



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC9ZEDAI**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **BRITISH AMERICAN TOBACCO (1998) LIMITED**

*Company Number:* **03422701**

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### *Company Details*

*Period Ending:* **20/08/2009**

*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 4 TEMPLE  
PLACE  
LONDON  
WC2R 2PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS NICOLA SNOOK**

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

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*Director 1 :*

*Name:* **MR NICANDRO DURANTE**

*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:* **13/09/1956**

*Nationality:* **BRAZILIAN**

*Occupation:* **ECONOMIST**

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*Director 2 :*

*Name:* **RUDI KINDTS**

*Address:* **GREENWAYS HOUSE 14 WEST END  
GARDENS  
ESHER  
SURREY  
KT10 8LD**

*Date of Birth:* **29/03/1957**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR, HUMAN  
RESOURCES**

Director 3 :

Name: **MICHAEL CHARLES  
TERRELL PRIDEAUX**

Address: **SELEHURST BRIGHTON ROAD  
LOWER BEEDING  
HORSHAM  
WEST SUSSEX  
RH13 6PR**

Date of Birth: **23/10/1950** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

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Director 4 :

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**

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### *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>
<b>ORDINARY</b>	<b>11904</b>	<b>GBP11904</b>

*TOTALS*

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**11904**

**GBP11904**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**11904 ORDINARY Shares held as at 20/08/2009**

*Name:*

**BRITISH AMERICAN TOBACCO PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

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