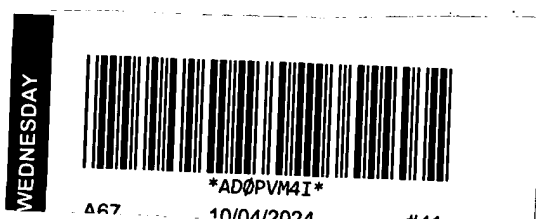


**John Sinclair Limited**

**Registered Number 01070619**

**Financial Statements**

**For the year ended 31 December 2023**



John Sinclair Limited

**Balance sheet at 31 December 2023**

	Note	2023 £	2022 £
<b>Current assets</b>			
Debtors: amounts falling due within one year		—	—
<b>Total assets less current liabilities</b>		—	—
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account	3	(100)	(100)
<b>Total shareholders' funds</b>		—	—

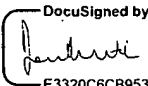
For the year ended 31 December 2023 the Company was entitled to the exemption under section 480 of the Companies Act 2006.

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 3 were approved by the Directors on 28th March 2024 and signed on behalf of the Board.

DocuSigned by:  
  
 E3320C6CB953417  
**Mr. D.P.I. Booth**  
 Director

**Registered number**  
**01070619**

The accompanying notes are an integral part of the financial statements.

John Sinclair Limited

**Notes to the financial statements for the year ended 31 December 2023****1 - Accounting policies****Basis of accounting**

The Company is dormant within the meaning of the Companies Act 2006 and in accordance with the requirements of FRS 102 paragraph 35.10(m) will retain its historic accounting policies for reported assets, liabilities and equity at the date of transition until there is any change to those balances or the Company undertakes any new transaction.

**2 - Called up share capital**

<b>Ordinary shares of £1 each</b>	<b>2023</b>	<b>2022</b>
Allotted, called up and fully paid		
- value	<b>£100</b>	<b>£100</b>
- number	<b>100</b>	<b>100</b>

**3 - Reserves**

	<b>Profit and loss account</b>
	<b>£</b>
1 January 2023	(100)
<b>31 December 2023</b>	<b>(100)</b>

**4 - Related party disclosures**

As a wholly owned subsidiary the Company has taken advantage of the exemption under section 33 of FRS 102 from disclosing transactions with wholly owned subsidiary undertakings of the British American Tobacco p.l.c. Group.

**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 (Brands) Limited. Group financial statements are prepared only at the British American Tobacco p.l.c. level and may be obtained from:

The Company Secretary  
Globe House  
1 Water Street  
London  
WC2R 3LA