BAT Kyrgyzstan (Investments) Limited Registered Number 2985102

Financial Statements

For the year ended 31 December 2006

MONDAY



22/10/2007 COMPANIES HOUSE 15

BAT Kyrgyzstan (Investments) Limited

Balance sheet - 31 December 2006

Current assets	Note	2006 £	2005 £
Debtors – amounts falling due within one year	2	<u>2</u>	2 _
Total assets less current liabilities		2	2
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account			- _
Total equity shareholders' funds		2	2

For the year ended 31 December 2006 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The Company was dormant throughout the year

The financial statements on pages 2 and 3 were approved by the Directors on 19 October 2007 and signed on behalf of the Board by

C E Steyn Director

Notes are shown on page 3

BAT Kyrgyzstan (Investments) Limited

Notes to the accounts – 31 December 2006

1 Accounting policies

A summary of the principal accounting policies is set out below

(1) Basis of accounting

The financial statements are prepared in accordance with United Kingdom Generally Accepted Accounting Principles and under the historical cost convention

2 Debtors

3

	2006 £	2005 £
Amounts owed by parent undertaking	2	2
Called up share capital		
Ordinary shares of £1 each	2006	2005
Authorised - value	£1,000	£1,000
- number	1,000	1,000
Allotted, called up and fully paid		
- value	£2	£2
- number	2	2

4 Parent undertakings

The Company's ultimate parent undertaking is British American Tobacco p | c being incorporated in the United Kingdom and registered in England and Wales. Its immediate parent undertaking is British American Tobacco (Investments) Limited. Group accounts are prepared only at the British American Tobacco p | c level.

5 Copies of the Report and Accounts

Copies of the Report and Accounts of British American Tobacco p I c may be obtained from

The Company Secretary
Globe House
4 Temple Place
London
WC2R 2PG