



Companies House
— for the record —

363a_(ef)

Annual Return



XPI7NYB7

Received for filing in Electronic Format on the: **25/03/2008**

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

Company Number: **02906395**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MURRAY GILLILAND CHARLES ANDERSON** *Address:* **18 BROCKLEY COMBE
WEYBRIDGE
SURREY
KT13 9QB**

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: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0JP**

Date of Birth: **04/04/1956** *Nationality:* **South African** *Occupation:* **GROUP CHIEF
ACCOUNTANT**

Director 3 :

Name: **NICOLA SNOOK**

Address: **23 HUMBER ROAD
LONDON
SE3 7LS**

Date of Birth:

24/03/1958

Nationality:

British

Occupation:

SOLICITOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name:

POWHATTAN LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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