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Companies House

— for the record —

Annual Return

Company Name: RYSERVS (1995) LIMITED

Company Number: 02841443



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Company Details

Period Ending: 28/07/2006

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RISECRETARIES LIMITED

Address: GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA

Director 1:

Name: ADRIAN JEREMY SIMON
BLACK

Address: 1 WATER STREET
LONDON WC2R 3LA

Date of Birth: 29/09/1958

Nationality: BRITISH

Occupation: HEAD OF RENUMERATION
AND BENEF

Director 2:

Name: **IAN BLACK** *Address:* **27 STRATTON ROAD**
Date of Birth: **03/06/1952** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP9 1HR**
Occupation: **HUMAN RESOURCES**
MANAGER

Director 3:

Name: **ALAN FRASER PORTER** *Address:* **1 WATER STREET**
Date of Birth: **22/09/1963** **LONDON WC2R 3LA**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
ACCOUNTANT

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	663600465	GBP66360046.5
TOTALS	663600465	GBP66360046.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

663600465 ORDINARY Shares held as at 28/07/2006

Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**