

**Risecretaries Limited**  
**Registered Number: 2761029**

**Financial Statements**

**For the year ended 31 December 2007**

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# Risecretaries Limited

## Balance Sheet as at 31 December 2007

	Note	2007 £	2006 £
<b>Current assets</b>			
Debtors amounts owed by group undertakings		1	1
<b>Net assets</b>		1	1
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Profit and loss account		-	-
<b>Total equity shareholders' funds</b>		1	1

For the year ended 31 December 2007 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on pages 2 and 3 were approved by the Directors on 10 October 2008 and signed on behalf of the Board by



M G C Anderson  
Director

The notes on page 3 form an integral part of these accounts

# Risecretaries Limited

## Notes to the Accounts – 31 December 2007

### 1 Accounting policies

A summary of the principal accounting policies is set out below

#### (1) Basis of accounting

The financial statements are prepared in accordance with United Kingdom Generally Accepted Accounting Principles and under the historical cost convention

### 2 Directors' emoluments and employee information

The Directors did not receive any emoluments during the year or during the preceding year No staff were employed by the Company during the year, or during the preceding year

### 3 Share capital

The share capital of the Company is as follows

Ordinary shares of £1 each	2007	2006
Authorised - value	£100	£100
- number	100	100
Allotted, called up and fully paid		
- value	£1	£1
- number	1	1

### 4 Parent undertakings

The Company's ultimate parent undertaking is British American Tobacco plc being incorporated in the United Kingdom and registered in England and Wales Its immediate parent undertaking is Rothmans International Limited Group accounts are prepared only at the British American Tobacco plc level

### 5 Copies of the report and accounts

Copies of the report and accounts of British American Tobacco plc may be obtained from

The Company Secretary  
Globe House  
4 Temple Place  
London  
WC2R 2PG