



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATIF DOLLAR LIMITED**

Company Number: **00194278**

Date of this return: **28/02/2012**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BRIDGET MARY**

Surname: **CREEGAN**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT LEE**

Surname: **ALLEN**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**
Occupation: **GROUP TREASURER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **CASEY**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1948**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **HARDMAN**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAXATION**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL SCOTT**

Surname: **HAYES**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1962** *Nationality:* **IRISH**

Occupation: **GROUP FINANCE CONTROLLER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TADEU LUIZ**

Surname: **MARROCO**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1966** *Nationality:* **BRAZILIAN**

Occupation: **GROUP FINANCE CONTROLLER**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MCALLISTER**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1965** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN BENEDICT**

Surname: **STEVENS**

Former names:

Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**

Occupation: **TOBACCO MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING PARI PASSU.

Class of shares	ORDINARY	<i>Number allotted</i>	1825000000
		<i>Aggregate nominal value</i>	1825000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000
<i>Currency</i>	USD	<i>Total number of shares</i>	1825000000
		<i>Total aggregate nominal value</i>	1825000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **249999 ORDINARY shares held as at the date of this return**
Name: **BAT INTERNATIONAL FINANCE PLC**

Shareholding 2 : **1825000000 ORDINARY shares held as at the date of this return**
Name: **BAT INTERNATIONAL FINANCE PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **POWHATTAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.