



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **B.A.T RUSSIA LIMITED**

*Company Number:* **02906395**



X7GF43GM

*Received for filing in Electronic Format on the:* **10/03/2005**

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*Company Details*

*Made Up Date:* **28/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MURRAY GILLILAND  
CHARLES ANDERSON**

*Address:* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB**

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*Director 1:*

*Name:* **ROBERT JAMES CASEY**  
*Date of Birth:* **17/12/1948**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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

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*Director 2:*

*Name:* **ALAN FRASER PORTER** *Address:* **1 WATER STREET**  
*Date of Birth:* **22/09/1963** **LONDON WC2R 3LA**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**  
*Date of Birth:* **04/04/1956** **CHALFONT ST PETER**  
*Nationality:* **SOUTH AFRICAN** **GERRARDS CROSS**  
*Occupation:* **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**  
**ACCOUNTANT**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2005**

*Name:* **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**  
*Address:* **GLOBE HOUSE**  
**1 WATER STREET**  
**LONDON WC2R 3LA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2005**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/03/2005** *Authenticated:* **Yes (E/W)**