



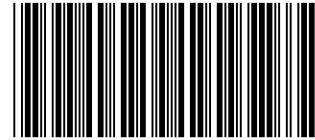
Companies House
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Annual Return

Company Name: BRITISH AMERICAN TOBACCO QUEST LIMITED

Company Number: 03600593



XQG2QHAM

Received for filing in Electronic Format on the: 21/07/2006

Company Details

Period Ending: 20/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG

Register of
Members Address:

GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY CHARLES WILLIAM
CUNNINGTON

Address: 19 CONNAUGHT ROAD
HARPENDEN
HERTFORDSHIRE AL5 4TW

Director 1:

Name: GEOFFREY CHARLES
WILLIAM CUNNINGTON

Address: 19 CONNAUGHT ROAD
HARPENDEN
HERTFORDSHIRE AL5 4TW

Date of Birth: 21/11/1954

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **RIDIRECTORS LIMITED**

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/07/2006

Name: **BRITISH AMERICAN TOBACCO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**