



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

NW  
200220  
627384

## Annual Return

**Company Number** 2906405

**Company Name in full** B.A.T Uzbekistan (Investments) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	2	2	0	0

### Date of next return

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

Show here the address at the date of  
this return.

Globe House

1 Water Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region

UK Postcode WC2R 3LA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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

Management activities holding comps



A25  
COMPANIES HOUSE

0343  
13/03/01

Form revised September 1999

de

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

\* Voluntary details.

Surname

Anderson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 Brockley Combe

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 9QB

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	2	0	3	1	9	5	3
Forename(s)	Paul Nicholas								
Surname	Adams								
Address	16 The Hydons								
	Salt Lane								
	Hydestile								
Post town	Godalming								
County / Region	Surrey				UK Postcode	GU8 4DD			
Country	England				Nationality	British			
Business occupation	Tobacco Manufacturer								

\* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	6	1	2	1	9	4	7
Forename(s)	Keith Silvester								
Surname	Dunt								
Address	Mulberries								
	55a Chilbolton Avenue								
Post town	Winchester								
County / Region	Hampshire				UK Postcode	SO22 5HJ			
Country					Nationality	British			
Business occupation	Tobacco Manufacturer								

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Issued share capital

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

### Class

(e.g. Ordinary/Preference)

### Number of shares issued

### Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

2

£2.00

Totals

2

£2.00

## List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

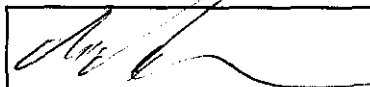
A full list of shareholders is enclosed

☒☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12 MAR 2001

† Please delete as appropriate.

~~† a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department, Globe House, 4

Temple Place, LONDON WC2R 2PG

Tel 0207 845 1000

DX number      DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	06121943	
		Forename(s)	Charles Richard	
		Surname	Green	
<b>Address</b>		17 Montpelier Place		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	London	
		County / Region	UK Postcode	SW7 1HJ
		Country	Nationality	American
<b>Business occupation</b>		Tobacco Manufacturer		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	21011942	
		Forename(s)	Ulrich Georg Volker	
		Surname	Herter	
<b>Address</b>		97 Abingdon Road		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	London	
		County / Region	UK Postcode	W8 6QU
		Country	Nationality	German
<b>Business occupation</b>		Economist		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Dr.							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	4	1	1	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	John Nolan							
	<b>Surname</b>	Jewell							
<b>Address</b>		Gayton Manor							
		Crossfield Place							
<b>Usual residential address</b>	<b>Post town</b>	Weybridge							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Surrey				<b>UK Postcode</b>	KT13 0RG		
	<b>Country</b>					<b>Nationality</b>	American		
	<b>Business occupation</b>	Tobacco Manufacturer							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	3	1	0	1	9	5	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Michael Charles Terrell							
	<b>Surname</b>	Prideaux							
<b>Address</b>		Selehurst							
		Brighton Road							
<b>Usual residential address</b>		Lower Beeding							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Nr. Horsham							
	<b>County / Region</b>	West Sussex				<b>UK Postcode</b>	RH13 6PR		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Public Relations							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Ms							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	9	0	4	1	9	5	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Tessa Rae							
	<b>Surname</b>	Raeburn							
<b>Address</b>		Normanstead House							
		Normanstead							
<b>Usual residential address</b>	<b>Post town</b>	Henley-on-Thames							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	OXON				<b>UK Postcode</b>	RG9 1SW		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Human Resources Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr.							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	0	0	1	1	9	5	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Jimmi							
	<b>Surname</b>	Rembiszewski #							
<b>Address</b>									
<b>Usual residential address</b>	<b>Post town</b>								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	NW3		
	<b>Country</b>					<b>Nationality</b>	German		
	<b>Business occupation</b>	Tobacco Manufacturer							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth  
Day Month Year  
0 6 0 9 1 9 5 6

Forename(s) Neil Robert

Surname Withington

## Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Park House  
71 Cottenham Park Road  
Wimbledon

Post town London

County / Region UK Postcode SW20 0DR

Country England Nationality British

Business occupation Barrister

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
| | | | | | | |

Forename(s)

Surname

## Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation



# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2906405

**Company Name in full** B.A.T Uzbekistan (Investments) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> British American Tobacco (Investments) Limited <hr/> <b>Address</b> Globe House, 1 Water Street, London, England. <hr/> <b>UK Postcode</b> WC2R 3LA	Ordinary Shares <div>1</div>		
<b>Name</b> Powhattan Limited <hr/> <b>Address</b> Globe House, 1 Water Street, London, England. <hr/> <b>UK Postcode</b> WC2R 3LA	Ordinary Shares <div>1</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			

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

Subsidiary companies as at 28-2-2001

Company Name	Country of Incorporation	Percentage Held	Date Acquired
UZBAT A.O.	Uzbekistan	96.42	29-Aug-2000