

no/27x f405/629633



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

341981

Company Name in full

B.A.T Vietnam Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	8	0	2	2	0

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Globe House, 1 Water Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2R 3LA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

Management activities holding comps



A28
COMPANIES HOUSE

0797
23/03/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

Surname

Anderson

Address

18 Brockley Combe

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 9QB

Country

England

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 0 | 0 | 6 | 1 | 9 | 4 | 7

Forename(s) | Anthony Cameron

Surname | Johnston

Address | 40 Bowerdean Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW6 3TW

Country | United Kingdom Nationality | British

Business occupation | Tobacco Manufacturer

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 3 | 0 | 0 | 5 | 1 | 9 | 5 | 5

Forename(s) | Donald Neil Fred

Surname | Salter

Address | 3 Quince Drive, Bisley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Woking

County / Region | Surrey UK Postcode | GU24 9RT

Country | England Nationality | British

Business occupation | Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 1 | 0 | 5 | 1 | 9 | 6 | 4

Forename(s) | Kim Cheong

Surname | Hong

Address | Apartment 1303, 17-19-21 Ly Tu Trong Street, District 1

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ho Chi Min City

County / Region | UK Postcode |

Country | Vietnam Nationality | Malaysian

Business occupation | General Director

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 4 | 0 | 3 | 1 | 9 | 5 | 7

Forename(s) | Mark Anthony

Surname | Oliver

Address | 4A Copthall Road East

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ickenham

County / Region | Middlesex UK Postcode | UB10 8SB

Country | England Nationality | British

Business occupation | Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Miss
 Day Month Year
 Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 6 | 1
 Forename(s) | Aileen Elizabeth
 Surname | McDonald
 Address | 75 Hazlebury Road
 Post town | LONDON
 County / Region | UK Postcode | SW6 2NA
 Country | England Nationality | British
 Business occupation | Solicitor

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr
 Day Month Year
 Date of birth | 0 | 5 | 1 | 1 | 1 | 9 | 4 | 4
 Forename(s) | Michael Lee
 Surname | Hendershot
 Address | 23a Earls Court Square
 Post town | London
 County / Region | UK Postcode | SW5 9BY
 Country | England Nationality | American
 Business occupation | Head Group Trademarks

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/03/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 341981

Company Name in full B.A.T Vietnam Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British American Tobacco (Investments) Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 1		
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			