



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24XTC5S**

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

*Company Number:* **00221104**

*Date of this return:* **28/02/2013**

*SIC codes:* **70100**

*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):*                **MR STUART DAMON**

*Surname:*                                **BRAZIER**

*Former names:*

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

*Country/State Usually Resident:*    **HONG KONG SAR**

*Date of Birth:*    **01/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*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:* **UNITED KINGDOM**

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

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **CORDESCI**

*Former names:*

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

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

*Date of Birth:*    **28/02/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEVEN GLYN**

*Surname:* **DALE**

*Former names:*

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

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

*Date of Birth:* **23/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **TAX ADVISER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARL ERASMUS**

*Surname:*                                **STEYN**

*Former names:*

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

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

*Date of Birth:*    **04/04/1956**                                *Nationality:*    **BRITISH & SOUTH  
AFRICAN**

*Occupation:*    **GROUP CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* B.A.T (U.K. AND EXPORT) LIMITED

*Shareholding 2* : 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.