



Companies House

— for the record —

363a_(ef)

Annual Return



XMBU62FB

Received for filing in Electronic Format on the: 20/08/2008

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

Company Number: **05209455**

Company Details

Period Ending: **18/08/2008**

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: **MR MURRAY GILLILAND
CHARLES ANDERSON**

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

Director 1 :

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

Date of Birth: **19/02/1975** *Nationality:* **Lebanese** *Occupation:* **REGIONAL FINANCE
MANAGER**

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:* **Other** *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 | 5000000 | GBP5000000 |

TOTALS

| | |
|----------------|-------------------|
| 5000000 | GBP5000000 |
|----------------|-------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008

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

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

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