



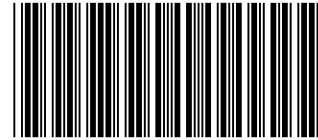
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **B.A.T (U.K. AND EXPORT) LIMITED**

Company Number: **00239762**



X7AHJDD4

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
1600

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: **KENNETH WILLIAM
DAVIES**

Address: **35 NOEL ROAD
LONDON N1 8HQ**

Date of Birth: **25/04/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2:

<i>Name:</i>	NICHOLAS HALES	<i>Address:</i>	ALMADIES FACE CLUB MED
<i>Date of Birth:</i>	08/10/1962		BP 3174
<i>Nationality:</i>	BRITISH		DAKAR
<i>Occupation:</i>	AFRICAS MANAGER		SENEGAL

Director 3:

<i>Name:</i>	RICHARD MARK LOWTHER	<i>Address:</i>	THE WHITE COTTAGE
<i>Date of Birth:</i>	30/09/1954		2 UPPER HALE ROAD
<i>Nationality:</i>	BRITISH		FARNHAM
<i>Occupation:</i>	ACCOUNTANT		SURREY GU9 0NJ

Director 4:

<i>Name:</i>	WALID AHMED FOUD AHMED RASHWAN	<i>Address:</i>	VILLA 23 EMIRATES HILLS MADOUS 5, STREET 8 DUBAI UNITED ARAB EMIRATES
<i>Date of Birth:</i>	11/02/1969		
<i>Nationality:</i>	EGYPTIAN		
<i>Occupation:</i>	AREA DIRECTOR		

Director 5:

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

Director 6:

<i>Name:</i>	CHARL ERASMUS STEYN	<i>Address:</i>	4 BRAMBLE CLOSE CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 0JP
<i>Date of Birth:</i>	04/04/1956		
<i>Nationality:</i>	SOUTH AFRICAN		
<i>Occupation:</i>	GROUP CHIEF 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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

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:

999999 ORDINARY Shares held as at 28/02/2006

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

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name: **POWHATTAN LIMITED**

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

Authorisation

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