



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

NW
360x20
627384

Company Number 3258181

Company Name in full B.A.T Yunnan Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 8 | 0 | 2 | 2 | 0 | 1 |

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

Globe House

1 Water Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode WC2R 3LA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

Non-trading company



A13
COMPANIES HOUSE
COMPANIES HOUSE

0499
24/03/01
13/03/01

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Murray Gilliland Charles

* Voluntary details.

Surname Anderson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 Brockley Combe

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Weybridge

County / Region Surrey

UK Postcode KT13 9QB

Country England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 0 8 1 9 5 5

Forename(s) Russell Scott

Surname Cameron

Address

House A.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

No 16 Tai Tam Road.

Post town

County / Region UK Postcode

Country Hong Kong Nationality British

Business occupation Area Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 0 2 1 9 5 5

Forename(s) Nigel Timothy

Surname Gourlay

Address

The Down House

Lower Station Road

Oxbottom Lane

Post town Lewes

County / Region East Sussex UK Postcode BN8 4HV

Country England Nationality British

Business occupation Accountant

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1 each

100

£100.00

Totals

100

£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12 MAR 2001

† Please delete as appropriate.

~~† a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department, Globe House, 4

Temple Place, LONDON WC2R 2PG

Tel 0207 845 1000

DX number DX exchange

Directors (Continued)

Details of new directors must be notified

Please list directors in alphabetical order.

Name * Style / Title Mr

Day Month Year

Date of birth 0 5 1 1 1 9 4 4

Forename(s) Michael Lee

Surname Hendershot

Address Mansard

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Dunally Park

Post town Shepperton

County / Region Middlesex UK Postcode TW17 8LJ

Country England Nationality American

Business occupation Head Group Trademarks

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 2 0 0 6 1 9 4 7

Forename(s) Anthony Cameron

Surname Johnston

Address 40 Bowerdean Street

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode SW6 3TW

Country England Nationality British

Business occupation Tobacco Manufacturer

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | | | | | | |
|--|----------------------------|----------------------|-------|------|---|--------------------|---------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 2 | 2 | 0 | 1 | 1 | 9 | 5 | 2 |
| | Forename(s) | George Wing Chung | | | | | | | |
| | Surname | Li | | | | | | | |
| | | | | | | | | | |
| Address | | 54-56 Kennedy Road | | | | | | | |
| | | Flat C | | | | | | | |
| | | 3/F Ewan Court | | | | | | | |
| Usual residential address | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | Hong Kong | | | | | | | |
| | County / Region | | | | | UK Postcode | | | |
| | Country | Hong Kong | | | | Nationality | British | | |
| | Business occupation | Chartered Accountant | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|-------------------|-------|------|---|--------------------|---------|---|---|
| Name | * Style / Title | Miss | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 6 | 1 |
| | Forename(s) | Aileen Elizabeth | | | | | | | |
| | Surname | McDonald | | | | | | | |
| | | | | | | | | | |
| Address | | 75 Hazlebury Road | | | | | | | |
| | | | | | | | | | |
| Usual residential address | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | LONDON | | | | | | | |
| | County / Region | | | | | UK Postcode | SW6 2NA | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Solicitor | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth
Day Month Year
2 7 1 1 1 9 4 7

Forename(s) Robert James

Surname Miller

Address No. 7 Braga Circuit

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Kowloon

County / Region UK Postcode

Country Hong Kong Nationality American

Business occupation Director of Strategic Planning

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 4 0 3 1 9 5 7

Forename(s) Mark Anthony

Surname Oliver

Address 4A Copthall Road East

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Ickenham

County / Region Middlesex UK Postcode UB10 8SB

Country England Nationality British

Business occupation Chartered Accountant

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | | | | | | |
|--|----------------------------|-----------------------|-------|------|---|--------------------|-------------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 1 | 4 | 0 | 8 | 1 | 9 | 5 | 0 |
| | Forename(s) | Wei Ming | | | | | | | |
| | Surname | Ooi | | | | | | | |
| | | | | | | | | | |
| Address | | Flat 9A | | | | | | | |
| | | 21/F Borrett Mansions | | | | | | | |
| | | 8-9 Bowen Road | | | | | | | |
| Usual residential address | | Post town Hong Kong | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region | | | | | UK Postcode | | | |
| | Country | | | | | Nationality | Singaporean | | |
| | Business occupation | Managing Director | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|------------------|-------|------|---|--------------------|----------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 3 | 0 | 0 | 5 | 1 | 9 | 5 | 5 |
| | Forename(s) | Donald Neil Fred | | | | | | | |
| | Surname | Salter | | | | | | | |
| | | | | | | | | | |
| Address | | 3 Quince Drive | | | | | | | |
| | | Bisley | | | | | | | |
| Usual residential address | | Post town Woking | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region | Surrey | | | | UK Postcode | GU24 9RT | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Accountant | | | | | | | |

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | |
|--|------------------------|------------------------------|-------------|-------------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| Directors | Date of birth | 0 | 2 | 1 0 1 9 5 7 |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Forename(s) | William Ah Wah | | |
| | Surname | Toh | | |
| | | | | |
| Address | | House No 3 | | |
| | | Las Pinadas | | |
| | | 31-33 Shouson Hill Road | | |
| Usual residential address | Post town | Hong Kong | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region | | UK Postcode | |
| | Country | Hong Kong | Nationality | Malaysian |
| | Business occupation | Director of China Operations | | |

* Voluntary details.

| | | | | |
|--|------------------------|-----|-------------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Directors | Date of birth | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Forename(s) | | | |
| | Surname | | | |
| | | | | |
| Address | | | | |
| | | | | |
| Usual residential address | Post town | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region | | UK Postcode | |
| | Country | | Nationality | |
| | Business occupation | | | |

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 3258181

Company Name in full | B.A.T Yunnan Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name B.A.T Far East Holding Limited <hr/> Address Globe House, 1 Water Street, London, England. <hr/> UK Postcode WC2R 3LA | Ordinary Shares <div>99</div> | | |
| Name Powhattan Limited <hr/> Address Globe House, 1 Water Street, London, England. <hr/> UK Postcode WC2R 3LA | Ordinary Shares <div>1</div> | | |
| Name <hr/> Address <hr/> UK Postcode | | | |