



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2012**

**X14KP9JU**

*Company Name:* **B.A.T FAR EAST HOLDING LIMITED**

*Company Number:* **03216047**

*Date of this return:* **28/02/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **CORDESCHI**

Former names:

Service Address: **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JEROME BRUCE**

Surname: **ABELMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **HONG KONG**

Date of Birth: **21/12/1963** Nationality: **UNITED STATES**

Occupation: **REGIONAL GENERAL COUNSEL  
ASIA PACIFIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRENDAN JAMES**

*Surname:* **BRADY**

*Former names:*

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

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **10/04/1959** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                         **CASEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **CORDESCHI**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:* **28/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS LOLITA**

*Surname:*                **EDRALIN**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **21/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARL ERASMUS**

*Surname:*                         **STEYN**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **04/04/1956**                                *Nationality:*    **SOUTH AFRICAN &  
BRITISH**

*Occupation:*    **GROUP CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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:* **POWHATTAN LTD**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH AMERICAN TOBACCO CHINA HOLDINGS 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.**