



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2010**

X7K58IL4

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

*Company Number:* **03216047**

*Date of this return:* **28/02/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **CORDESCHI**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRENDAN JAMES**

*Surname:* **BRADY**

*Former names:*

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

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **1959-04-10** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT JAMES**  
*Surname:*                      **CASEY**  
*Former names:*  
*Service Address:*              **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1948-12-17**                      *Nationality:* **AMERICAN**  
*Occupation:*    **ATTORNEY**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **LIANG FOO**  
*Surname:*                      **KOO**  
*Former names:*  
*Service Address:*              **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **1964-09-09**                      *Nationality:* **SINGAPOREAN**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MS NICOLA**  
*Surname:*                        **SNOOK**  
*Former names:*  
*Service Address:*              **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-03-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARL ERASMUS**  
*Surname:*                        **STEYN**  
*Former names:*  
*Service Address:*              **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-04-04**                              *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **GROUP CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **POWHATTAN LTD**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 28/02/2010**

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

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.