

Martins Export Limited
Registered Number: 329952

Financial Statements

For the year ended 31 December 2008

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Martins Export Limited

Balance Sheet as at 31 December 2008

	Note	2008 £	2007 £
Creditors – amounts falling due within one year			
Amounts owed by Group undertakings		(2,198)	(2,198)
Other creditors		(295)	(295)
Net current liabilities		(2,493)	(2,493)
Net liabilities		(2,493)	(2,493)
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		(2,593)	(2,593)
Total shareholders' deficit		(2,493)	(2,493)

For the year ended 31 December 2008 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

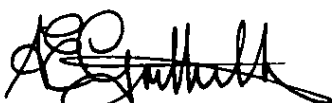
Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The Company was dormant throughout the year.

The financial statements on pages 2 and 3 were approved by the Directors on 11 August 2009 and signed on behalf of the Board.



A.E. Griffiths

For and on behalf of **Ridirectors Limited**

Director

Notes are shown on page 3.

Martins Export Limited

Notes to the financial statements – 31 December 2008

1 Accounting policies

A summary of the principal accounting policies is set out below.

(1) Basis of accounting

The financial statements have been prepared in accordance with United Kingdom Generally Accepted Accounting Principles and under the historical cost convention.

2 Share capital

Ordinary shares of £1 each	2008	2007
Authorised - value	£100	£100
- number	100	100
Allotted, called up and fully paid		
- value	£100	£100
- number	100	100

3 Parent Support

The parent company has indicated its willingness to continue to provide support to allow the Company to continue operations for the foreseeable future.

4 Parent undertakings

The Company's ultimate parent undertaking is British American Tobacco p.l.c. being incorporated in the United Kingdom and registered in England and Wales. Its immediate parent undertaking is British American Tobacco (Brands) Limited. Group accounts are prepared only at the British American Tobacco p.l.c. level.

5 Copies of the report and accounts

Copies of the report and accounts of British American Tobacco p.l.c. may be obtained from:

The Company Secretary
Globe House
4 Temple Place
London WC2R 2PG