

Millbank Nominees Limited
Registered Number: 179485

Financial Statements

For the year ended 31 December 2009

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Millbank Nominees Limited
Registered Number: 179485

Balance sheet – 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors amounts falling due within one year from Group undertakings		20	20
Current assets		20	20
Capital and reserves			
Share capital	2	20	20
Profit and loss account		-	-
Total shareholders' funds		20	20

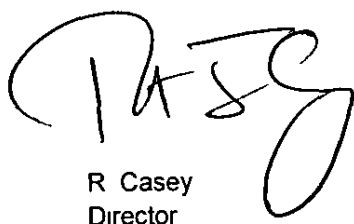
For the year ended 31 December 2009 the Company was entitled to the exemption under section 480 of the Companies Act 2006

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 and 3 were approved by the Directors on 19 August 2010 and signed on behalf of the Board by



R Casey
Director

Notes are shown on page 3

Millbank Nominees Limited

Notes to the financial statements – 31 December 2009

1 Accounting policies

A summary of the principal accounting policies is set out below

(1) Basis of accounting

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

2 Share capital

Ordinary shares of £1 each	2009	2008
Authorised - value	£100	£100
- number	100	100
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Allotted, called up and fully paid		
- value	£20	£20
- number	20	20
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3 Parent undertakings

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

4 Copies of the annual report and financial statements

Copies of the annual report of British American Tobacco p l c may be obtained from

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