



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **B.A.T ADDITIONAL RETIREMENT BENEFIT SCHEME
TRUSTEE LIMITED**

Company Number: **02913147**



Received for filing in Electronic Format on the: **14/04/2005**

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Company Details

Period Ending: **25/03/2005**

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

Principle Business Activities:

SIC Codes

9305

7499

OTHER SERVICE ACTIVITIES N.E.C.

NON-TRADING COMPANY

Registered Office:

Address:

**GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

Register of

Members Address:

**GLOBE HOUSE
4 TEMPLE PLACE
LONDON
UNITED KINGDOM
WC2R 2PG**

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY CHARLES WILLIAM
CUNNINGTON**

Address: **19 CONNAUGHT ROAD
HARPENDEN
HERTFORDSHIRE AL5 4TW**

Director 1:

Name: **ADRIAN JEREMY SIMON
BLACK** *Address:* **25 CASTLEBAR PARK
LONDON W5 1DA**
Date of Birth: **29/09/1958**
Nationality: **BRITISH**
Occupation: **HEAD OF REMUNERATION
AND BENEF**

Director 2:

Name: **PAUL ANTHONY STEPHEN
MITCHELL** *Address:* **44 CHEAPSIDE
HORSELL
SURREY GU21 4JL**
Date of Birth: **06/03/1965**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES
MANAGER**

Director 3:

Name: **DAVID ANDREW SWANN** *Address:* **BIRCH HOUSE
SILVER STREET, BOURTON
SWINDON
OXFORDSHIRE SN6 8JF**
Date of Birth: **14/03/1961**
Nationality: **BRITISH**
Occupation: **TREASURER**

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 25/03/2005, 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 25/03/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2005

Name:

POWHATTAN LTD

Address:

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

AMENDED DETAILS FOR DIRECTOR : PAUL ANTHONY MITCHELL on 16/01/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**