



*Companies House*

— for the record —

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

**Annual Return**



**XDTF3DGE**

*Received for filing in Electronic Format on the: 21/09/2009*

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

*Company Number:* **01847742**

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### *Company Details*

*Period Ending:* **29/08/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RISECRETARIES LIMITED**

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

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### *Director 1 :*

*Name:* **MR ROBERT JAMES CASEY**

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

*Date of Birth:* **17/12/1948**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

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### *Director 2 :*

*Name:* **MR KENNETH JOHN  
HARDMAN**

*Address:* **27 STOKE PARK ROAD  
STOKE BISHOP  
BRISTOL  
BS9 1JF**

*Date of Birth:* **15/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF TAXATION**

*Director 3 :*

*Name:* **PATRICK MICHAEL  
HENEGHAN**

*Address:* **2 TURK BOSTON SOKAK  
NO 7 HATTAT VILLALARI  
YENIKOY  
TURKEY**

*Date of Birth:* **08/08/1960**    *Nationality:* **BRITISH**

*Occupation:* **AREA DIRECTOR CINCT**

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*Director 4 :*

*Name:* **MR JOHN BENEDICT  
STEVENS**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **27/07/1959**    *Nationality:* **BRITISH**

*Occupation:* **TOBACCO MANUFACTURER**

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*Director 5 :*

*Name:* **NEIL ROBERT WITHINGTON**    *Address:* **1 WATER STREET  
LONDON  
WC2R 3LA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **06/09/1956**    *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

## 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>
<i>TOTALS</i>		
	<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 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 29/08/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**