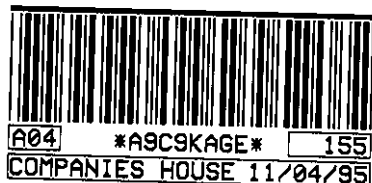




C O M P A N I E S   H O U S E

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
0 8	0 4	9 5

**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.

Day	Month	Year

Day	Month	Year
2 8	0 2	9 6

**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

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

--	--	--	--

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Nat £18  
606381

363s

# Annual Return

of company number 00341981

R

company name  
B.A.T VIETNAM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



00341981

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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 form 288.

MURRAY GILLILAND CHARLES  
ANDERSON  
ROSEWOOD HOUSE  
1 KENWOOD DRIVE  
WALTON ON THAMES  
SURREY KT12 5AU

Day Month Year

--	--	--

Date of any change.

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 form 288.

PAUL NICHOLAS  
ADAMS  
LONGFIELD HOUSE AUSTENWOOD LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8SF

Day Month Year

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Date of any change.

Date of Birth:— 12/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

SEE ATTACHED



00341981

**Directors - continued**

Particulars.

PETER LAMPARD  
CLARKE  
WILLOW MEAD  
WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3LW

Date of Birth:- 29/07/94

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

18/07/45

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

DAVID ERNEST  
SALT  
16 THE GLEN  
ENFIELD  
MIDDLESEX EN2 7BZ

Date of Birth:- 15/06/47  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PENINSULAR TOBACCO COMPANY  
LIMITED



Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

£ 2

2

£ 2

7

☒

11

☒☒[illegible]

Secretary/~~Director~~ \*  
\*(delete as appropriate)

Date 7/4/95

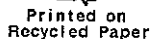
This return includes 2 continuation sheets.  
(enter number)

MS. D.M. MURRAY

.... Millbank, Knowle Green, ...  
Staines, Middlesex TW18 1DY

Postcode

Telephone 01784 460 400 Ext 8027





**SCHEDULE TO FORM 363**

**Continued overleaf**



**SCHEDULE TO FORM 363**[illegible]



**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**

**RESIGNED**

Axiscrave Ltd	31/05/91
Movie Channel Ltd	31/05/91
Now Television Ltd	31/05/91