



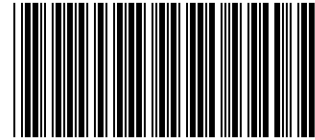
Companies House
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Annual Return

Company Name: **ALLEN & GINTER (UK) LIMITED**

Company Number: **02207091**



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Received for filing in Electronic Format on the: **05/04/2006**

Company Details

Period Ending: **05/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

AT REGISTERED OFFICE

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

Director 4:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
ACCOUNTANT

Director 5:

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

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	1618	GBP1618
TOTALS	1618	GBP1618

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1618 ORDINARY Shares held as at 05/04/2006

Name:

**BRITISH AMERICAN TOBACCO HOLDINGS THE
NETHERLANDS B V**

Address:

**HANDELSWEG 53 A
1181 ZA AMSTELVEEN
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**