



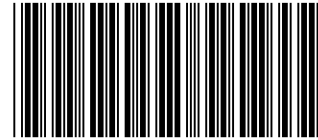
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** **04637516**



XGIB3X4A

*Received for filing in Electronic Format on the:* **11/02/2008**

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*Company Details*

*Period Ending:* **15/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MURRAY GILLILAND CHARLES  
ANDERSON**

*Address:* **18 BROCKLEY COMBE  
WEYBRIDGE  
SURREY KT13 9QB**

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*Director 1:*

*Name:* **ROBERT JAMES CASEY**  
*Date of Birth:* **17/12/1948**  
*Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

*Address:* **37 CADOGAN STREET  
LONDON SW3 2PR**

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*Director 2:*

*Name:* **MARCIO EDUARDO FERNANDES** *Address:* **1 WATER STREET  
LONDON WC2R 3LA**  
*Date of Birth:* **22/06/1961**  
*Nationality:* **BRAZILIAN**  
*Occupation:* **SOLICITOR**

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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:* **DAVID CAMERON POTTER** *Address:* **CAMPIONS  
TANYARD HILL  
SHORNE  
KENT DA12 3EN**  
*Date of Birth:* **24/07/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT FINANCIAL  
CONTROLLE**

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*Director 5:*

*Name:* **PAUL ASHLEY RAYNER** *Address:* **EARLEY HOUSE  
EARLEYDENE, SUNNINGHILL  
ASCOT  
BERKSHIRE SL5 9JY**  
*Date of Birth:* **03/03/1954**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **DAVID ANDREW SWANN** *Address:* **BIRCH HOUSE  
SILVER STREET, BOURTON  
SWINDON  
OXFORDSHIRE SN6 8JF**  
*Date of Birth:* **14/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **TREASURER**

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## *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>                                     |
| <b>TOTALS</b>         | <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 15/01/2008, 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 15/01/2008**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**