



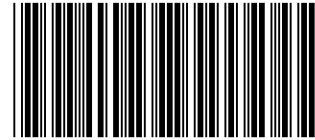
Companies House
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Annual Return

Company Name: **B.A.T SERVICES LIMITED**

Company Number: **00221104**



Received for filing in Electronic Format on the: **21/03/2007**

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Company Details

Period Ending: **28/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MURRAY GILLILAND CHARLES
ANDERSON**

Address: **18 BROCKLEY COMBE
WEYBRIDGE
SURREY KT13 9QB**

Director 1:

Name: **ROBERT JAMES CASEY**
Date of Birth: **17/12/1948**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Address: **37 CADOGAN STREET
LONDON SW3 2PR**

Director 2:

Name: **JEFFREY IRVIN GUILER** *Address:* **NO 18 ALLEY 25, LANE 91**
Date of Birth: **26/09/1961** **YANG TE AVENUE, SECTION 1, 111**
Nationality: **CANADIAN** **SHIH LIN DISTRICT**
Occupation: **GENERAL MANAGER** **TAIPEI**
TAIWAN

Director 3:

Name: **NICOLA SNOOK** *Address:* **23 HUMBER ROAD**
Date of Birth: **24/03/1958** **LONDON SE3 7LS**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/02/2007

Name: **B A T UK AND EXPORT LIMITED**

Address: **GLOBE HOUSE**
1 WATER STREET LONDON WC2R 3LA

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2007

Name:

POWHATTAN LTD

Address:

**GLOBE HOUSE
1 WATER STREET LONDON WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**