



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147U6Q2**

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

*Company Number:* **02906395**

*Date of this return:* **28/02/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS BRIDGET MARY**

*Surname:* **CREEGAN**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH JOHN**

*Surname:*                **HARDMAN**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF TAXATION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **SALTER**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/11/1964** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL GENERAL COUNSEL**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS NICOLA**

*Surname:*                **SNOOK**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHARL ERASMUS**

*Surname:* **STEYN**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/04/1956** *Nationality:* **SOUTH AFRICAN &  
BRITISH**  
*Occupation:* **GROUP CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* POWHATTAN LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.