



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **BRITISH AMERICAN TOBACCO RUSSIA (INVESTMENTS) LIMITED**

Company Number: **00223593**

Date of this return: **28/02/2010**

SIC codes: **7415**

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 ROBERT JAMES**

Surname: **CASEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**
Surname: **HARDMAN**
Former names:
Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN BENEDICT**
Surname: **STEVENS**
Former names:
Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

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

Date of Birth: **1959-07-27** *Nationality:* **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHARL ERASMUS**
Surname: **STEYN**
Former names:
Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-04-04** *Nationality:* **SOUTH AFRICAN**
Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **NEIL ROBERT**
Surname: **WITHINGTON**
Former names:
Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-06** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57896
		<i>Aggregate nominal value</i>	57896
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2858.16
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57896
		<i>Total aggregate nominal value</i>	57896

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

57896 ORDINARY Shares held as at 28/02/2010

Name: **BRITISH AMERICAN TOBACCO HOLDINGS THE**

Address: **NETHERLANDS B V**

Authorisation

Authenticated

This form was authorised by one of the following:

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