



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02913147**

Date of this return: **25/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SALLIE**

Surname: **ELLIS**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNE CHRISTINE**

Surname: **GIRLING**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CAMERON**

Surname: **POTTER**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ASHLEY DYSON**

Surname: **STEPHENS**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

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

Date of Birth: **22/05/1960**

Nationality:

Occupation: **HEAD OF PENSIONS**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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