



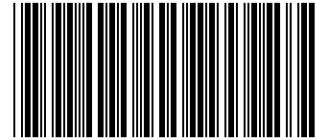
Companies House
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Annual Return

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

Company Number: **03258181**



Received for filing in Electronic Format on the: **21/03/2007**

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Company Details

Period Ending: **28/02/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MURRAY GILLILAND CHARLES
ANDERSON**

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

Director 1:

Name: **BRENDAN JAMES BRADY**
Date of Birth: **10/04/1959**
Nationality: **BRITISH**
Occupation: **REGIONAL MANAGER**

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

Director 2:

Name: **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET**
Date of Birth: **17/12/1948** **LONDON SW3 2PR**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 3:

Name: **LIEL MARCIO CINTRA** *Address:* **YOSEMITE 1006 NO 4 YUYANG**
MIRANDA ROAD
Date of Birth: **12/09/1968** **HOUSHAYU TOWN**
Nationality: **BRAZILIAN** **SHUNYI DISTRICT**
Occupation: **MARKETING** **BEIJING**
CHINA

Director 4:

Name: **NICOLA SNOOK** *Address:* **23 HUMBER ROAD**
Date of Birth: **24/03/1958** **LONDON SE3 7LS**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

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

Director 6:

Name: **DAVID ANDREW SWANN** *Address:* **BIRCH HOUSE**
Date of Birth: **14/03/1961** **SILVER STREET, BOURTON**
Nationality: **BRITISH** **SWINDON**
Occupation: **TREASURER** **OXFORDSHIRE SN6 8JF**

Director 7:

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**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007

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

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2007

Name: **POWHATTAN LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**