



Companies House

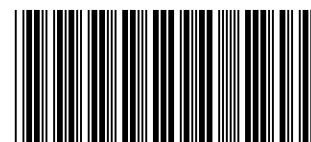
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Annual Return

Company Name: **B.A.T YUNNAN LIMITED**

Company Number: **03258181**



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Received for filing in Electronic Format on the: **10/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

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

Address: **37 CADOGAN STREET
LONDON SW3 2PR**

Director 2:

<i>Name:</i>	FIONA KIT CHI LI	<i>Address:</i>	FLAT B 26TH FLOOR TANG KUNG MANSION
<i>Date of Birth:</i>	29/02/1960		NO 31 TAIKOO SHING ROAD
<i>Nationality:</i>	BRITISH		TAIKOO SHING
<i>Occupation:</i>	LEGAL COUNSEL		HONG KONG

Director 3:

<i>Name:</i>	ROBERT JAMES MILLER	<i>Address:</i>	FLAT 34 ST. GEORGE'S COURT
<i>Date of Birth:</i>	27/11/1947		85 KADOORIE AVENUE
<i>Nationality:</i>	AMERICAN		KOWLOON
<i>Occupation:</i>	DIRECTOR OF STRATEGIC PLANNING		HONG KONG

Director 4:

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

Director 5:

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

Director 6:

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

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 28/02/2005, 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 28/02/2005

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 28/02/2005

Name: **POWHATTAN LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/03/2005** *Authenticated:* **Yes (E/W)**