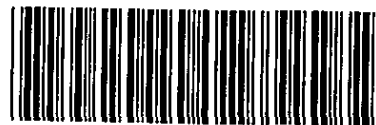


R.D. Lillis & Sons Limited
Registered Number: 1318783

Financial Statements

For the year ended 31 December 2009

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R.D. Lillis & Sons Limited
Registered Number: 1318783

Balance Sheet – 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors amounts falling due within one year from Group undertakings		14,677	14,677
Net current assets		14,677	14,677
Creditors: amounts falling due after more than one year	2	(100)	(100)
Net assets		14,577	14,577
Capital and reserves			
Share capital	3	100	100
Share premium account		12,840	12,840
Profit and loss account		1,637	1,637
Total shareholders' funds		14,577	14,577

For the year ended 31 December 2009 the Company was entitled to the exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The Company was dormant throughout the year

The financial statements on pages 2 to 4 were approved by the Directors on 25 August 2010 and signed on behalf of the Board by



D M Pass
For and on behalf of Ridirectors Limited
Director

Notes are shown on pages 3 and 4

R.D. Lillis & Sons Limited

Notes to the financial statements – 31 December 2009

1 Accounting policies

A summary of the principal accounting policies is set out below

(1) Basis of accounting

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

2 Creditors: amounts falling due after more than one year

Preference share capital	2009	2008
5% Non-cumulative preference shares of £1 each		
Authorised - value	£100	£100
- number	100	100
<hr/>		
Allotted, called up and fully paid		
- value	£100	£100
- number	100	100

3 Share capital

The equity share capital of the Company is as follows	2009	2008
Ordinary shares of £0.50 each		
Authorised - value	£100	£100
- number	200	200
<hr/>		
Allotted, called up and fully paid		
- value	£100	£100
- number	200	200

R.D. Lillis & Sons Limited

Notes to the financial statements – 31 December 2009

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 B A T (U K and Export) Limited. Group financial statements are prepared only at the British American Tobacco p l c level.

5 Copies of the annual report and financial statements

Copies of the annual report of British American Tobacco p l c may be obtained from

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