



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

*Company Number:* **00262254**



X6P2Z362

*Received for filing in Electronic Format on the:* **28/02/2005**

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*Company Details*

*Made Up Date:* **28/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON  
WC2R 2PG**

*Register of  
Members Address:*

**AT RO**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN FRASER PORTER**

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

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*Director 1:*

*Name:* **ANTONIO MONTEIRO DE  
CASTRO**

*Address:* **61 WESTMINSTER GARDENS  
MARSHAM STREET  
LONDON SW1P 4JG**

*Date of Birth:* **25/05/1945**

*Nationality:* **BRAZILIAN**

*Occupation:* **TOBACCO MANUFACTURER**

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*Director 2:*

<i>Name:</i>	<b>RUDI KINDTS</b>	<i>Address:</i>	<b>GREENWAYS HOUSE</b>
<i>Date of Birth:</i>	<b>29/03/1957</b>		<b>14 WEST END GARDENS</b>
<i>Nationality:</i>	<b>BELGIAN</b>		<b>ESHER</b>
<i>Occupation:</i>	<b>DIRECTOR, HUMAN RESOURCES</b>		<b>SURREY KT10 8LD</b>

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*Director 3:*

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

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*Director 4:*

<i>Name:</i>	<b>PETER HENRY TAYLOR</b>	<i>Address:</i>	<b>CREES CORNER</b>
<i>Date of Birth:</i>	<b>16/03/1952</b>		<b>STEEP</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PETERSFIELD</b>
<i>Occupation:</i>	<b>TOBACCO MANUFACTURER</b>		<b>HAMPSHIRE GU32 2DP</b>

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*Director 5:*

<i>Name:</i>	<b>NEIL ROBERT WITHINGTON</b>	<i>Address:</i>	<b>PARK HOUSE</b>
<i>Date of Birth:</i>	<b>06/09/1956</b>		<b>71 COTTENHAM PARK ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WIMBLEDON</b>
<i>Occupation:</i>	<b>BARRISTER</b>		<b>LONDON SW20 0DR</b>

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## *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>
<b>ORDINARY</b>	<b>84630122</b>	<b>GBP84630122</b>
<b>TOTALS</b>	<b>84630122</b>	<b>GBP84630122</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**84630121 ORDINARY Shares held as at 28/02/2005**

*Name:* **B A T INDUSTRIES PLC**

*Address:* **GLOBE HOUSE  
4 TEMPLE PLACE LONDON WC2R 2PG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2005**

*Name:* **MILLBANK NOMINEES LIMITED**

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : RUDI KINDTS on 19/05/2004**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**