

no/27x/405/629633.



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2495427

Company Name in full

British American Tobacco (South America) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	8	0	2	2	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Globe House, 1 Water Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2R 3LA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5135

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

Surname

Anderson

Address

18 Brockley Combe

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 9QB

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 5 | 0 | 5 | 1 | 9 | 4 | 5

Forename(s) | Antonio

Surname | Monteiro de Castro

Address | Av. Delfim Moreira 316, Apt.901, 22441-000

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Rio de Janeiro

County / Region | UK Postcode |

Country | Brazil Nationality | Brazilian

Business occupation | Tobacco Manufacturer

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 3 | 0 | 0 | 5 | 1 | 9 | 5 | 5

Forename(s) | Donald Neil Fred

Surname | Salter

Address | 3 Quince Drive, Bisley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Woking

County / Region | Surrey UK Postcode | GU24 9RT

Country | England Nationality | British

Business occupation | Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	4	0 3 1 9 5 7
	Forename(s)	Mark Anthony		
	Surname	Oliver		
Address	4A Copthall Road East			
	Post town	Ickenham		
	County / Region	Middlesex	UK Postcode	UB10 8SB
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Miss		
		Day	Month	Year
	Date of birth	1	8	0 1 1 9 6 1
	Forename(s)	Aileen Elizabeth		
	Surname	McDonald		
Address	75 Hazlebury Road			
	Post town	LONDON		
	County / Region		UK Postcode	SW6 2NA
	Country	England	Nationality	British
	Business occupation	Solicitor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 5 | 1 1 | 1 9 4 4

Forename(s) | Michael Lee

Surname | Hendershot

Address | 23a Earls Court Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW5 9BY

Country | England Nationality | American

Business occupation | Head Group Trademarks

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

19/03/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2495427

Company Name in full | British American Tobacco (South America)

| Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British American Tobacco (Investments) Limited	£1.00 ORDINARY		
Address Globe House, 1 Water Street, London, United Kingdom	Shares Held 1		
UK postcode WC2R 3LA			
Name Powhattan Limited	£1.00 ORDINARY		
Address Globe House, 1 Water Street, London, United Kingdom	Shares Held 1		
UK postcode WC2R 3LA			
Name 			
Address 			
UK postcode			