



Charl Erasmus Steyn

905978263

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charl Erasmus Steyn | Number | 905978263 |
| Postcode | TN4 0NN | Address | Applegarth 34 Pinewood Gardens Southborough Tunbridge Wells Kent |
| Date of birth | April 1956 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SOUTH AFRICAN CONGREGATION | 08413216 | Active - Accounts Filed | 21/02/2013 | | Director |
| INDIAN LEAF TOBACCO DEVELOPMENT CO.LIMITED | FC002674 | Other | 08/03/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ADVANCED TECHNOLOGIES (CAMBRIDGE) LIMITED | 00098062 | Company is dissolved | 11/09/2013 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO (SERBIA) LIMITED | 02725113 | Company is dissolved | 25/07/2011 | 30/04/2015 | Director |
| ROTHMANS (UK) TRADING LIMITED | 04637543 | Company is dissolved | 16/06/2011 | 30/04/2015 | Director |
| B.A.T CAMBODIA (INVESTMENTS) LIMITED | 03094833 | Non-Trading | 02/06/2011 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO MALAYSIA (INVESTMENTS) LIMITED | 00227745 | Company is dissolved | 02/06/2011 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO KOREA (INVESTMENTS) LIMITED | 04236209 | Active - Accounts Filed | 29/03/2011 | 30/04/2015 | Director |
| PRECIS (2396) LIMITED | 04992355 | Company is dissolved | 21/02/2011 | 30/04/2015 | Director |
| LORD EXTRA LIMITED | 02805206 | Company is dissolved | 18/02/2011 | 30/04/2015 | Director |
| WESTANLEY TRADING & INVESTMENT COMPANY LIMITED | 00090337 | Active - Accounts Filed | 17/02/2011 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO PERU HOLDINGS LIMITED | 04637516 | Active - Accounts Filed | 14/01/2011 | 30/04/2015 | Director |
| TOBACCO INSURANCE COMPANY LIMITED | 00239917 | Company is dissolved | 13/12/2010 | 30/04/2015 | Director |
| MYDDLETON INVESTMENT COMPANY LIMITED | 00207434 | Active - Accounts Filed | 16/11/2010 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO CHINA HOLDINGS LIMITED | 03729686 | Active - Accounts Filed | 29/10/2010 | 30/04/2015 | Director |



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| CHELWOOD TRADING & INVESTMENT COMPANY LIMITED | 00113873 | Active - Accounts Filed | 27/10/2010 | 30/04/2015 | Director |
| NICOVATIONS LIMITED | 07412694 | Non-Trading | 19/10/2010 | 09/02/2013 | Director |
| BRITISH AMERICAN VENTURES LIMITED | 03969142 | Company is dissolved | 21/09/2010 | 30/04/2015 | Director |
| B.A.T UZBEKISTAN (INVESTMENTS) LIMITED | 02906405 | Active - Accounts Filed | 17/09/2010 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO INVESTMENTS (CENTRAL & EASTERN EUROPE) LIMITED | 02898824 | Active - Accounts Filed | 17/09/2010 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO ITALY INVESTMENTS LIMITED | 04664012 | Company is dissolved | 16/09/2010 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO ITALY LIMITED | 04746902 | Company is dissolved | 16/09/2010 | 30/04/2015 | Director |
| WORLD INVESTMENT COMPANY LIMITED | 01563323 | Company is dissolved | 01/09/2010 | 30/04/2015 | Director |
| CG VENTURES LIMITED | 04048969 | Company is dissolved | 23/08/2010 | 30/04/2015 | Director |
| BATLAW LIMITED | 07233723 | Active - Accounts Filed | 23/04/2010 | 30/04/2015 | Director |
| BRITISH AMERICAN TOBACCO (2009 PCA) LIMITED | 06925846 | Active - Accounts Filed | 05/06/2009 | 30/04/2015 | Director |
| B.A.T (U.K. AND EXPORT) LIMITED | 00239762 | Active - Accounts Filed | 31/03/2009 | 22/03/2012 | Director |
| BRITISH AMERICAN TOBACCO TAIWAN LOGISTICS LIMITED | 06201979 | Non-Trading | 09/01/2008 | 30/04/2015 | Director |
| B.A.T INDUSTRIES P.L.C. | 00233112 | Active - Accounts Filed | 16/11/2005 | 09/12/2010 | Director |
| MURRAY, SONS & COMPANY, LIMITED | NI00R547 | Active - Accounts Filed | 20/10/2004 | 30/04/2015 | Director |
| PRECIS (1213) LIMITED | 02851504 | Company is dissolved | 14/06/2004 | | Director |
| BRITISH AMERICAN SHARED SERVICES LIMITED | 04048887 | Non-Trading | 23/02/2004 | 01/05/2008 | Director |
| ROTHMANS (FAR EAST) LIMITED | 01879269 | Company is dissolved | 10/02/2004 | | Director |
| ROTHMANS INTERNATIONAL SERVICES LIMITED | 02013760 | Company is dissolved | 01/08/2003 | 26/08/2010 | Director |
| THE HAVANA CIGAR CLUB LIMITED | 03329896 | Company is dissolved | 31/07/2003 | | Director |
| ROTHMANS OF PALL MALL (INTERNATIONAL) SERVICES LIMITED | 01958354 | Company is dissolved | 17/02/2003 | | Director |
| SCHIMMELPENNINCK SIGARENFABRIEKEN (EXPORT) LIMITED | 00856290 | Company is dissolved | 17/02/2003 | | Director |
| ROTHMANS INTERNATIONAL TOBACCO PRODUCTS LIMITED | 01942099 | Company is dissolved | 22/10/2002 | | Director |
| TRAINING ENGINEERING & PROCESS DESIGN CO. LIMITED | 01209147 | Company is dissolved | 22/10/2002 | | Director |

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| ST. REGIS TOBACCO COMPANY LIMITED | 00798514 | Company is dissolved | 21/10/2002 | | Director |
| BATUS LIMITED | 01650591 | Active - Accounts Filed | 21/10/2002 | 30/04/2015 | Director |
| ST. PAUL'S TOBACCO COMPANY LIMITED | 01503262 | Company is dissolved | 21/10/2002 | | Director |
| HOUSE OF PICCADILLY LIMITED(THE) | 00892456 | Company is dissolved | 21/10/2002 | | Director |
| ROTHMANS INTERNATIONAL MANUFACTURING (NI) LIMITED | NI006091 | Company is dissolved | 21/10/2002 | 24/08/2010 | Director |
| ROTHMANS OF PALL MALL (OVERSEAS) LIMITED | 00781544 | Company is dissolved | 21/10/2002 | 24/08/2010 | Director |
| ROTHMANS INTERNATIONAL EXPORTS (EUROPE) LIMITED | 01868877 | Company is dissolved | 21/10/2002 | | Director |
| JUSTIN & ROSE LIMITED | 01048263 | Company is dissolved | 27/09/2002 | | Director |
| CARRERAS ROTHMANS (U.K.) LIMITED | 01175982 | Company is dissolved | 27/09/2002 | | Director |
| INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST) LIMITED | 01528279 | Company is dissolved | 27/09/2002 | 27/08/2010 | Director |
| PETER STUYVESANT ACCESSORIES LIMITED | 01183157 | Company is dissolved | 27/09/2002 | 26/08/2010 | Director |
| ROTHMANS EXPORTS LIMITED | 01946073 | Non-Trading | 27/09/2002 | 26/08/2010 | Director |
| STATE EXPRESS 555 OF LONDON LIMITED | 00340759 | Company is dissolved | 06/09/2002 | | Director |
| BAT KYRGYZSTAN (INVESTMENTS) LIMITED | 02985102 | Company is dissolved | 06/09/2002 | | Director |
| ROTHMANS ENTERPRISES LIMITED | 00627052 | Company is dissolved | 29/08/2002 | | Director |
| INTELLECTUAL PROPERTY SERVICES LIMITED | 01213817 | Company is dissolved | 29/08/2002 | | Director |
| INTERNATIONAL CIGARETTE DISTRIBUTORS LIMITED | 01958373 | Company is dissolved | 29/08/2002 | | Director |
| LONDON TOBACCO SALES LIMITED | 00839663 | Company is dissolved | 29/08/2002 | | Director |
| MARTINS EXPORT LIMITED | 00329952 | Company is dissolved | 29/08/2002 | 27/08/2010 | Director |
| LONDON TOBACCO COMPANY (OVERSEAS) LTD | 01643238 | Company is dissolved | 29/08/2002 | | Director |
| CARIBIMEX LIMITED | 01493184 | Company is dissolved | 29/08/2002 | | Director |
| R.D. LILLIS & SONS LIMITED | 01318783 | Company is dissolved | 29/08/2002 | 26/08/2010 | Director |
| RICHARD PULLMAN & SONS LIMITED | 00806887 | Company is dissolved | 29/08/2002 | | Director |
| LEXINGTON TOBACCO COMPANY LIMITED | 00687049 | Company is dissolved | 29/08/2002 | | Director |
| ROP MIDORM LIMITED | 00997789 | Company is dissolved | 29/08/2002 | | Director |
| CIGARETTE EXPORTERS INTERNATIONAL LIMITED | 01006248 | Company is dissolved | 29/08/2002 | | Director |



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| DALLAS CIGARETTE COMPANY LIMITED | 01679393 | Company is dissolved | 29/08/2002 | 07/02/2011 | Director |
| RYESEKKS P.L.C. | 00077603 | In Liquidation | 13/08/2002 | 30/04/2015 | Director |
| COURTLEIGH OF LONDON LIMITED | 02650830 | Non-Trading | 30/07/2002 | 24/08/2010 | Director |
| CARRERAS LIMITED | 00384818 | Active - Accounts Filed | 30/07/2002 | 30/04/2015 | Director |
| JOHN SINCLAIR LIMITED | 01070619 | Non-Trading | 30/07/2002 | 27/08/2010 | Director |
| RYSERVS (NO.3) LIMITED | 01493404 | Non-Trading | 30/07/2002 | 24/08/2010 | Director |
| ROTHMANS INTERNATIONAL LIMITED | 03045251 | Active - Accounts Filed | 30/07/2002 | 30/04/2015 | Director |