



Companies House
— for the record —

363a_(ef)

Annual Return



XXVJE84Y

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **B.A.T FAR EAST HOLDING LIMITED**

Company Number: **03216047**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD CORDESCI**

Address: **8 TUDOR ROAD
BECKENHAM
KENT
BR3 6QR**

Director 1 :

Name: **BRENDAN JAMES BRADY**

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: **10/04/1959**

Nationality: **British**

Occupation: **REGIONAL MANAGER**

Director 2 :

Name: **MR ROBERT JAMES CASEY**

Address: **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth: **17/12/1948**

Nationality: **United States**

Occupation: **ATTORNEY**

Director 3 :

Name: **LIANG FOO KOO**

Address: **TOWER 2 UNIT 34B DYNASTY COURT
23 OLD PEAK ROAD
HONG KONG**

Date of Birth: **09/09/1964** *Nationality:* **Singaporean**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MS NICOLA SNOOK**

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

Date of Birth: **24/03/1958** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **CHARL ERASMUS STEYN**

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

Date of Birth: **04/04/1956** *Nationality:* **South African**

Occupation: **GROUP CHIEF
ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

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: **POWHATTAN LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 28/02/2009

Name: **BRITISH AMERICAN TOBACCO CHINA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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