BATUS Limited Registered Number 1650591

Financial statements

For the year ended 31 December 2010

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BATUS Limited

Balance sheet

At 31 December 2010

	Note	2010 £000	2009 £000
Fixed assets			
Investments	2	-	-
Current assets			
Debtors amounts falling due within one year	3		
Total assets		<u> </u>	<u>.</u>
Capital and reserves			
Called up share capital	4	5,000	5,000
Profit and loss account	5	(5,000)	(5,000)
Total shareholders' funds		-	-

For the year ended 31 December 2010 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 28 July 2011 and signed on behalf of the Board by

Ms A E Griffiths For and on behalf of Ridirectors Limited

Registered number 1650591

The accompanying notes are an integral part of the financial statements

BATUS Limited

Notes to the financial statements for the year ended 31 December 2010

1 Accounting policies

Basis of accounting

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

2 Investments

(1) Shares in subsidiaries

<u>Unlisted overseas – Incorporated in USA</u>

% equity shares held

BATUS Retail Services, Inc. - Common shares of US\$1

(2)

	2010
	£
Net book value	-

(3) The Directors are of the opinion that the individual investments in the subsidiary undertakings have a value not less than the amount at which they are shown in the balance sheet

3 Debtors: amounts falling due within one year

	2010 £	2009 £
Amounts owed by Group undertakings	100	100

Amounts due from Group undertakings are unsecured, interest free and repayable on demand

4 Called up share capital

Called up share capital of the Company is as follows

Ordinary shares of £1 each	2010	2009
Allotted, called up and fully paid		
- value	£5,000,100	£5,000,100
- number	5,000,100	5,000,100

BATUS Limited

Notes to the financial statements for the year ended 31 December 2010

5 Reserves

	Profit and loss account £
1 January 2010	(5,000,000)
31 December 2010	(5,000,000)

6 Related party disclosures

As a wholly owned subsidiary, the Company has taken advantage of the exemption under paragraph 3(c) of the FRS 8 from disclosing transactions with other subsidiary undertakings of the British American Tobacco p I c Group

7 Parent undertakings

The Company's ultimate parent undertaking is British American Tobacco p I c being incorporated in the United Kingdom and registered in England and Wales. Its immediate parent undertaking is BATUS Holdings Inc. Group financial statements are prepared only at the British American Tobacco p I c level and may be obtained from

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