

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MILLBANK KNOWLE GREEN STAINES MIDDLESEX TW18 1DY

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Nax E18 604381



Annual Return

of company number 0	0341981
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company name

B.A.T VIETNAM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Da	Day		Month		ear
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00341981 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MURRAY GILLILAND CHARLES ANDERSON	
ROSEWOOD HOUSE	
1 KENWOOD DRIVE	
WALTON ON THAMES	
SURREY KT12 5AU	
	•••••
· ·	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PAUL NICHOLAS	·
ADAMS	
LONGFIELD HOUSE AUSTENWOOD LANE	
GERRARDS CROSS BUCKINGHAMSHIRE SL9 8SF	
DOCKINGHARISHIKE SES OSF	
Date of Birth:- 12/03/53	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	B. Mark W.
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	SEE ATTACHED

Page 2

00341981	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Masth Voor
Particulars.	Day Month Year Date of any change.
PETER LAMPARD CLARKE	
WILLOW MEAD WONSTON WINCHESTER	
HAMPSHIRE SO21 3LW	
Date of Birth:- 29/07/94	18/07/45
Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	SEE ATTACHED
	D. Markh Van
Particulars.	Day Month Year Date of any change.
DAVID STUART JONES	
LITTLE HILL MARTINSEND LANE	
GREAT MISSENDEN BUCKINGHAMSHIRE HP16 9BH	
Date of Birth:- 15/07/34 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when	Day Month Year Date of resignation.
Other directorships.	NONE
Particulars.	Day Month Year
DAVID ERNEST SALT	
16 THE GLEN	
ENFIELD MIDDLESEX EN2 7BZ	
Date of Birth: 145/06/47	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	PENINSULAR TOBACCO COMPANY LIMITED

00341981 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference etcj		issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
		4	
	Totals	2_	<u>£2</u>
List of past and present members (See note 9)			
(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 d	changes in the pe	Please mark the appropriate box.
The last full members list was at 08/04/94			not on on paper paper
The last full members list was at 08/04/94	A list of change A full list of me	es is enclosed embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			·
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	r.M	
I enclose the fee of £18.	Date ? /4/	45	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		-	
	This return inc Please ensi all sections	(enter numbe	have completed
To whom should Companies House direct any enquiries	Ms. D.N	I. MURRA	1
about the information shown in this return?	Stai	dillbank, Knowie nes, Middlesex T	Green, W18 IDY
		Postcode	,
Printed on Recycled Paper	TelephoneO\79	34 460 400	Ext 8027

Telephone 01784 460 400 Ext 8027

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SCHEDULE TO FORM 363

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Company Number: 00341981	Account of Shares				
	Number of		f shares trans- the date of the		
Company Name:	shares or	last return,	or, in the case		
B.A.T VIETNAM LIMITED	amount of		return, since the		
	stock held by existing		or the		
	members at	(a) persons	who are still		
	date of this return.	member (b) persons	•		
	, c. c	1	to be members.		
	Number		Data of	İ	
Name and address	currently	Number	Date of		
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			Of Hansiel		
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BRITISH-AMERICAN TOBACCO	1		8894	BAT Industries	
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SCHEDULE TO FORM 363

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Company Number: 00341981	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	′
B.A.T VIETNAM LIMITED	amount of stock held	incorporation	of the	'
	by existing	company, by	1	
	members at		who are still	į
	date of this return.	members (b) persons		i
	70.017	ceased t	o be members.	1
	Number		D-4f	<u>[</u>
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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OTHER DIRECTORSHIPS

PAUL NICHOLAS ADAMS

East African Tobacco Company (U.K.) Limited Indian Leaf Tobacco Development Company Limited The Raleigh Investment Company Limited

PETER LAMPARD CLARKE

B.A.T Pension Trustee Limited Peninsular Tobacco Company Limited

DIRECTORSHIPS OVER PAST FIVE YEARS

<u>RESIGNED</u>
31/05/91
31/05/91
31/05/91