

Rothmans International Manufacturing (NI) Limited
Registered Number NI6091

Financial Statements

For the year ended 31 December 2009

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Rothmans International Manufacturing (NI) Limited
Registered Number NI6091

Balance Sheet – 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors amounts falling due within one year from Group undertakings		1 000	1 000
Current assets		1 000	1 000
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Capital and reserves			
Share capital	2	1 000	1 000
Total shareholders funds		1 000	1 000

For the year ended 31 December 2009 the Company was entitled to the exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The Company was dormant throughout the year

The financial statements on pages 2 and 3 were approved by the Directors on 23 August 2010 and signed on their behalf by



D M Pass
For and on behalf of Rdirectors Limited
Director

Notes are shown on page 3

Rothmans International Manufacturing (NI) Limited

Notes to the financial statements – 31 December 2009

1 Accounting policies

A summary of the principal accounting policies is set out below

(1) Basis of accounting

The financial statements are prepared in accordance with United Kingdom Generally Accepted Accounting Principles and under the historical cost convention

2 Share capital

The share capital of the Company is as follows

Ordinary shares of 12 5p each	2009	2008
Authorised value	£1 000 000	£1 000 000
number	8 000 000	8 000 000
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Allotted called up and fully paid		
value	£1 000	£1 000
number	8 000	8 000
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3 Contingent liabilities

The Company is a co defendant in one claim in which the Claimant alleges to have contracted asbestosis. Proceedings have been issued by the Claimant who although not employed by the Company allegedly worked at the Company's premises. The outcome of this claim is uncertain and the Directors do not consider it appropriate to make any provision in respect of any pending litigation of the Company.

4 Parent undertakings

The Company's ultimate parent undertaking is British American Tobacco plc being incorporated in the United Kingdom and registered in England and Wales. Its immediate parent undertaking is B A T (U K and Export) Limited. Group financial statements are prepared only at the British American Tobacco plc level.

5 Copies of the annual report and financial statements

Copies of the annual report of British American Tobacco plc may be obtained from

The Company Secretary
Globe House
4 Temple Place
London
WC2R 2PG