



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NWB 65.
626956

363a

Annual Return

Company Number 3490486

Company Name in full B.A.T Far East Leaf Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	0	1	2	0	0

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.

0141

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



A13
COMPANIES HOUSE
COMPANIES HOUSE
ASUZSXYI
0558
07/02/01
18/01/01

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.

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

Directors

Please list directors in alphabetical order.

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

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 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.

Date of birth Day Month Year
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

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

Country Nationality British

Business occupation Accountant

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

100

£100.000

Totals

100

£100.000

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

17 JAN 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 on form 288a.

Please list directors in alphabetical order.

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
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

Nationality American

Business occupation Head Group Trademarks

* 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
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

Nationality British

Business occupation Tobacco Manufacturer

Directors (Continued)

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

Please list directors in alphabetical order.

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 2 0 1 1 9 5 2

Forename(s) George Wing Chung

Surname Li

Address

11 Woodcote Place

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 Ascot

County / Region Berkshire

UK Postcode SL5 7JT

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Miss

Date of birth
Day Month Year
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)

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	2	7	1 1 1 9 4 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)	Robert James		
	Surname	Miller		
Address		No. 7 Braga Circuit		
Usual residential address	Post town	Kowloon		
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	American
	Business occupation	Director of Strategic Planning		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	4	0 3 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)	Mark Anthony		
	Surname	Oliver		
Address		4A Copthall Road East		
Usual residential address	Post town	Ickenham		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Middlesex	UK Postcode	UB10 8SB
	Country		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							
		Day	Month	Year					
Directors	Date of birth	1	4	0	8	1	9	5	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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							
		Day	Month	Year					
Directors	Date of birth	3	0	0	5	1	9	5	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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					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							
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	0	2	1	0	1	9	5	7
	Forename(s)	William Ah Wah							
	Surname	Toh							
Address		House No 3							
		Las Pinadas							
		33 Shouson Hill 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	Hong Kong							
	County / Region					UK Postcode			
	Country	Hong Kong				Nationality	Malaysian		
	Business occupation	Director of Business Development, BAT China							

* Voluntary details.

Name	* Style / Title								
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								
	Forename(s)								
	Surname								
Address									
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								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

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

CHFP055

Company Number 3490486

Company Name in full B.A.T Far East Leaf 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			