

South Western Nominees Limited

Registered number 341500

Financial statements

For the year ended 31 December 2010

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South Western Nominees Limited

Balance sheet

At 31 December 2010

	Note	2010 £'000	2009 £'000
Current assets			
Debtors amounts falling due after one year	2	465,104	465,104
Current assets		465,104	465,104
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Capital and reserves			
Called up share capital	3	465,104	465,104
Total shareholders' funds		465,104	465,104

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 to 4 were approved by the Directors on 2 August 2011 and signed on behalf of the Board by



K Hardman

Director

Registered number 341500

The accompanying notes are an integral part of the financial statements

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 under the historical cost convention and in accordance with United Kingdom Generally Accepted Accounting Principles

2 Debtors: amounts falling due after one year

	2010 £'000	2009 £'000
Amounts due from Group undertaking	465,104	465,104

These loan amounts are interest free, unsecured and are repayable in 2011

3 Called up share capital

Called up share capital of the Company is as follows

Ordinary shares of £1 each	2010	2009
Allotted, called up and fully paid		
- value	£2	£2
- number	2	2

Ordinary shares of US\$1 each

Allotted, called up and fully paid

- value	£465,104,000	£465,104,000
- number	915,000,000	915,000,000

4 Related party disclosures

As a wholly owned subsidiary, the Company has taken advantage of the exemption under paragraph 3(c) of the FRS 8 from disclosing transactions with other subsidiary undertakings of the British American Tobacco plc Group

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

5 Parent undertakings

The Company's ultimate parent undertaking and ultimate controlling party is British American Tobacco p l c being incorporated in the United Kingdom and registered in England and Wales. The Company's immediate parent undertaking is British-American Tobacco (Holdings) Limited. Group financial statements are prepared only at the British American Tobacco p l c level and may be obtained from

The Company Secretary
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4 Temple Place
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