



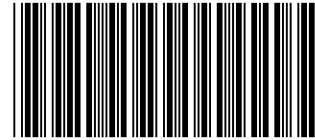
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BRITISH AMERICAN TOBACCO ISRAEL LIMITED

**Company Number:** 01847742



XWSPRIN6

Received for filing in Electronic Format on the: 08/09/2006

**Company Details**

**Period Ending:** 29/08/2006

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

**Principal 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

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**Director 1:**

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

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

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*Director 2:*

*Name:* **KENNETH JOHN HARDMAN**      *Address:* **27 STOKE PARK ROAD**  
*Date of Birth:* **15/11/1952**      **STOKE BISHOP**  
*Nationality:* **BRITISH**      **BRISTOL BS9 1JF**  
*Occupation:* **HEAD OF TAXATION**

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*Director 3:*

*Name:* **PATRICK MICHAEL**      *Address:* **2 TURK BOSTON SOKAK**  
**HENEGHAN**      **NO 7 HATTAT VILLALARI**  
*Date of Birth:* **08/08/1960**      **YENIKOY**  
*Nationality:* **BRITISH**      **TURKEY**  
*Occupation:* **AREA DIRECTOR CINCT**

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*Director 4:*

*Name:* **DAVID CAMERON POTTER**      *Address:* **CAMPIONS**  
*Date of Birth:* **24/07/1948**      **TANYARD HILL**  
*Nationality:* **BRITISH**      **SHORNE**  
*Occupation:* **ACC FINANCIAL**      **KENT DA12 3EN**  
**CONTROLLER**

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*Director 5:*

*Name:* **PAUL ASHLEY RAYNER**      *Address:* **EARLEY HOUSE**  
*Date of Birth:* **03/03/1954**      **EARLEYDENE, SUNNINGHILL**  
*Nationality:* **AUSTRALIAN**      **ASCOT**  
*Occupation:* **COMPANY DIRECTOR**      **BERKSHIRE SL5 9JY**

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*Director 6:*

*Name:* **DAVID ANDREW SWANN**      *Address:* **BIRCH HOUSE**  
*Date of Birth:* **14/03/1961**      **SILVER STREET, BOURTON**  
*Nationality:* **BRITISH**      **SWINDON**  
*Occupation:* **TREASURER**      **OXFORDSHIRE SN6 8JF**

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*Director 7:*

*Name:* **NEIL ROBERT**      *Address:* **1 WATER STREET**  
**WITHINGTON**      **LONDON WC2R 3LA**  
*Date of Birth:* **06/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

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## 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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 29/08/2006**

**1000 Disposed of in period on 01/09/2005**

*Name:* **WESTON INVESTMENT COMPANY LIMITED**

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

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### Shareholding 2:

**1000 ORDINARY Shares held as at 29/08/2006**

*Name:* **BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS  
(UK) LIMITED**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**