



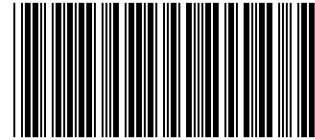
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRITISH AMERICAN TOBACCO (AME) LIMITED**

Company Number: **05209455**



XPDOIT53

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

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: **MURRAY GILLILAND CHARLES
ANDERSON**

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

Director 1:

Name: **LUIS ANDRE E SILVA DE
BARROS**
Date of Birth: **07/02/1963**
Nationality: **BRAZILIAN**
Occupation: **REGIONAL OPERATIONS
MANAGER**

Address: **6 ABINGDON GARDENS
ABINGDON VILLAS
LONDON W8 6BU**

Director 2:

Name: **BENOIT MICHEL REMY
MARIE BELHOMME** *Address:* **34 HILL TOP
HAMPSTEAD GARDENS
LONDON NW11 6EE**
Date of Birth: **27/08/1961**
Nationality: **FRENCH**
Occupation: **LAWYER**

Director 3:

Name: **ALAN JUDE KING** *Address:* **5 ST DAVIDS DRIVE
ENGLEFIELD GREEN
SURREY TW20 0BA**
Date of Birth: **27/05/1965**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **CHRISTOPHER CHARLES
STODDART LONGCROFT** *Address:* **23 CROCKERTON ROAD
LONDON SW17 7HE**
Date of Birth: **30/03/1971**
Nationality: **BRITISH**
Occupation: **DEPUTY REGIONAL
FINANCE CONTRO**

Director 5:

Name: **TERRENCE DONALD
MCCONNELL** *Address:* **2 BROOMLEAF CORNER
FARNHAM
SURREY GU9 8BG**
Date of Birth: **15/05/1961**
Nationality: **NEW ZEALAND**
Occupation: **MANAGER**

Director 6:

Name: **PAUL ROCHE THOMPSON** *Address:* **THE ORCHARD HOUSE
STONER HILL, STEEP
PETERSFIELD GU32 1AG**
Date of Birth: **12/05/1966**
Nationality: **BRITISH**
Occupation: **SUPPLY CHAIN MANAGER**

Director 7:

Name: **RALF WITTENBERG** *Address:* **35 CHARLESWORTH HOUSE
48 STANHOPE GARDENS
LONDON SW7 5RD**
Date of Birth: **15/06/1965**
Nationality: **GERMAN**
Occupation: **REGIONAL MARKETING
MANAGER**

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 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/08/2007

2 Disposed of in period on 10/07/2007

Name: **WESTON INVESTMENT COMPANY LIMITED**

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

Shareholding 2:

2 ORDINARY Shares held as at 18/08/2007

Name: **BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS
(UK) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**