

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3216047

**Company Name in full**

B.A.T Far East Holding Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
28	02	2004

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

Globe House, 1 Water Street

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

London

**County / Region****UK Postcode**

WC2R 3LA

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal  
activity.



A15  
COMPANIES HOUSE  
20/03/04  
\*A60B4TKU\*  
0697  
A13  
COMPANIES HOUSE  
12/03/04  
\*AL04BTC3\*0180

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff****DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Globe House, 1 Water Street

Post town London

County / Region

UK Postcode WC2R 3LA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Murray Gilliland Charles

Surname

Anderson

Address

18 Brockley Combe

Post town

Weybridge

County / Region

Surrey

UK Postcode

KT13 9QB

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	7	1 2 1 9 4 8
Forename(s)	Robert James		
Surname	Casey		
<b>Address</b>	37 Cadogan Street		
Post town	London		
County / Region		UK Postcode	SW3 2PR
Country		Nationality	American
<b>Business occupation</b>	Attorney		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	Ms	
	Day	Month	Year
Date of birth	2	9	0 2 1 9 6 0
Forename(s)	Fiona Kit Chi		
Surname	Li		
<b>Address</b>	Flat B, 26th Floor, Tang Kung Mansion,		
	No 31 Taikoo Shing Road		
Post town	Taikoo Shing		
County / Region		UK Postcode	
Country	HONG KONG	Nationality	British
<b>Business occupation</b>	Legal Counsel		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	7
		1	1
		1	9
		4	7
Forename(s)	Robert James		
Surname	Miller		
<b>Address</b>	No. 7 Braga Circuit		
Post town	Kowloon		
County / Region		UK Postcode	
Country	Hong Kong	Nationality	American
<b>Business occupation</b>	Director of Strategic Planning		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	9
		1	9
		6	3
Forename(s)	Alan Fraser		
Surname	Porter		
<b>Address</b>	18 Walpole Road		
Post town	Twickenham		
County / Region		UK Postcode	TW2 5SN
Country	England	Nationality	British
<b>Business occupation</b>	Solicitor		

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	1
		1	9
		5	8
Forename(s)	Christopher David		
Surname	Powell		
<b>Address</b>	17 Sauncey Avenue		
Post town	Harpenden		
County / Region	Hertfordshire	UK Postcode	AL5 4QQ
Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	3
		1	9
		5	6
Forename(s)	Nigel Gilmour		
Surname	Rawson		
<b>Address</b>	2172 Av. Atlantica, Apt 701, Copacabana		
Post town	Rio de Janeiro		
County / Region		UK Postcode	22021-001
Country	BRAZIL	Nationality	British
<b>Business occupation</b>	Chartered Accountant		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	4
		1	9
		5	6
Forename(s)	Charl Erasmus		
Surname	Steyn		
<b>Address</b>	4 Bramble Close, Chalfont St. Peter		
Post town	Gerrards Cross		
County / Region	Buckinghamshire	UK Postcode	SL9 0JP
Country	United Kingdom	Nationality	South African
<b>Business occupation</b>	Group Chief Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

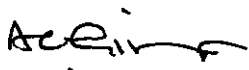
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5/3/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3216047

Company Name in full | B.A.T Far East Holding Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name British American Tobacco China Holdings Limited  Address Globe House, 1 Water Street, London, United Kingdom  UK postcode   WC2R 3LA	£1.00 ORDINARY       Shares Held 99		
Name British American Tobacco (Investments) Limited  Address Globe House, 1 Water Street, London, United Kingdom  UK postcode   WC2R 3LA	£1.00 ORDINARY       Shares Held 0	99	30/07/2003
Name Powhattan Limited  Address Globe House, 1 Water Street, London, United Kingdom  UK postcode   WC2R 3LA	£1.00 ORDINARY       Shares Held 1		