



*Companies House*

— for the record —

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

**Annual Return**



**XF5EW1LD**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **BRITISH AMERICAN TOBACCO (SERBIA) LIMITED**

*Company Number:* **02725113**

---

### *Company Details*

*Period Ending:* **23/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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**

---

### *Director 1 :*

*Name:* **ROBERT JAMES CASEY**

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

*Date of Birth:*

**17/12/1948**

*Nationality:*

**Other**

*Occupation:*

**ATTORNEY**

---

### *Director 2 :*

*Name:* **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: **JOHN VICTOR RICHARDSON** Address: **1 WATER STREET  
LONDON  
WC2R 3LA**

Date of Birth: **30/06/1960** Nationality: **British** Occupation: **GENERAL MANAGER**

---

Director 4 :

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

Date of Birth: Nationality: **British** Occupation:

---

### *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/06/2008**

*Name:* **BRITISH AMERICAN TOBACCO HAMBURG INTERNATIONAL  
GMBH**

*Address:* **ALSTERUFER 4 20354 HAMBURG  
GERMANY**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

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