



Paul Nicholas Adams

901718730

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Nicholas Adams | Number | 901718730 |
| Postcode | GU8 5UG | Address | Bowood Lodge Sebastopol Lane Sandhills Godalming Surrey |
| Date of birth | March 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| ALSTERUFER INVESTMENTS LIMITED | FC014999 | Other | 30/12/2001 | | Director |
| BATUS HOLDINGS INC. | FC015377 | Other | 16/12/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALLIED DOMEQ LIMITED | 03771147 | Active - Accounts Filed | 05/12/2003 | 26/07/2005 | Director |
| BRITISH AMERICAN TOBACCO ITALY INVESTMENTS LIMITED | 04664012 | In Liquidation | 12/06/2003 | 05/04/2004 | Director |
| BRITISH AMERICAN TOBACCO ITALY LIMITED | 04746902 | Company is dissolved | 06/06/2003 | 05/04/2004 | Director |
| BRITISH AMERICAN TOBACCO ISRAEL LIMITED | 01847742 | Company is dissolved | 05/06/2003 | 05/10/2004 | Director |
| BRITISH AMERICAN TOBACCO INVESTMENTS (CENTRAL & EASTERN EUROPE) LIMITED | 02898824 | Active - Accounts Filed | 13/03/2003 | 05/04/2004 | Director |
| BRITISH AMERICAN TOBACCO PERU HOLDINGS LIMITED | 04637516 | Active - Accounts Filed | 03/03/2003 | 05/04/2004 | Director |
| GOLDEN AMERICAN LIMITED | 02808187 | Company is dissolved | 26/07/2002 | 14/10/2004 | Director |
| LORD EXTRA LIMITED | 02805206 | In Liquidation | 26/07/2002 | 21/10/2004 | Director |
| BRITISH AMERICAN TOBACCO INTERNATIONAL (HOLDINGS) B.V. | FC023890 | Other | 15/05/2002 | 03/09/2004 | Director |
| BRITISH AMERICAN TOBACCO MALAYSIA (INVESTMENTS) LIMITED | 00227745 | Company is dissolved | 04/03/2002 | 05/04/2004 | Director |
| BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS (UK) LIMITED | 00086661 | Active - Accounts Filed | 04/03/2002 | 30/06/2004 | Director |
| BRITISH AMERICAN TOBACCO GUINEA (INVESTMENTS) LIMITED | 03471355 | Company is dissolved | 22/02/2002 | 05/04/2004 | Director |

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| B.A.T INDUSTRIES P.L.C. | 00233112 | Active - Accounts Filed | 30/12/2001 | 16/11/2005 | Director |
| BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED | 00074974 | Active - Accounts Filed | 30/12/2001 | 05/04/2004 | Director |
| BRITISH AMERICAN TOBACCO (1998) LIMITED | 03422701 | Active - Accounts Filed | 30/12/2001 | 30/11/2005 | Director |
| PRECIS (1814) LIMITED | 03835524 | Active - Accounts Filed | 30/12/2001 | 12/07/2004 | Director |
| PRECIS (1789) LIMITED | 03812495 | Active - Accounts Filed | 30/12/2001 | 12/07/2004 | Director |
| PRECIS (1790) LIMITED | 03812548 | Company is dissolved | 30/12/2001 | 12/07/2004 | Director |
| BRITISH AMERICAN VENTURES LIMITED | 03969142 | Company is dissolved | 30/12/2001 | 30/11/2005 | Director |
| BRITISH AMERICAN TOBACCO CHINA HOLDINGS LIMITED | 03729686 | Active - Accounts Filed | 14/12/2001 | 05/04/2004 | Director |
| BRITISH AMERICAN TOBACCO KOREA (INVESTMENTS) LIMITED | 04236209 | Active - Accounts Filed | 21/08/2001 | 05/04/2004 | Director |
| BRITISH AMERICAN TOBACCO P.L.C. | 03407696 | Active - Accounts Filed | 01/03/2001 | 28/02/2011 | Director |
| B.A.T RUSSIA LIMITED | 02906395 | Company is dissolved | 28/07/1999 | 16/04/2002 | Director |
| B.A.T PORTUGAL LIMITED | 03043387 | Company is dissolved | 28/07/1999 | 16/04/2002 | Director |
| B.A.T. (WESTMINSTER HOUSE) LIMITED | 02432316 | In Liquidation | 28/07/1999 | 05/04/2004 | Director |
| STATE EXPRESS 555 OF LONDON LIMITED | 00340759 | Company is dissolved | 28/07/1999 | 06/09/2002 | Director |
| THE CONFEDERATION OF EUROPEAN COMMUNITY CIGARETTE MANUFACTURERS LIMITED | 02295385 | Company is dissolved | 01/01/1999 | 20/06/2001 | Director |
| BRITISH AMERICAN TOBACCO (PHILIPPINES) LIMITED | 03599281 | Non-Trading | 16/07/1998 | 26/08/1999 | Director |
| B.A.T FAR EAST LEAF LIMITED | 03490486 | In Liquidation | 05/01/1998 | 15/07/1999 | Director |
| BROWN & WILLIAMSON LIMITED | 00228560 | Company is dissolved | 05/11/1997 | 08/01/2001 | Director |
| WESTON INVESTMENT COMPANY LIMITED | 00179244 | Active - Accounts Filed | 05/11/1997 | 28/07/2004 | Director |
| COMPANHIA CONTINENTAL DE CIGARROS LIMITED | 00128939 | Company is dissolved | 05/11/1997 | | Director |
| LOUISVILLE SECURITIES LIMITED | 03015916 | Active - Accounts Filed | 05/11/1997 | 05/04/2004 | Director |
| B.A.T FAR EAST DEVELOPMENT LIMITED | 03258181 | Company is dissolved | 02/10/1996 | 15/07/1999 | Director |
| B.A.T GUANGDONG LIMITED | 03258184 | Company is dissolved | 02/10/1996 | 15/07/1999 | Director |
| B.A.T GUIZHOU LIMITED | 03258177 | Company is dissolved | 02/10/1996 | 15/07/1999 | Director |
| B.A.T CAMBODIA (INVESTMENTS) LIMITED | 03094833 | Non-Trading | 19/07/1996 | 05/04/2004 | Director |
| B.A.T FAR EAST HOLDING LIMITED | 03216047 | In Liquidation | 19/06/1996 | 15/07/1999 | Director |
| INDIAN LEAF TOBACCO DEVELOPMENT CO.LIMITED | FC002674 | Other | 28/02/1996 | 11/11/1997 | Director |

N/A* - no information available



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| THE RALEIGH INVESTMENT COMPANY LIMITED | FC002675 | Active - Accounts Filed | 28/02/1996 | 24/09/2004 | Director |
| TOBACCO INVESTMENTS LIMITED | FC002781 | Other | 28/02/1996 | 11/11/1997 | Director |
| TOBACCO | FC002714 | Active - Accounts Filed | 28/02/1996 | 24/09/2004 | Director |
| MANUFACTURERS(INDIA)LIMITED | | | | | |
| ABBEY INVESTMENT COMPANY LIMITED | FC002780 | Active - Accounts Filed | 28/02/1996 | 24/09/2004 | Director |
| BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED | 00262254 | Active - Accounts Filed | 01/01/1996 | 14/05/2004 | Director |
| BAT KYRGYZSTAN (INVESTMENTS) LIMITED | 02985102 | Company is dissolved | 21/07/1995 | 11/11/1997 | Director |
| B.A.T UZBEKISTAN (INVESTMENTS) LIMITED | 02906405 | Active - Accounts Filed | 19/12/1994 | 05/04/2004 | Director |
| B.A.T SERVICES LIMITED | 00221104 | Active - Accounts Filed | 26/07/1994 | 02/12/1999 | Director |
| PRECIS (1213) LIMITED | 02851504 | Company is dissolved | 10/12/1993 | 03/10/2000 | Director |
| B.A.T VIETNAM LIMITED | 00341981 | Non-Trading | 25/10/1993 | 25/10/1999 | Director |
| B.A.T (U.K. AND EXPORT) LIMITED | 00239762 | Active - Accounts Filed | 08/04/1993 | 13/09/1999 | Director |
| BRITISH-AMERICAN TOBACCO (MAURITIUS) P L C | 00211459 | Active - Accounts Filed | 23/04/1992 | 06/03/1998 | Director |
| CHELWOOD TRADING & INVESTMENT COMPANY LIMITED | 00113873 | Active - Accounts Filed | 25/03/1992 | 05/04/2004 | Director |
| MYDDLETON INVESTMENT COMPANY LIMITED | 00207434 | Active - Accounts Filed | 28/02/1992 | 05/04/2004 | Director |
| MOORGATE TOBACCO CO. LIMITED | 00309893 | Non-Trading | 28/02/1992 | 11/11/1997 | Director |
| WESTANLEY TRADING & INVESTMENT COMPANY LIMITED | 00090337 | Active - Accounts Filed | 28/02/1992 | 05/04/2004 | Director |
| WESTMINSTER TOBACCO COMPANY LIMITED | 00106879 | Non-Trading | 28/02/1992 | 30/12/2000 | Director |
| EAST AFRICAN TOBACCO COMPANY (U.K.) LIMITED | 00836261 | Company is dissolved | 28/02/1992 | 02/12/2000 | Director |
| B.A.T. CHINA LIMITED | 00134409 | Active - Accounts Filed | 14/01/1992 | 27/07/1999 | Director |