



Emily Jane Carey

906899303

## Director Information

|                                    |                  |                    |                                 |
|------------------------------------|------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Ms               | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Emily Jane Carey | <b>Number</b>      | 906899303                       |
| <b>Postcode</b>                    | BS3 2LL          | <b>Address</b>     | 121 Winterstoke Road<br>Bristol |
| <b>Date of birth</b>               | February 1974    | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 34               |                    |                                 |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| IMPERIAL TOBACCO CAPITAL ASSETS (3)            | 05610556 | Non-Trading             | 28/06/2023 |           | Director |
| PARK LANE TOBACCO COMPANY LIMITED              | 00073850 | Non-Trading             | 28/06/2023 |           | Director |
| NERUDIA CONSULTING LIMITED                     | 09456383 | Non-Trading             | 28/06/2023 |           | Director |
| ITG BRANDS LIMITED                             | 02362201 | Non-Trading             | 28/06/2023 |           | Director |
| IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED     | 04924150 | Active - Accounts Filed | 28/06/2023 |           | Director |
| IMPERIAL BRANDS ENTERPRISE FINANCE LIMITED     | 04856478 | Active - Accounts Filed | 28/06/2023 |           | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (4)            | 06196083 | Non-Trading             | 28/06/2023 |           | Director |
| ALTADIS NEWCO LIMITED                          | 12292057 | Active - Accounts Filed | 28/06/2023 |           | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS LTD         | 03574128 | Active - Accounts Filed | 28/06/2023 |           | Director |
| BRITISH TOBACCO COMPANY LIMITED(THE)           | 00071434 | Non-Trading             | 28/06/2023 |           | Director |
| JOSEPH AND HENRY WILSON LIMITED                | 00044036 | Non-Trading             | 28/06/2023 |           | Director |
| IMPERIAL TOBACCO INITIATIVES                   | 05224701 | Non-Trading             | 28/06/2023 |           | Director |
| IMPERIAL BRANDS VENTURES HOLDINGS (1) LIMITED  | 13617579 | Active - Accounts Filed | 28/06/2023 |           | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED | 04361220 | Non-Trading             | 28/06/2023 |           | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (3) LIMITED | 06141165 | Non-Trading             | 28/06/2023 |           | Director |
| IMPERIAL TOBACCO OVERSEAS LIMITED              | 00078026 | Active - Accounts Filed | 28/06/2023 |           | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (4) LIMITED | 11937669 | Active - Accounts Filed | 28/06/2023 |           | Director |



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| IMPERIAL TOBACCO US HOLDINGS B.V.              | FC038928 | Active - Accounts Filed | 28/06/2023 | Director |
| IMPERIAL TOBACCO HOLDINGS (1) LIMITED          | 02362232 | Active - Accounts Filed | 28/06/2023 | Director |
| IMPERIAL TOBACCO HOLDINGS LIMITED              | 03087180 | Active - Accounts Filed | 28/06/2023 | Director |
| IMPERIAL BRANDS VENTURES FINANCE LIMITED       | 13621521 | Active - Accounts Filed | 28/06/2023 | Director |
| IMPERIAL BRANDS VENTURES HOLDINGS (2) LIMITED  | 13624415 | Active - Accounts Filed | 28/06/2023 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (1)            | 05561064 | Non-Trading             | 28/06/2023 | Director |
| IMPERIAL TOBACCO CAPITAL ASSETS (2)            | 05561077 | Non-Trading             | 28/06/2023 | Director |
| IMPERIAL TOBACCO HOLDINGS (2007) LIMITED       | 05987726 | Active - Accounts Filed | 28/06/2023 | Director |
| IMPERIAL TOBACCO LIMITED                       | 01860181 | Active - Accounts Filed | 28/06/2023 | Director |
| IMPERIAL TOBACCO ALTADIS LIMITED               | 06677876 | Non-Trading             | 28/06/2023 | Director |
| IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED | 04361215 | Active - Accounts Filed | 28/06/2023 | Director |
| NERUDIA LIMITED                                | 08815467 | Active - Accounts Filed | 28/06/2023 | Director |
| IMPERIAL TOBACCO GROUP LIMITED                 | 00073800 | Non-Trading             | 28/06/2023 | Director |
| ATTENDFRIEND LIMITED                           | 00300471 | Non-Trading             | 28/06/2023 | Director |
| RIZLA UK LIMITED                               | 00341329 | Non-Trading             | 28/06/2023 | Director |
| IMPERIAL TOBACCO LACROIX LIMITED               | 06677840 | Non-Trading             | 28/06/2023 | Director |
| IMPERIAL TOBACCO VENTURES LIMITED              | 11044395 | Active - Accounts Filed | 28/06/2023 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ZIPVALE FLAT MANAGEMENT COMPANY LIMITED | 02515522 | Active - Accounts Filed | 05/03/2000 | 18/10/2004 | Director |