

nw/27x7405/629633



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3258181

Company Name in full

B.A.T Yunnan Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	2	2	0	0	2

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

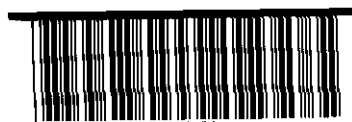
Principal business activities

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

7499

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

Non-trading company



A28
COMPANIES HOUSE

AGK8X9C3

0796
23/03/02

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

DX 33050 Cardiff

or

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

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.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 0 0 6 1 9 4 7

Forename(s)

Anthony Cameron

Surname

Johnston

Address

40 Bowerdean Street

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

Post town

London

County / Region

UK Postcode SW6 3TW

Country

United Kingdom

Nationality

British

Business occupation

Tobacco Manufacturer

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 1 0 1 9 5 7

Forename(s)

William Ah Wah

Surname

Toh

Address

House No 3, Las Pinadas, 31-33 Shouson Hill Road

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

Post town

Hong Kong

County / Region

UK Postcode

Country

Hong Kong

Nationality

Malaysian

Business occupation

Tobacco Manufacturer

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.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		3	0	0 5 1 9 5 5
Forename(s)	Donald Neil Fred			
Surname	Salter			
Address	3 Quince Drive, Bisley			
Post town	Woking			
County / Region	Surrey	UK Postcode	GU24 9RT	
Country	England	Nationality	British	
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	2	0 1 1 9 5 2
Forename(s)	George Wing Chung			
Surname	Li			
Address	54-56 Kennedy Road, Flat C, 3/F Ewan Court			
Post town	Hong Kong			
County / Region		UK Postcode		
Country	Hong Kong	Nationality	British	
Business occupation	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.

Name * Style / Title Mr

Day Month Year
Date of birth 1 4 0 3 1 9 5 7

Forename(s) Mark Anthony

Surname Oliver

Address 4A Copthall Road East

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

Post town Ickenham

County / Region Middlesex UK Postcode UB10 8SB

Country England Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Miss

Day Month Year
Date of birth 1 8 0 1 1 9 6 1

Forename(s) Aileen Elizabeth

Surname McDonald

Address 75 Hazlebury Road

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

Post town LONDON

County / Region UK Postcode SW6 2NA

Country England Nationality British

Business occupation 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.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 7 | 1 | 1 | 1 | 9 | 4 | 7

Forename(s) | Robert James

Surname | Miller

Address | No. 7 Braga Circuit

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

Post town | Kowloon

County / Region | UK Postcode |

Country | Hong Kong Nationality | American

Business occupation | Director of Strategic Planning

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 5 | 1 | 1 | 1 | 9 | 4 | 4

Forename(s) | Michael Lee

Surname | Hendershot

Address | 23a Earls Court Square

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

Post town | London

County / Region | UK Postcode | SW5 9BY

Country | England Nationality | American

Business occupation | Head Group Trademarks

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.

Name * Style / Title | Mr

Day Month Year
 Date of birth | 2 | 3 | 0 | 8 | 1 | 9 | 5 | 5

Forename(s) | Russell Scott

Surname | Cameron

Address | House A, No 16 Tai Tam Road,

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

Post town |

County / Region | UK Postcode |

Country | Hong Kong Nationality | British

Business occupation | Area Director

* Voluntary details.

Name * Style / Title |

Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

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

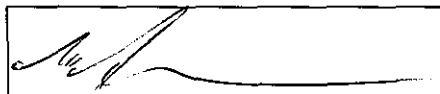
A list of changes is enclosed

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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**

19/03/2002

† 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

Tel 0207 845 1000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3258181

Company Name in full B.A.T Yunnan 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	Date of registration of transfer
Name B.A.T Far East Holding Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 99	Shares or amount of stock transferred (if appropriate)	
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode <u>WC2R 3LA</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			