



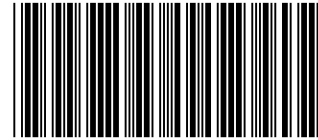
Companies House
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Annual Return

Company Name: **BRITISH AMERICAN TOBACCO GUINEA (INVESTMENTS) LIMITED**

Company Number: **03471355**



Received for filing in Electronic Format on the: **01/03/2006**

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Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

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:

Name: **KENNETH JOHN HARDMAN** *Address:* **27 STOKE PARK ROAD**
Date of Birth: **15/11/1952** **STOKE BISHOP**
Nationality: **BRITISH** **BRISTOL BS9 1JF**
Occupation: **HEAD OF TAXATION**

Director 3:

Name: **JACQUES MALAN KRUGER** *Address:* **HUNTERS MOON**
Date of Birth: **05/11/1950** **OATLANDS MERE**
Nationality: **SOUTH AFRICAN** **WEYBRIDGE**
Occupation: **TOBACCO MANUFACTURER** **SURREY KT13 9PD**

Director 4:

Name: **ANTONIO MONTEIRO DE** *Address:* **61 WESTMINSTER GARDENS**
CASTRO **MARSHAM STREET**
Date of Birth: **25/05/1945** **LONDON SW1P 4JG**
Nationality: **BRAZILIAN**
Occupation: **TOBACCO MANUFACTURER**

Director 5:

Name: **DAVID CAMERON POTTER** *Address:* **CAMPIONS**
Date of Birth: **24/07/1948** **TANYARD HILL**
Nationality: **BRITISH** **SHORNE**
Occupation: **ACCOUNTANT-FINANCIAL** **KENT DA12 3EN**
CONTROLLE

Director 6:

Name: **PAUL ASHLEY RAYNER** *Address:* **EARLEY HOUSE**
Date of Birth: **03/03/1954** **EARLEYDENE, SUNNINGHILL**
Nationality: **AUSTRALIAN** **ASCOT**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 9JY**

Director 7:

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 8:

Name: **NEIL ROBERT
WITHINGTON**

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

Date of Birth: **06/09/1956**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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 28/02/2006, 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 28/02/2006

Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LTD**

Address: **GLOBE HOUSE
4 TEMPLE PLACE LONDON WC2R 2PG**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name: **POWHATTAN LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**