



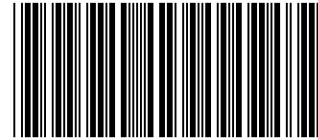
Companies House
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Annual Return

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

Company Number: **00227745**



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Received for filing in Electronic Format on the: **02/03/2006**

Company Details

Period Ending: **28/02/2006**

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 RO

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:

<i>Name:</i>	JOHN PATRICK DALY	<i>Address:</i>	HOUSE D
<i>Date of Birth:</i>	31/05/1956		40 PEAK ROAD
<i>Nationality:</i>	IRISH		HONG KONG
<i>Occupation:</i>	AREA DIRECTOR		HONG KONG

Director 3:

<i>Name:</i>	KENNETH JOHN HARDMAN	<i>Address:</i>	27 STOKE PARK ROAD
<i>Date of Birth:</i>	15/11/1952		STOKE BISHOP
<i>Nationality:</i>	BRITISH		BRISTOL BS9 1JF
<i>Occupation:</i>	HEAD OF TAXATION		

Director 4:

<i>Name:</i>	ANTONIO MONTEIRO DE CASTRO	<i>Address:</i>	61 WESTMINSTER GARDENS
<i>Date of Birth:</i>	25/05/1945		MARSHAM STREET
<i>Nationality:</i>	BRAZILIAN		LONDON SW1P 4JG
<i>Occupation:</i>	TOBACCO MANUFACTURER		

Director 5:

<i>Name:</i>	DAVID CAMERON POTTER	<i>Address:</i>	CAMPIONS
<i>Date of Birth:</i>	24/07/1948		TANYARD HILL
<i>Nationality:</i>	BRITISH		SHORNE
<i>Occupation:</i>	ACCOUNTANT FINANCIAL CONTROLLE		KENT DA12 3EN

Director 6:

<i>Name:</i>	PAUL ASHLEY RAYNER	<i>Address:</i>	EARLEY HOUSE
<i>Date of Birth:</i>	03/03/1954		EARLEYDENE, SUNNINGHILL
<i>Nationality:</i>	AUSTRALIAN		ASCOT
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE SL5 9JY

Director 7:

<i>Name:</i>	DAVID ANDREW SWANN	<i>Address:</i>	BIRCH HOUSE
<i>Date of Birth:</i>	14/03/1961		SILVER STREET, BOURTON
<i>Nationality:</i>	BRITISH		SWINDON
<i>Occupation:</i>	TREASURER		OXFORDSHIRE SN6 8JF

Director 8:

Name: **NEIL ROBERT
WITHINGTON**

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

Date of Birth: **06/09/1956**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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	70	GBP70
TOTALS	70	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 28/02/2006

Name: **BRITISH AMERICAN TOBACCO INTERNATIONAL
INVESTMENTS B.V.**

Address: **HANDELSWEG 53A
AMSTELVEEN
1181 ZA
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**