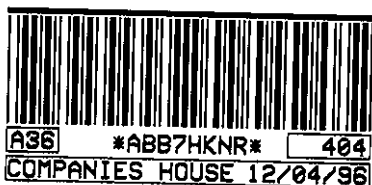




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *ABB7HKNR* 404
COMPANIES HOUSE 12/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	04	96

Date of next return (See note 2)

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

Day	Month	Year
28	02	97

Registered Office (See note 3)

This is the address registered by Companies House.

MILLBANK
KNOWLE GREEN
STAINES
MIDDLESEX TW18 1DY

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	5	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

MWB
90x5
61726x

363s

Annual Return

of company number 03043387

E

company name

B.A.T PORTUGAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03043387

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MURRAY GILLILAND CHARLES
ANDERSON
ROSEWOOD HOUSE
1 KENWOOD DRIVE
WALTON ON THAMES
SURREY KT12 5AU

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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.....
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.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER LAMPARD
CLARKE
WILLOW MEAD
WONSTON
WINCHESTER
HAMPSHIRE SO21 3LW

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

Date of Birth:— 18/07/45
Nat:BRITISH
Occ:SOLICITOR

.....
.....
.....
.....
.....
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.....
.....

If this person has ceased to be director, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

.....
SEE ATTACHED
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT HUGO
GALGUT
11 NORTON PARK
SUNNINGHILL
ASCOT
BERKSHIRE SL5 9BW

Date of Birth:- 19/07/57
Nat:BRITISH
Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

KENNETH JOHN
HARDMAN
94 HILL VIEW
HENLEAZE
BRISTOL
AVON BS9 4QG

Date of Birth:- 15/11/52
Nat:BRITISH
Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

JIMMI
REMBISZEWSKI #

NW3

Date of Birth:- 20/01/51
Nat:GERMAN
Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 9/4/96

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?

MS. D.M. MURRAY

Millbank, Knowle Green,
Staines, Middlesex TW18 1DY

Postcode

Telephone 01784 460400 Ext 8027

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03043387	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: B.A.T PORTUGAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred	
Name and address			Date of Registration of Transfer	Remarks
BRITISH-AMERICAN TOBACCO	99			98 Allocated 27.6.95
COMPANY LIMITED				
MILLBANK, KNOWLE GREEN,				
STAINES, MIDDLESEX TW18 1DY				
POWHATTAN LIMITED	1			
MILLBANK, KNOWLE GREEN,				
STAINES, MIDDLESEX TW18 1DY				
JOHN EDWARD MICHAEL DILLON		1	27/6/95	TO BATCO.
1 BELSIZE MEWS, BELSIZE PARK,				
LONDON NW3 5AT				
LEON NEAL		1	27/6/95	TO POWHATTAN
34 HILL CREST, TUNBRIDGE				
WELLS, KENT, TN4 0AJ				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

OTHER DIRECTORSHIPS

JIMMI REMBISZEWSKI

East African Tobacco Company (U.K.) Limited
Indian Leaf Tobacco Development Company Limited
The Raleigh Investment Company Limited
Information Communication Consultants International, Limited

The Confederation of European Community Cigarette
Manufacturers Limited (resigned 7.3.94)

PETER LAMPARD CLARKE

B.A.T Pension Trustee Limited
Peninsular Tobacco Company Limited

DIRECTORSHIPS OVER PAST FIVE YEARS

RESIGNED

Axiscrave Ltd	31/05/91
Movie Channel Ltd	31/05/91
Now Television Ltd	31/05/91