

Rothmans Finance plc
Registered Number 3562123

Financial statements

For the year ended 31 December 2010

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Rothmans Finance Plc

Balance sheet
At 31 December 2010

	Note	2010 £'000	2009 £'000
Current assets			
Debtors amounts falling due within one year	2	100,095	100,095
Net current assets		100,095	100,095
Capital and reserves			
Called up share capital	3	100,000	100,000
Profit and loss account	4	95	95
Total shareholders' funds		100,095	100,095

For the year ended 31 December 2010 the Company was entitled to the exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The Company was dormant throughout the year

The financial statements on pages 2 to 4 were approved by the Directors on 28th June 2011 and signed on behalf of the Board by



K J Hardman
Director

The accompanying notes are an integral part of the financial statements

Registered Number 3562123

Notes to the financial statements for the year ended 31 December 2010

1 Accounting policies

(1) Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom Generally Accepted Accounting Principles

2 Debtors: amounts falling due within one year

	2010 £'000	2009 £'000
Amounts due from Group undertakings	100,095	100,095

Amounts due from Group undertakings are unsecured, interest free and repayable on demand

3 Called up share capital

Ordinary shares of £1 each	2010	2009
Authorised - value	£100,000,000	£100,000,000
- number	100,000,000	100,000,000
Allotted, called up and fully paid		
- value	£100,000,000	£100,000,000
- number	100,000,000	100,000,000

4 Reserves

	Profit and loss account £'000
1 January 2010	95
31 December 2010	95

Notes to the financial statements for the year ended 31 December 2010

5 Related party disclosures

As a wholly owned subsidiary the Company has taken advantage of the exemption under paragraph 3(c) of FRS 8 from disclosing transactions with other subsidiary undertakings of the British American Tobacco p l c Group

6 Parent undertakings

The Company's ultimate parent undertaking and ultimate controlling party is British American Tobacco p l c being incorporated in the United Kingdom and registered in England and Wales Its immediate parent undertaking is Rothmans International Limited Group financial statements are prepared only at the British American Tobacco p l c level and may be obtained from

The Company Secretary
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4 Temple Place
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