



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	98

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

MILLBANK  
KNOWLE GREEN  
STAINES  
MIDDLESEX TW18 1DY

**Principal business activities** (See note 4)

Trade classification is  
1600 MANUFACTURE OF TOBACCO PRODUCTS

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

N + 65x56  
620 190  
**363s**  
**Annual Return**

of company number 00134409

U

company name  
B.A.T. CHINA LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MURRAY GILLILAND CHARLES  
ANDERSON  
18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL NICHOLAS  
ADAMS  
LONGFIELD HOUSE AUSTENWOOD LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8SF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 12/03/53  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BRIAN CHRISTOPHER  
BARROW  
9 LYDELE CLOSE  
HORSELL  
WOKING  
SURREY GU21 4ER

Date of Birth:- 06/04/55  
Nat:BRITISH  
Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

PHILIP MICHAEL  
COOK  
25 TOWNSEND ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 4BG

Date of Birth:- 31/03/61  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DAVID JOHN  
ETCHELLS  
THE OLD MALT HOUSE  
WHERWELL  
ANDOVER  
HAMPSHIRE SP11 7JS

Date of Birth:- 02/04/47  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

WEI MING  
OOI  
FLAT 9A 21/F BORRETT MANSIONS  
8-9 BOWEN ROAD  
HONG KONG  
HONG KONG

Date of Birth:- 14/08/50  
Nat:SINGAPOREAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00134409

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>123,777</u>	<u>£123,777</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>123,777</u>	<u>£123,777</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 28/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 10 MAR 1998

I enclose the fee of £ 15.

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

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Ms. D.M. MURRAY

Millbank, Knowle Green,  
Staines, Middlesex TW18 1DY

Postcode

Telephone 01784 460400 Ext

**OTHER DIRECTORSHIPS**

**PAUL NICHOLAS ADAMS**

**Current**

East African Tobacco Company (U.K.) Limited  
The Raleigh Investment Company Limited

**Past**

Indian Leaf Tobacco Development Company Limited (resigned 11/11/97)

**PHILIP MICHAEL COOK**

**Current**

Indian Leaf Tobacco Development Company Limited  
Peninsular Tobacco Company Limited

**DAVID JOHN ETCHELLS**

**Current**

Indian Leaf Tobacco Development Company Limited  
Peninsular Tobacco Company Limited

**Past**

British Chilean Chamber of Commerce (resigned 30/9/96)