

002816/195

Blueprint
One World**363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

221104

Company Name in full

B.A.T Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	2	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Globe House, 1 Water Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2R 3LA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

A28
COMPANIES HOUSE0616
18/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Globe House, 1 Water Street

Post town London

County / Region UK Postcode WC2R 3LA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

Surname

Anderson

Address

18 Brockley Combe

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Weybridge

County / Region Surrey UK Postcode KT13 9QB

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	7	1 2 1 9 4 8
	Forename(s)	Robert James		
	Surname	Casey		
Address	37 Cadogan Street			
	Post town	London		
	County / Region		UK Postcode	SW3 2PR
	Country		Nationality	American
Business occupation	Attorney			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 9 1 9 6 3
	Forename(s)	Alan Fraser		
	Surname	Porter		
Address	18 Walpole Road			
	Post town	Twickenham		
	County / Region		UK Postcode	TW2 5SN
	Country	England	Nationality	British
Business occupation	Solicitor			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year
 | 0 | 4 | 0 | 1 | 1 | 9 | 5 | 8

Forename(s) | Christopher David

Surname | Powell

Address | 17 Sauncey Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Harpenden

County / Region | Hertfordshire **UK Postcode** | AL5 4QQ

Country | **Nationality** | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year
 | 0 | 4 | 0 | 4 | 1 | 9 | 5 | 6

Forename(s) | Charl Erasmus

Surname | Steyn

Address | 4 Bramble Close, Chalfont St. Peter

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Gerrards Cross

County / Region | Buckinghamshire **UK Postcode** | SL9 0JP

Country | United Kingdom **Nationality** | South African

Business occupation | Group Chief Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	2
		0	6
		1	9
		6	3
Forename(s)	Gottfried		
Surname	Thoma		
Address	Gateway Apartments, Penthouse No 7, Hampton Court,		
	Harbour City, Canton Road		
Post town	Kowloon		
County / Region		UK Postcode	
Country	Hong Kong	Nationality	German
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed*Ac...in***Date**

15/03/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 221104

Company Name in full | B.A.T Services Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name B.A.T (U.K. and Export) Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 99		
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			