



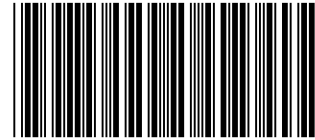
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BAT KYRGYZSTAN (INVESTMENTS) LIMITED

**Company Number:** 02985102



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*Company Details*

**Period Ending:** 28/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MURRAY GILLILAND CHARLES  
ANDERSON

**Address:** 18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB

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**Director 1:**

**Name:** ROBERT JAMES CASEY  
**Date of Birth:** 17/12/1948  
**Nationality:** AMERICAN  
**Occupation:** ATTORNEY

**Address:** 37 CADOGAN STREET  
LONDON SW3 2PR

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*Director 2:*

*Name:* **NICOLA SNOOK**  
*Date of Birth:* **24/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **23 HUMBER ROAD  
LONDON SE3 7LS**

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*Director 3:*

*Name:* **CHARL ERASMUS STEYN**  
*Date of Birth:* **04/04/1956**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **GROUP CHIEF  
ACCOUNTANT**

*Address:* **4 BRAMBLE CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 0JP**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007**

*Name:* **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**

*Address:* **GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2007**

*Name:*

**POWHATTAN LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**