

nw0/27 x f405/629633



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

262254

Company Name in full

British-American Tobacco (Holdings) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	2	2	0	0	2

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, 4 Temple Place

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

Post town

London

County / Region

UK Postcode

WC2R 2PG

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

At Registered Office

Post town

County / Region

UK Postcode

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

Miss

Forename(s)

Aileen Elizabeth

Surname

McDonald

Address

75 Hazlebury Road

Usual residential address

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

Post town

LONDON

County / Region

UK Postcode

SW6 2NA

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	2	0	0 6 1 9 4 7
Forename(s)	Anthony Cameron		
Surname	Johnston		
Address	40 Bowerdean Street		
Post town	London		
County / Region		UK Postcode	SW6 3TW
Country	United Kingdom	Nationality	British
Business occupation	Regional Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	0 7 1 9 4 7
Forename(s)	Anthony		
Surname	Jones		
Address	21 Honey Lane, Burley		
Post town	Ringwood		
County / Region	Hampshire	UK Postcode	BH24 4EN
Country	United Kingdom	Nationality	British
Business occupation	Tobacco Manufacturer		

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

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

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	2	5	0 5 1 9 4 5
Forename(s)	Antonio		
Surname	Monteiro de Castro		
Address	Av. Delfim Moreira 316, Apt.901, 22441-000		
Post town	Rio de Janeiro		
County / Region		UK Postcode	
Country	Brazil	Nationality	Brazilian
Business occupation	Tobacco Manufacturer		

* Voluntary details.

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	2	7	0 8 1 9 6 0
Forename(s)	Peter John		
Surname	Brickley		
Address	1 Westminster Close, High Wycombe		
Post town			
County / Region	Bucks	UK Postcode	HP11 1QR
Country	England	Nationality	British
Business occupation	Chief Information Officer		

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	5	0 4 1 9 4 7
Forename(s)	Martin Faulkner		
Surname	Broughton		
Address	Rosemary House, Woodhurst Park		
Post town	OXTED		
County / Region	Surrey	UK Postcode	RH8 9HA
Country	United Kingdom	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	3	0 3 1 9 5 3
Forename(s)	Georg Caesar		
Surname	Domizlaff		
Address	7 Redcliffe Gardens, 66 Grove Park Road		
Post town	London		
County / Region		UK Postcode	W4 3RG
Country	England	Nationality	German
Business occupation	Regional Director Europe		

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

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

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	8	0 2 1 9 4 3
	Forename(s)	Hans Christian		
	Surname	Bischoff		
Address		9 Westfield Road		
	Post town	Beaconsfield		
	County / Region	Buckinghamshire	UK Postcode	HP9 1EG
	Country	United Kingdom	Nationality	German
	Business occupation	Director		

* Voluntary details.

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	2	7	0 7 1 9 5 9
	Forename(s)	John Benedict		
	Surname	Stevens		
Address		Haverhill, Warreners Lane, St George's Hill		
	Post town	Weybridge		
	County / Region	Surrey	UK Postcode	KT13 0LH
	Country	England	Nationality	British
	Business occupation	Tobacco Manufacturer		

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	Dr.	
		Day	Month
		Year	
Date of birth		0	4
		1	1
		1	9
		4	9
Forename(s)	John Nolan		
Surname	Jewell		
Address	Gayton Manor, Crossfield Place		
Post town	Weybridge		
County / Region	Surrey	UK Postcode	KT13 0RG
Country	United Kingdom	Nationality	American
Business occupation	Tobacco Manufacturer		

* Voluntary details.

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		2	0
		0	1
		1	9
		5	1
Forename(s)	Jimmi		
Surname	Rembiszewski #		
Address			
Post town			
County / Region		UK Postcode	NW3
Country	United Kingdom	Nationality	German
Business occupation	Tobacco Manufacturer		

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 | 2 | 3 | 1 | 0 | 1 | 9 | 5 | 0

Forename(s) | Michael Charles Terrell

Surname | Prideaux

Address | Selehurst, Brighton Road, Lower Beeding

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

Post town | Nr. Horsham

County / Region | West Sussex UK Postcode | RH13 6PR

Country | United Kingdom Nationality | British

Business occupation | Public Relations

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 6 | 0 | 9 | 1 | 9 | 5 | 0

Forename(s) | Nicholas George

Surname | Brookes

Address | 61 Murray Road, Wimbledon Village, Wimbledon

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

Post town | London

County / Region | UK Postcode | SW19 4PF

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		
		Day	Month	Year
Date of birth		0	3	1 9 5 4
Forename(s)	Paul Ashley			
Surname	Rayner			
Address	5 Prince Albert Drive			
Post town	Ascot			
County / Region	Berkshire	UK Postcode	SL5 8AG	
Country		Nationality	Australian	
Business occupation	Economist			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	2	0 3 1 9 5 3
Forename(s)	Paul Nicholas			
Surname	Adams			
Address	Bowood Lodge, Sebastopol Lane, Sandhills			
Post town	Nr. Godalming			
County / Region	SURREY	UK Postcode	GU8 5UG	
Country	England	Nationality	British	
Business occupation	Tobacco Manufacturer			

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 | Ms

Day Month Year
Date of birth | 2 | 9 | 0 | 4 | 1 | 9 | 5 | 0

Forename(s) | Tessa Rae

Surname | Raeburn

Address | Normanstead House, Normanstead

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

Post town | Henley-on-Thames

County / Region | OXON UK Postcode | RG9 1SW

Country | England Nationality | British

Business occupation | Human Resources Director

* Voluntary details.

Name * Style / Title | Mr

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

Forename(s) | Neil Robert

Surname | Withington

Address | Park House, 71 Cottenham Park Road, Wimbledon

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

Post town | London

County / Region | UK Postcode | SW20 0DR

Country | England Nationality | British

Business occupation | Barrister

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	84,630,122	£84,630,122.00
Totals	84,630,122	84,630,122.00

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

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

20/03/2002

† 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 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
Tel 0207 845 1000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 262254

Company Name in full | British-American Tobacco (Holdings) 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	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 Arcadian Investment Company Limited Address Globe House, 4 Temple Place, London UK postcode WC2R 2PG	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name B.A.T Industries p.l.c. Address Globe House, 4 Temple Place, London UK postcode WC2R 2PG	£1.00 ORDINARY Shares Held 84,630,121		
Name Address UK postcode			