



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **00074974**



X6P4936E

*Received for filing in Electronic Format on the:* **28/02/2005**

---

*Company Details*

*Made Up Date:* **28/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**AT RO**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

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

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

-----  
*Director 1:*

*Name:* **RUDI KINDTS**  
*Date of Birth:* **29/03/1957**  
*Nationality:* **BELGIAN**  
*Occupation:* **DIRECTOR, HUMAN  
RESOURCES**

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

---

*Director 2:*

*Name:* **ANTONIO MONTEIRO DE CASTRO** *Address:* **61 WESTMINSTER GARDENS  
MARSHAM STREET  
LONDON  
ENGLAND SW1P 4JG**  
*Date of Birth:* **25/05/1945**  
*Nationality:* **BRAZILIAN**  
*Occupation:* **TOBACCO MANUFACTURER**

---

*Director 3:*

*Name:* **PAUL ASHLEY RAYNER** *Address:* **EARLEY HOUSE  
EARLEYDENE, SUNNINGHILL  
ASCOT  
BERKSHIRE SL5 9JY**  
*Date of Birth:* **03/03/1954**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **GRAHAM ALBERT READ** *Address:* **BUSH HOUSE GREEN LANE  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE SO16 7JW**  
*Date of Birth:* **23/06/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **RESEARCH &  
DEVELOPMENT DIRECTOR**

---

*Director 5:*

*Name:* **DUDLEY CHRISTO  
SAAYMAN** *Address:* **57 ST DAVIDS DRIVE  
WENTWORTH GATE  
EGHAM  
SURREY TW20 0BA**  
*Date of Birth:* **28/04/1966**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **OPERATIONS FINANCE  
CONTROLLER**

---

*Director 6:*

*Name:* **PETER HENRY TAYLOR** *Address:* **CREES CORNER  
STEEP  
PETERSFIELD  
HAMPSHIRE GU32 2DP**  
*Date of Birth:* **16/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **TOBACCO MANUFACTURER**

---

## *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>538989062</b>	<b>GBP134747265.5</b>
<b>TOTALS</b>	<b>538989062</b>	<b>GBP134747265.5</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**538989060 ORDINARY Shares held as at 28/02/2005**

*Name:* **BRITISH AMERICAN TOBACCO (HOLDINGS) LTD**

*Address:* **GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON WC2R 2PG**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2005**

*Name:* **MILLBANK NOMINEES LIMITED**

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

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 28/02/2005**

*Name:* **POWHATTAN LIMITED**

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

---

## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : RUDI KINDTS on 05/04/2004**  
**AMENDED DETAILS FOR DIRECTOR : ANTONIO MONTEIRO DE CASTRO on 05/04/2004**  
**AMENDED DETAILS FOR DIRECTOR : DUDLEY CHRISTO SAAYMAN on 05/04/2004**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**