



Companies House
— for the record —

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Annual Return



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

Company Number: **06238103**

Company Details

Period Ending: **04/05/2009**

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: **MISS BRIDGET MARY
CREEGAN**

Address: **6 DURHAM LODGE DURHAM ROAD
LONDON
UNITED KINGDOM
SW20 0TN**

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**

Director 2 :

Name: **MARCIO EDUARDO
FERNANDES**

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: **22/06/1961** *Nationality:* **Brazilian**

Occupation: **LAWYER**

Director 3 :

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

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

Director 4 :

Name: **TADEU LUIZ MARROCO** *Address:* **118 STAFFORD COURT
KENSINGTON HIGH STREET
LONDON
W8 7DR**

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

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**

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

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>
ORDINARY	100000001	USD100000001
TOTALS		
	100000001	USD100000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS
(UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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