



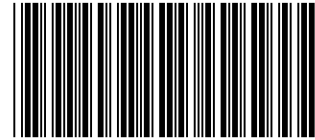
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Annual Return

Company Name: **B.A.T PENSION TRUSTEE LIMITED**

Company Number: **02777808**



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Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

Register of
Members Address:

AT RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY CHARLES WILLIAM
CUNNINGTON**

Address: **19 CONNAUGHT ROAD
HARPENDEN
HERTFORDSHIRE AL5 4TW**

Director 1:

Name: **GEOFFREY CHARLES
WILLIAM CUNNINGTON**

Address: **19 CONNAUGHT ROAD
HARPENDEN
HERTFORDSHIRE AL5 4TW**

Date of Birth: **21/11/1954**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2007

Name: **BRITISH-AMERICAN TOBACCO (INVESTMENTS) LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**