



*Companies House*  
— for the record —

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

**Annual Return**



**X348102W**

*Received for filing in Electronic Format on the: 27/05/2008*

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

*Company Number:* **06238103**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5125**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MURRAY GILLILAND  
CHARLES ANDERSON**

*Address:* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY  
KT13 9QB**

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### *Director 1 :*

*Name:* **GILBERT DARIO CHEONG  
FOO**

*Address:* **6 WITHAM CLOSE  
CHANDLER'S FORD  
SOUTHAMPTON  
UNITED KINGDOM  
SO53 4TJ**

*Date of Birth:* **29/10/1967**      *Nationality:* **Mauritian**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MARCIO EDUARDO  
TENORIO DA COSTA  
FERNANDES**

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

*Date of Birth:* **22/06/1961**      *Nationality:* **Brazilian**      *Occupation:* **LAWYER**

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Director 3 :

Name: JAMES CAMPBELL IRVINE Address: 46 DOUGHTY STREET  
LONDON  
WC1N 2LR

Date of Birth: 17/04/1959 Nationality: British Occupation: ACCOUNTANT

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Director 4 :

Name: TADEU LUIZ MARROCO Address: 61 WYNNSTAY GARDENS  
ALLEN STREET  
LONDON  
W8 6UU

Date of Birth: 24/04/1966 Nationality: Brazilian Occupation: MANAGEMENT FINANCE  
CONTROLLER

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Director 5 :

Name: PHILIP JAMES PAYNE Address: WHITEBEAM COTTAGE MILL LANE,  
DUNSFOLD  
GODALMING  
SURREY  
GU8 4LD

Date of Birth: 12/11/1956 Nationality: British Occupation: GLOBAL HEAD OF DESIGN  
AND SPEC

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Director 6 :

Name: MICHAEL JAMES STEVENS Address: THE GATEHOUSE, ST GEORGES MILL  
LANE, NORTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4EG

Date of Birth: 19/07/1964 Nationality: British Occupation: HEAD OF GLOBAL LEAF

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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>100000001</b>	<b>USD100000001</b>

#### *TOTALS*

<b>100000001</b>	<b>USD100000001</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000001 ORDINARY Shares held as at 04/05/2008**

Name: BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS  
(UK) LIMITED  
Address: GLOBE HOUSE 1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2008**

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