



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/03/2008**

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

*Company Number:* **03258181**

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### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLOBE HOUSE 1 WATER AT RO  
STREET  
LONDON  
WC2R 3LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MURRAY GILLILAND CHARLES ANDERSON** *Address:* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY  
KT13 9QB**

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*Director 1 :*

*Name:* **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET  
LONDON  
SW3 2PR**

*Date of Birth:* **17/12/1948** *Nationality:* **Other** *Occupation:* **ATTORNEY**

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*Director 2 :*

*Name:* **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0JP**

*Date of Birth:* **04/04/1956** *Nationality:* **South African** *Occupation:* **GROUP CHIEF  
ACCOUNTANT**

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*Director 3 :*

*Name:*   **DAVID ANDREW SWANN**                      *Address:*   **BIRCH HOUSE SILVER STREET,  
BOURTON  
SWINDON  
OXFORDSHIRE  
SN6 8JF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **14/03/1961**                      **British**                      **TREASURER**

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*Director 4 :*

*Name:*   **NICOLA SNOOK**                      *Address:*   **23 HUMBER ROAD  
LONDON  
SE3 7LS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **24/03/1958**                      **British**                      **SOLICITOR**

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*Director 5 :*

*Name:*   **BRENDAN JAMES BRADY**                      *Address:*   **1 WATER STREET  
LONDON  
WC2R 3LA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/04/1959**                      **British**                      **REGIONAL MANAGER**

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Director 6 :

Name: **LIANG FOO KOO**

Address: **TOWER 2 UNIT 34B DYNASTY COURT  
23 OLD PEAK ROAD  
HONG KONG**

Date of Birth:

**09/09/1964**

Nationality:

**Singaporean**

Occupation:

**FINANCE DIRECTOR**

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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 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**POWHATTAN LTD**

*Address:*

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

*Shareholding 2:*

**99 ORDINARY Shares held as at 28/02/2008**

*Name:*

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

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**