



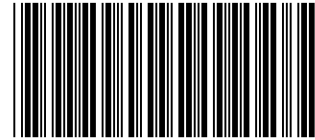
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RYSERVS (NO.3) LIMITED**

*Company Number:* **01493404**



XTK409SF

*Received for filing in Electronic Format on the:* **24/10/2005**

---

*Company Details*

*Period Ending:* **17/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**GLOBE HOUSE 4  
TEMPLE PLACE  
LONDON  
WC2R 2PG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RISECRETARIES LIMITED**

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

---

*Director 1:*

*Name:* **ROBERT JAMES CASEY**  
*Date of Birth:* **17/12/1948**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

*Address:* **37 CADOGAN STREET  
LONDON SW3 2PR**

---

Director 2:

Name: **RIDIRECTORS LIMITED** Address: **GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

---

Director 3:

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>
<b>ORDINARY</b>	<b>13000000</b>	<b>GBP13000000</b>
<b>TOTALS</b>	<b>13000000</b>	<b>GBP13000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13000000 ORDINARY Shares held as at 17/10/2005**

Name: **B.A.T (UK & EXPORT) LIMITED**

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**