



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0PX68FC**

*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:* **BRITISH AMERICAN TOBACCO CHINA HOLDINGS LIMITED**

*Company Number:* **03729686**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*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**

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*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**

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*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**

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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**

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Director 4 :

Name: **MR JOHN BENEDICT  
STEVENS** 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: **27/07/1959** Nationality: **BRITISH** Occupation: **TOBACCO MANUFACTURER**

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Director 5 :

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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *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:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:* **POWHATTAN LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:* **WESTON INVESTMENT COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

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