



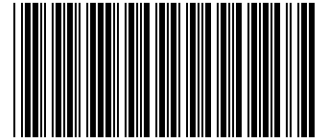
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 03258181



*Received for filing in Electronic Format on the:* 02/03/2006

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*Company Details*

*Period Ending:* 28/02/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA

*Register of*  
*Members Address:*

AT RO

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MURRAY GILLILAND CHARLES  
ANDERSON

*Address:* 18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB

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*Director 1:*

*Name:* ROBERT JAMES CASEY  
*Date of Birth:* 17/12/1948  
*Nationality:* AMERICAN  
*Occupation:* ATTORNEY

*Address:* 37 CADOGAN STREET  
LONDON SW3 2PR

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*Director 2:*

*Name:* **ALAN FRASER PORTER** *Address:* **1 WATER STREET**  
*Date of Birth:* **22/09/1963** **LONDON WC2R 3LA**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **NIGEL GILMOUR RAWSON** *Address:* **EMBASSY HOUSE, APT 2910**  
*Date of Birth:* **23/03/1956** **18 DONGZHIMENWAI XIAOJIE,**  
*Nationality:* **BRITISH** **DONGCHENG DISTRICT**  
*Occupation:* **CHARTERED ACCOUNTANT** **BEIJING**  
**100027**  
**CHINA**

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*Director 4:*

*Name:* **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**  
*Date of Birth:* **04/04/1956** **CHALFONT ST PETER**  
*Nationality:* **SOUTH AFRICAN** **GERRARDS CROSS**  
*Occupation:* **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**  
**ACCOUNTANT**

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*Director 5:*

*Name:* **KENNETH YAM** *Address:* **NO 5 FIRST STREET, SECTION F**  
*Date of Birth:* **16/11/1964** **FAIRVIEW PARK, YUEN LONG**  
*Nationality:* **BRITISH** **HONG KONG**  
*Occupation:* **CHARTERED ACCOUNTANT** **CHINA**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 28/02/2006**

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

*Address:* **GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **POWHATTAN LIMITED**

*Address:* **GLOBE HOUSE  
1 WATER STREET  
LONDON WC2R 3LA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**