



*Companies House*  
— for the record —

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

**Annual Return**



**XC9FXDAH**

*Received for filing in Electronic Format on the:* **15/09/2009**

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

*Company Number:* **05209455**

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### *Company Details*

*Period Ending:* **18/08/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS BRIDGET MARY  
CREEGAN**

*Address:* **6 DURHAM LODGE DURHAM ROAD  
LONDON  
UNITED KINGDOM  
SW20 0TN**

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### *Director 1 :*

*Name:* **IGNACIO PABLO  
BALLESTER**

*Address:* **27 WESTLEIGH AVENUE  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 6RQ**

*Date of Birth:* **04/10/1973**    *Nationality:* **Italian**

*Occupation:* **FINANCE MANAGER**

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### *Director 2 :*

*Name:* **LUIS ANDRE E SILVA DE  
BARROS**

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

*Date of Birth:* **07/02/1963**    *Nationality:* **Brazilian**

*Occupation:* **REGIONAL OPERATIONS  
MANAGER**

*Director 3 :*

*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**

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*Director 4 :*

*Name:* **MR ANTHONY EMILE  
COPTY**

*Address:* **FLAT 2 54 KINGS ROAD  
LONDON  
SW3 4UD**

*Date of Birth:* **19/02/1975**

*Nationality:* **Lebanese**

*Occupation:* **REGIONAL FINANCE  
MANAGER**

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*Director 5 :*

*Name:* **BRIAN PETER FINCH**

*Address:* **1 HINE CLOSE  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 8AN**

*Date of Birth:* **18/10/1962**

*Nationality:* **Zimbabwean**

*Occupation:* **REGIONAL HEAD OF  
MARKETING AME**

*Director 6 :*

*Name:* **TERRENCE DONALD  
MCCONNELL**

*Address:* **2 BROOMLEAF CORNER  
FARNHAM  
SURREY  
GU9 8BG**

*Date of Birth:* **15/05/1961**    *Nationality:* **Other**

*Occupation:* **MANAGER**

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*Director 7 :*

*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**

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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>5000000</b>	<b>GBP5000000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 18/08/2009**

*Name:*

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

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

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