

Risecretaries Limited
Registered Number: 2761029

Financial Statements

For the year ended 31 December 2010

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Risecretaries Limited

**Balance sheet
At 31 December 2010**

	Note	2010 £	2009 £
Current assets			
Debtors amounts falling due within one year from Group undertakings		1	1
Current assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
Total shareholders' funds		1	1

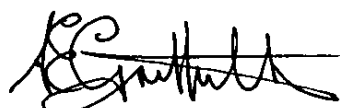
For the year ended 31 December 2010 the Company was entitled to the exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The Company was dormant throughout the year

The financial statements on pages 2 and 3 were approved by the Directors on 17 May 2011 and signed on behalf of the Board by



Ms A. E. Griffiths
Director

The accompanying notes are an integral part of the financial statements

Registered Number 2761029

Risecretaries Limited

Notes to the financial statements for the year ended 31 December 2010

1 Accounting policies

(1) Basis of accounting

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

2 Called up share capital

The share capital of the Company is as follows

Ordinary shares of £1 each	2010	2009
Allotted, called up and fully paid		
- value	£1	£1
- number	1	1

3 Parent undertakings

The Company's ultimate parent undertaking and ultimate controlling party is British American Tobacco p l c being incorporated in the United Kingdom and registered in England and Wales. The Company's immediate parent undertaking is Rothmans International Limited. Group financial statements are prepared only at the British American Tobacco p l c level and may be obtained from

The Company Secretary
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4 Temple Place
London
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