 5DT</del><br><br><b>Date of birth</b> 13/02/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Tobacco Manufacturer | <b>Name</b><br><br><b>Address</b><br>OWL LODGE, THE BEECHES<br>BERRY LANE, CHORLEYWOOD<br>HERTS<br><br><b>UK Postcode</b> WD3 5DT<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David George STEVENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY - 1 EACH.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 28/02/1999

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED</u><br>Address <u>GLOBE HOUSE</u><br><u>1 WATER STREET</u><br><u>LONDON</u><br>UK Postcode <u>WC 2R 3LA</u> | 1<br>ORDINARY<br>SHARE                             |  |   |
| Name <u>POWATTIAN LIMITED</u><br>Address <u>GLOBE HOUSE</u><br><u>1 WATER STREET</u><br><u>LONDON</u><br>UK Postcode <u>WC 2R 3LA</u>                              | 1<br>ORDINARY<br>SHARE                             |  |   |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -   |  |  |   |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -   |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director/Secretary)  
*Annikar*

Date

21/03/2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the  
whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
**28/2/2000**

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2001**  
please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000 586

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Telephone number inc code

0171 845 1000

DX number if applicable

Mrs. S.M. Gormley  
Company Secretarial Department  
Globe House  
4 Temple Place  
LONDON WC2R 2PG

—  
DX exchange  
—