

Agrega Limited
(Formerly Precis 2698 Limited)

Registered Number: 6201935

Financial Statements

For the year ended 31 December 2008

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Agrega Limited

Balance Sheet - 31 December 2008

	Note	2008 £	2007 £
Current assets			
Debtors: amounts falling due within one year from Group undertakings		2	2
Total assets		2	2
Capital and reserves			
Share capital	2	2	2
Total shareholders' funds		2	2

For the year ended 31 December 2008 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

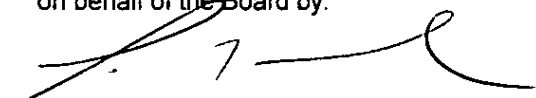
- (i) ensuring the Company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The Company was dormant throughout the year.

Subsequent to 31 December 2008 the Company increased its authorised and issued share capital (see note 2) and became active.

The Company changed its name on 30 March 2009 from Precis (2698) Limited.

The financial statements on pages 2 to 3 were approved by the Directors on 18 August 2009 and signed on behalf of the Board by:


TADEU MARROLO

Director

Notes are shown on page 3.

Agrega Limited

Notes to the financial statements – 31 December 2008

1 Accounting policies

A summary of the principal accounting policies is set out below.

(1) Basis of accounting

The financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom.

2 Share capital

Ordinary shares of £1 each	2008	2007
Authorised - value	£100	£100
- number	100	100
<hr/>		
Allotted, called up and fully paid		
- value	£2	£2
- number	2	2

Subsequent to the year end, the authorised share capital was increased from £100 to £1,400,000 by the creation of an additional 1,399,900 Ordinary Shares of £1 each on 30 March 2009.

On 6 April 2009, the two issued Ordinary Shares of £1 each were redesignated as one Ordinary A share of £1 and one Ordinary B share of £1 and the authorised but unissued 1,399,998 Ordinary Shares of £1 each were redesignated as 699,999 Ordinary A Shares of £1 each and 699,999 Ordinary B shares of £1 each.

On 24 April 2009, the Company issued 499,999 A shares and 499,999 B shares at par.

3 Parent undertakings

As at 31 December 2008, the Company's ultimate parent undertaking was British American Tobacco p.l.c. being incorporated in the United Kingdom and registered in England and Wales and its immediate parent undertaking was Weston Investment Company Limited. Group accounts are prepared only at the British American Tobacco p.l.c. level.

Subsequent to 31 December 2008, the Company's immediate joint parent undertakings changed to British-American Tobacco (Holdings) Limited and Nimbuspath Limited whose ultimate parent undertakings and ultimate controlling parties are British American Tobacco p.l.c. and Anheuser-Busch InBev SA/NV, respectively. British American Tobacco p.l.c. is incorporated in the United Kingdom and registered in England and Wales and Anheuser-Busch InBev SA/NV is incorporated and registered in Belgium.

4 Copies of the report and accounts

Copies of the report and accounts of British American Tobacco p.l.c. may be obtained from:

The Company Secretary
Globe House
4 Temple Place
London
WC2R 2PG