



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



A02 \*AS081JGA\* 474  
COMPANIES HOUSE 29/02/96

Nat £720x40

617081

363s

## Annual Return

of company number 02906405

K

### company name

B.A.T UZBEKISTAN (INVESTMENTS) LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/01/96  
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
28	02	96

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

### 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.

Day	Month	Year

### 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  
2400 TOBACCO

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

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

02906405

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.

PETER LAMPARD  
CLARKE  
WILLOW MEAD  
WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3LW

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:TOBACCO MANUFACTURER

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**

02906405

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

Particulars.

Day Month Year

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Date of any change.

BARRY DAVID  
BRAMLEY  
LITTLE COURT BEECH AVENUE  
EFFINGHAM  
LEATHERHEAD  
SURREY KT24 5PJ

Date of Birth:- 29/09/37  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

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Date of any change.

NORMAN  
DAVIS  
THE CHASE  
CHURT  
FARNHAM  
SURREY GU10 2PU

Date of Birth:- 13/05/44  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

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Date of any change.

KEITH SILVESTER  
DUNT  
MULBERRIES  
55A CHILBOLTON AVENUE  
WINCHESTER  
HAMPSHIRE SO22 5HJ

Date of Birth:- 16/12/47  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

**Directors - continued**

02906405

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

Particulars.

ANTHONY CAMERON  
JOHNSTON  
8 HOLT WOOD ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0SJ

Date of Birth:- 20/06/47

Nat:BRITISH

Occ:TOBACCO MANUFACTURER

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 any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

RICHARD HENRY  
PILBEAM  
APPLEBY HOUSE OAK GRANGE ROAD  
WEST CLANDON  
GUILDFORD  
SURREY GU4 7UA

Date of Birth:- 03/06/43

Nat:BRITISH

Occ:ACCOUNTANT

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 any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

JIMMI  
REMBISZEWSKI #

NW3

Date of Birth:- 20/01/51

Nat:GERMAN

Occ:TOBACCO MANUFACTURER

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 any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Directors - continued

02906405

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

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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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02906405

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

2

£2

Totals

2

£2

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 28/02/95

on paper

not on  
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☐☐

## 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

ASSISTANT

Secretary/Director \*

\*(delete as appropriate)

Date 26 FEB 1996

This return includes 2 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

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02906405	Account of Shares			
Company Name: B.A.T UZBEKISTAN (INVESTMENTS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
BRITISH-AMERICAN TOBACCO	1			
COMPANY LIMITED				
MILLBANK, KNOWLE GREEN, STAINES,				
MIDDLESEX. TW18 1DY				
POWHATTAN LIMITED	1		2/3/95	FROM B.A.T.CO.
MILLBANK, KNOWLE GREEN, STAINES,				
MIDDLESEX. TW18 1DY				
BRITISH-AMERICAN TOBACCO		1	2/3/95	TO POWHATTAN
COMPANY LIMITED				
MILLBANK, KNOWLE GREEN, STAINES				
MIDDLESEX. TW18 1DY				
B.A.T INDUSTRIES P.L.C.		1	5/12/94	TO B.A.T CO.
WINDSOR HOUSE, 50 VICTORIA STREET,				
LONDON SW1H 0NL				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]



**OTHER DIRECTORSHIPS**

**PAUL NICHOLAS ADAMS**

**Current**

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

**BARRY DAVID BRAMLEY**

**Current**

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

**NORMAN DAVIS**

**Current**

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

**KEITH SILVESTER DUNT**

**Current**

East African Tobacco Company (U.K.) Limited  
Indian Leaf Tobacco Development Company Limited  
The Raleigh Investment Company Limited  
Canning House Economic Affairs Council Limited

**OTHER DIRECTORSHIPS (continued)**

**ANTHONY CAMERON JOHNSTON**

**Current**

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

**RICHARD HENRY PILBEAM**

**Current**

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

**JIMMI REMBISZEWSKI**

**Current**

East African Tobacco Company (U.K.) Limited  
Indian Leaf Tobacco Development Company Limited  
The Raleigh Investment Company Limited  
Information Communication Consultants International, Limited

**Past**

The Confederation of European Community Cigarette  
Manufacturers Limited (resigned 7.3.94)