

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

134409

Company Name in full

B.A.T. China Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	2	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Globe House, 1 Water Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

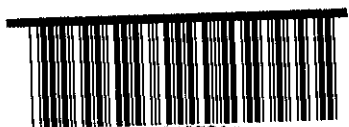
WC2R 3LA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1600

If the code number cannot be determined,
give a brief description of principal
activity.

A13
COMPANIES HOUSE0123
12/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Globe House, 1 Water Street

Post town | London

County / Region | UK Postcode | WC2R 3LA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region | UK Postcode |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

Surname

Anderson

Address

18 Brockley Combe

Post town

Weybridge

County / Region

Surrey

UK Postcode |

KT13 9QB

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	7	1 2 1 9 4 8
Forename(s)	Robert James			
Surname	Casey			
Address	37 Cadogan Street			
Post town	London			
County / Region		UK Postcode	SW3 2PR	
Country		Nationality	American	
Business occupation	Attorney			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	2	0 4 1 9 4 8
Forename(s)	Andrew John			
Surname	Colchin			
Address	House 9, 51-55 Deep Water Bay Road			
Post town				
County / Region		UK Postcode		
Country	Hong Kong	Nationality	British	
Business occupation	Marketing Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	7	0 2 1 9 6 8
Forename(s)	Alan Keith			
Surname	Himmer			
Address	5B Royal Cliff, 58 Repulse Bay Road			
Post town				
County / Region		UK Postcode		
Country	Hong Kong	Nationality	British	
Business occupation	Director			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	2	0 9 1 9 6 3
Forename(s)	Alan Fraser			
Surname	Porter			
Address	18 Walpole Road			
Post town	Twickenham			
County / Region		UK Postcode	TW2 5SN	
Country	England	Nationality	British	
Business occupation	Solicitor			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	04	01	1958
Forename(s)	Christopher David		
Surname	Powell		
Address	17 Sauncey Avenue		
Usual residential address			
Post town	Harpenden		
County / Region	Hertfordshire	UK Postcode	AL5 4QQ
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	23	03	1956
Forename(s)	Nigel Gilmour		
Surname	Rawson		
Address	2172 Av. Atlantica, Apt 701, Copacabana		
Usual residential address			
Post town	Rio de Janeiro		
County / Region		UK Postcode	22021-001
Country	BRAZIL	Nationality	British
Business occupation	Chartered Accountant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	4	1 9 5 6
Forename(s)	Charl Erasmus			
Surname	Steyn			
Address	4 Bramble Close, Chalfont St. Peter			
Post town	Gerrards Cross			
County / Region	Buckinghamshire	UK Postcode	SL9 0JP	
Country	United Kingdom	Nationality	South African	
Business occupation	Group Chief Accountant			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	123,777	£123,777.00
Totals	123,777	123,777.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

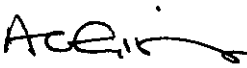
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

5/3/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 134409

Company Name in full | B.A.T. China Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British American Tobacco China Holdings Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 123,776		
Name British American Tobacco (Investments) Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 0	123,776	30/07/2003
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 1		