



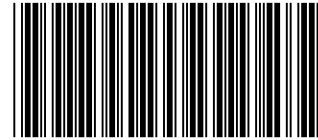
Companies House
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Annual Return

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

Company Number: **01847742**



XPLP180T

Received for filing in Electronic Format on the: **14/09/2005**

Company Details

Period Ending: **29/08/2005**

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: **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**

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**

Director 4:

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

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**

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**

Director 7:

Name: **NEIL ROBERT** *Address:* **1 WATER STREET**
WITHINGTON **LONDON WC2R 3LA**
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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2005, 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 29/08/2005

Name: **WESTON INVESTMENT COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**