



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03258181**

Date of this return: **28/02/2016**

SIC codes: **74990**

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): **MS ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PATRICK IAN**

Surname: **BOOTH**

Former names:

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

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

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: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGER**

Company Director 3

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

Surname: **CASEY**

Former names:

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

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

Date of Birth: ****/12/1948** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES WILLIAM**

Surname: **CUNNINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MS BELINDA JOY**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966** *Nationality:* **NEW ZEALANDER**

Occupation: **REGIONAL GENERAL COUNSEL**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 LIMITED

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: B.A.T. FAR EAST HOLDING 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.