



Companies House
— for the record —

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Annual Return



XW7R27XX

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **B.A.T VIETNAM LIMITED**

Company Number: **00341981**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS BRIDGET MARY
CREEGAN**

Address: **6 DURHAM LODGE DURHAM ROAD
LONDON
UNITED KINGDOM
SW20 0TN**

Director 1 :

Name: **MR ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth: **17/12/1948** *Nationality:* **UNITED
STATES** *Occupation:* **ATTORNEY**

Director 2 :

Name: **JOHN PATRICK DALY** *Address:* **HOUSE D
40 PEAK ROAD
HONG KONG
HONG KONG
FOREIGN**

Date of Birth: **31/05/1956** *Nationality:* **IRISH** *Occupation:* **AREA DIRECTOR**

Director 3 :

Name: **ANDREW O'REGAN**

Address: **CHERRY BLOSSOM 3 AN PHU
COMPOUND
DISTRICT 2
HO CHI MINH CITY
VIETNAM**

Date of Birth: **08/02/1961** *Nationality:* **IRISH**

Occupation: **GENERAL MANAGER**

Director 4 :

Name: **MS NICOLA SNOOK**

Address: **23 HUMBER ROAD
LONDON
SE3 7LS**

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **CHARL ERASMUS STEYN**

Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0JP**

Date of Birth: **04/04/1956** *Nationality:* **SOUTH
AFRICAN**

Occupation: **GROUP CHIEF
ACCOUNTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS)LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **POWHATTAN LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**