



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Nat West

Rs

628554

363a

Annual Return

Company Number 4067494

Company Name in full British American Tobacco Georgia Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	9	2	0
				0	1

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	
2	8	0	2	2	0
				0	2

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town Globe House
1 Water Street
London
County / Region
UK Postcode WC2R 3LA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

Management activities holding comps



A02
COMPANIES HOUSE

0566
13/09/01

de

A05
COMPANIES HOUSE

0690
06/09/01

Form revised September 1999

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 | England

Directors

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 6 1 2 1 9 4 3

Forename(s) Charles Richard

Surname Green

Address

17 Montpelier 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 London

County / Region UK Postcode SW7 1HJ

Country United Kingdom Nationality American

Business occupation Tobacco Manufacturer

* 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
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.

Post town Dunally Park

County / Region Shepperton UK Postcode TW17 8LJ

Country England Nationality American

Business occupation Head Group Trademarks

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	2	£2.000
Totals	2	£2.000

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

05 SEP 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

2

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.

Name	* Style / Title	Dr.							
		Day	Month	Year					
Directors	Date of birth	0	4	1	1	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Nolan							
	Surname	Jewell							
	Address	Gayton Manor							
Usual residential address		Crossfield Place							
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 0RG			
	Country	United Kingdom			Nationality	American			
	Business occupation	Tobacco Manufacturer							

* Voluntary details.

Name	* Style / Title	Miss							
		Day	Month	Year					
Directors	Date of birth	1	8	0	1	1	9	6	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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.

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
1 4 0 3 1 9 5 7

Forename(s) Mark Anthony

Surname Oliver

Address

4A Copthall Road East

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 Ickenham

County / Region Middlesex

UK Postcode UB10 8SB

Country England

Nationality British

Business occupation Chartered Accountant

* 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
3 0 0 5 1 9 5 5

Forename(s) Donald Neil Fred

Surname Salter

Address

3 Quince Drive

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 Bisley

Woking

County / Region Surrey

UK Postcode GU24 9RT

Country England

Nationality British

Business occupation Accountant

CHFP055

Company Name in full | British American Tobacco Georgia Limited

List of past and present shareholders (Continued)

Company Number 4067494

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 Powhattan Limited <hr/> Address Globe House, 1 Water Street, London, United Kingdom. <hr/> UK Postcode WC2R 3LA	Ordinary 1		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			