



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH AMERICAN TOBACCO (SUPPLY CHAIN WE) LIMITED**

Company Number: **05203113**

Date of this return: **11/08/2011**

SIC codes: **7487**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID IAN MCLAREN**

Surname: **ANDERSON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **BURTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1968** *Nationality:* **BRITISH**

Occupation: **HEAD OF TREASURY, EUROPE**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN GLYN**

Surname: **DALE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

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

Surname: **JANSE VAN RENSBURG**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TERRENCE DONALD**

Surname: **MCCONNELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1961**

Nationality: **NEW ZEALAND**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **SCHREIBER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/11/1956** *Nationality:* **GERMAN**
Occupation: **FINANCE MANAGER**

Company Director 7

Type: **Person**

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

Surname: **VAN HERREWEGHE**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/05/1961**

Nationality: **BELGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	50000000
		<i>Total aggregate nominal value</i>	50000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 50000002 ORDINARY shares held as at 2011-08-11
Name: BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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