



Companies House

for the record

Company Name

B.A.T RUSSIA LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2906395

Information extracted from
Companies House records on
12th February 2000

Section 1: Company details



Ref: 2906395/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Globe House 1 Water Street London WC2R 3LA	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Murray Gilliland Charles ANDERSON Address 18 Brockley Combe Weybridge Surrey KT13 9QB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Murray Gilliland Charles ANDERSON ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Nicholas ADAMS Address Longfield House Austenwood Lane Gerrards Cross Buckinghamshire SL9 8SF Date of birth 12/03/1953 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Nicholas ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Michael COOK Address 7 Orchard Avenue Harpenden Hertfordshire AL5 2DW Date of birth 31/03/1961 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David John ETCHELLS Address The Old Malt House Wherwell Andover Hampshire SP11 7JS Date of birth 02/04/1957 Nationality British Occupation Accountant	Name Address UK Postcode _____ Date of birth 02/04/1947 Nationality _____ Occupation _____ Date of change _ / _ / _ Date David John ETCHELLS ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Lee HENDERSHOT Address Mansard Dunally Park Shepperton Middlesex TW17 8LJ Date of birth 05/11/1944 Nationality British Occupation Head Gp Trademarks	Name Address UK Postcode _____ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Michael Lee HENDERSHOT ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Donald Neil Fred SALTER Address 3 Quince Drive Bisley Woking Surrey GU24 9RT Date of birth 30/05/1955 Nationality British Occupation Accountant	Name Address UK Postcode _____ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Donald Neil Fred SALTER ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Bernd SCHWEITZER Address Paganiniweg 13 22145 Hamburg Germany Date of birth 18/03/1943 Nationality German Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bernd SCHWEITZER ceased to be director (if applicable) 28,07,1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Simon John Roderick SMITH Address Parkway Christchurch Road Virginia Water Surrey GU25 4PT Date of birth 22/02/1957 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon John Roderick SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name BRITISH-AMERICAN TOBACCO CO.		Name <u>BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED</u>			
Address Millbank Knowle Green Staines Middlesex TW18 1DY		Address <u>GLOBE HOUSE</u> <u>1 WAGER STREET</u> <u>LONDON</u>			
Shares held Class Ordinary		UK Postcode <u>WC2R 3LA</u> Shares held Class _____ Number _____		Shares transferred by BRITISH-AMERICAN TOBACCO CO. LTD	
Number <u>1</u>		Class _____ Number _____		Class _____ Number _____ Date of transfer _____/_____/_____	
		Class _____ Number _____		Class _____ Number _____ Date of transfer _____/_____/_____	
> Shareholder Name POWHATTAN LTD		Name _____			
Address Millbank Knowle Green Staines Middlesex TW18 1DY		Address <u>GLOBE HOUSE</u> <u>1 WAGER STREET</u> <u>LONDON</u>			
Shares held Class Ordinary		UK Postcode <u>WC2R 3LA</u> Shares held Class _____ Number _____		Shares transferred by POWHATTAN LTD	
Number <u>1</u>		Class _____ Number _____		Class _____ Number _____ Date of transfer _____/_____/_____	
		Class _____ Number _____		Class _____ Number _____ Date of transfer _____/_____/_____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)
[Signature]

Date

21/03/2001

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
28/2/2000

If you are making this return up to an earlier date,
please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th February 2001
please give the new date here:

— / — / — — —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 000 586

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number inc code

0171 845 1000

Mrs S Gormley
Company Secretarial Department
Globe House
4 Temple Place
LONDON WC2R 2PG

DX number if applicable

— — — — —
DX exchange