



Companies House

— for the record —

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Annual Return



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

Company Number: **03471355**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD CORDESCI**

Address: **8 TUDOR ROAD
BECKENHAM
KENT
BR3 6QR**

Director 1 :

Name: **MR ROBERT JAMES CASEY**

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

Date of Birth: **17/12/1948**

Nationality: **United States**

Occupation: **ATTORNEY**

Director 2 :

Name: **MR NICANDRO DURANTE**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/09/1956**

Nationality: **Brazilian**

Occupation: **ECONOMIST**

Director 3 :

Name: **KENNETH JOHN HARDMAN** Address: **27 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
BS9 1JF**

Date of Birth: **15/11/1952** Nationality: **British** Occupation: **HEAD OF TAXATION**

Director 4 :

Name: **NEIL ROBERT WITHINGTON** Address: **1 WATER STREET
LONDON
WC2R 3LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name:

BRITISH-AMERICAN TOBACCO (HOLDINGS) LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

POWHATTAN LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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