



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **B.A.T UZBEKISTAN (INVESTMENTS) LIMITED**

Company Number: **02906405**

Company Details

Period Ending: **28/02/2009**

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: **MISS BRIDGET MARY
CREEGAN**

Address: **6 DURHAM LODGE DURHAM ROAD
LONDON
UNITED KINGDOM
SW20 0TN**

Director 1 :

Name: **MR ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth: **17/12/1948** *Nationality:* **UNITED
STATES** *Occupation:* **ATTORNEY**

Director 2 :

Name: **KENNETH JOHN HARDMAN** *Address:* **27 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
BS9 1JF**

Date of Birth: **15/11/1952** *Nationality:* **BRITISH** *Occupation:* **HEAD OF TAXATION**

Director 3 :

Name: **MR JOHN BENEDICT
STEVENS**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/07/1959** Nationality: **BRITISH**

Occupation: **TOBACCO MANUFACTURER**

Director 4 :

Name: **NEIL ROBERT WITHINGTON** Address: **1 WATER STREET
LONDON
WC2R 3LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/09/1956** Nationality: **BRITISH**

Occupation: **BARRISTER**

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 28/02/2009 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 28/02/2009

Name:

BRITISH AMERICAN TOBACCO (INVESTMENTS)LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

POWHATTAN LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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