



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X1458LJF

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

Company Number: **02346565**

Date of this return: **13/02/2012**

SIC codes: **46350**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OXFORD HOUSE OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 8SZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RISECRETARIES LIMITED**

*Registered or
principal address:* **GLOBE HOUSE 1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02761029**

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA LOUISE**

Surname: **BATES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1981** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE UK&I**

Company Director 2

Type: **Person**

Full forename(s): **HELENA MARIE**

Surname: **FERRY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1978**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **TOBIAS ROBERT CHARLES**

Surname: **GRANWAL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1971** *Nationality:* **NEW ZEALAND**

Occupation: **UK MARKETING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **MORSE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1964** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000002
		<i>Aggregate nominal value</i>	1000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000001 ORDINARY shares held as at the date of this return**
Name: **WESTON INVESTMENT COMPANY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **POWHATTAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.