Rothmans International Manufacturing (NI) Limited Registered Number: NI6091

Financial Statements

For the year ended 31 December 2010

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Rothmans International Manufacturing (NI) Limited

Balance sheet At 31 December 2010

Current assets	Note	2010 £	2009 £
Debtors amounts falling due within one year	egyaneggyrin eng-pris	1,000	1,000
Current assets		1,000	1,000
Capital and reserves Called up share capital	2	1,000	1,000
Total shareholders' funds		1,000	1,000

For the year ended 31 December 2010 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 17 May 2011 and signed on their behalf by

Ms A E Griffiths For and on behalf of Ridirectors Limited

The accompanying notes are an integral part of the financial statements

Registered Number NI6091

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Rothmans International Manufacturing (NI) Limited

Notes to the financial statements for the year ended 31 December 2010

1 Accounting policies

(1) Basis of accounting

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

2 Called up share capital

The share capital of the Company is as follows

Ordinary shares of 12 5p each	2010	2009
Allotted, called up and fully paid		
- value	£1,000	£1,000
- number	8,000	8,000

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 p I c 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 p I c level and may be obtained from

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