

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2906395

**Company Name in full**

B.A.T Russia Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	8	0	2	2	0	0	2

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Globe House, 1 Water Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

WC2R 3LA

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7484

If the code number cannot be determined,  
give a brief description of principal  
activity.

Other business activities



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Globe House, 1 Water Street

Post town London

County / Region UK Postcode WC2R 3LA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title Mr

Forename(s) Murray Gilliland Charles

Surname Anderson

Address

18 Brockley Combe

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Weybridge

County / Region Surrey UK Postcode KT13 9QB

Country England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	5
		1	9
		5	5
Forename(s)	Donald Neil Fred		
Surname	Salter		
Address	3 Quince Drive, Bisley		
Post town	Woking		
County / Region	Surrey	UK Postcode	GU24 9RT
Country	England	Nationality	British
Business occupation	Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		5	7
Forename(s)	Mark Anthony		
Surname	Oliver		
Address	4A Copthall Road East		
Post town	Ickenham		
County / Region	Middlesex	UK Postcode	UB10 8SB
Country	England	Nationality	British
Business occupation	Chartered Accountant		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Miss

Day Month Year

Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 6 | 1

Forename(s) | Aileen Elizabeth

Surname | McDonald

Address | 75 Hazlebury Road

Post town | LONDON

County / Region | UK Postcode | SW6 2NA

Country | England Nationality | British

Business occupation | Solicitor

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 5 | 1 | 1 | 1 | 9 | 4 | 4

Forename(s) | Michael Lee

Surname | Hendershot

Address | 23a Earls Court Square

Post town | London

County / Region | UK Postcode | SW5 9BY

Country | England Nationality | American

Business occupation | Head Group Trademarks

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	3
		1	9
		5	3
Forename(s)	Paul Nicholas		
Surname	Adams		
Address	Bowood Lodge, Sebastopol Lane, Sandhills		
Post town	Nr. Godalming		
County / Region	SURREY	UK Postcode	GU8 5UG
Country	England	Nationality	British
Business occupation	Tobacco Manufacturer		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

12/03/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2906395

Company Name in full | B.A.T Russia Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British American Tobacco (Investments) Limited  Address Globe House, 1 Water Street, London, United Kingdom  UK postcode   WC2R 3LA	£1.00 ORDINARY   Shares Held 1		
Name Powhattan Limited  Address Globe House, 1 Water Street, London, United Kingdom  UK postcode   WC2R 3LA	£1.00 ORDINARY   Shares Held 1		
Name  Address  UK postcode			