

**Millbank Nominees Limited**

**Registered Number 00179485**

**Financial Statements**

**For the year ended 31 December 2011**

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**Millbank Nominees Limited**

**Balance sheet**

**At 31 December 2011**

	Note	2011 £	2010 £
<b>Current assets</b>			
Debtors amounts falling due within one year	2	20	20
<b>Current assets</b>		<b>20</b>	<b>20</b>
<b>Capital and reserves</b>			
Called up share capital	3	20	20
<b>Total shareholders funds</b>		<b>20</b>	<b>20</b>

For the year ended 31 December 2011 the Company was entitled to the exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The Company was dormant throughout the year

The financial statements on pages 2 to 3 were approved by the Directors on 29 March 2012 and signed on behalf of the Board



Charl Steyn  
Director

**Registered number**  
**00179485**

The accompanying notes are an integral part of the financial statements

## Notes to the financial statements for the year ended 31 December 2011

### 1 Accounting policies

#### Basis of accounting

The financial statements are prepared in accordance with the United Kingdom Generally Accepted Accounting Principles and under the historical cost convention

### 2 Debtors: amounts falling due within one year

	2011 £	2010 £
Amounts due from Group undertakings	20	20

Amounts due from Group undertakings are unsecured, interest free and repayable on demand

### 3 Called up share capital

Called up share capital of the Company is as follows

Ordinary shares of £1 each	2011	2010
Allotted, called up and fully paid		
- value	£20	£20
- number	20	20

### 4 Related party disclosures

As a wholly owned subsidiary the Company has taken advantage of the exemption under paragraph 3(c) of FRS 8 from disclosing transactions with other subsidiary undertakings of the British American Tobacco p l c Group

### 5 Parent undertakings

The Company's ultimate parent undertaking and ultimate controlling party is British American Tobacco p l c being incorporated in the United Kingdom and registered in England and Wales. The Company's immediate parent undertaking is British American Tobacco (Investments) Limited. Group financial statements are prepared only at the British American Tobacco p l c level and may be obtained from

The Company Secretary  
Globe House  
4 Temple Place  
London  
WC2R 2PG