



Robert James Casey

907958026

Director Information

Title	Mr	Honours	
Name	Robert James Casey	Number	907958026
Postcode	SW3 2PR	Address	37 Cadogan Street London
Date of birth	December 1948	Nationality	American
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH AMERICAN TOBACCO (HUNGARIA) B.V.	FC025345	Other	04/11/2008		Director
ROTHMANS OF PALL MALL B.V.	FC026172	Other	04/11/2008		Director
AMERICAN CIGARETTE COMPANY OVERSEAS B.V.	FC025500	Other	04/11/2008		Director
TOBACCO INVESTMENTS LIMITED	FC002781	Other	11/03/2002		Director
INDIAN LEAF TOBACCO DEVELOPMENT CO.LIMITED	FC002674	Other	08/03/2002		Director
BATUS HOLDINGS INC.	FC015377	Other	14/02/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH AMERICAN SHARED SERVICES LIMITED	04048887	Non-Trading	19/12/2016	11/03/2019	Director
BAT FINANCE COP LIMITED	09458537	Active - Accounts Filed	25/02/2015	11/03/2019	Director
NICOVENTURES HOLDINGS LIMITED	08318038	Active - Accounts Filed	04/12/2012	23/08/2013	Director
BRITISH AMERICAN TOBACCO (2012) LIMITED	08277101	Active - Accounts Filed	01/11/2012	11/03/2019	Director
BATIF DOLLAR LIMITED	00194278	Active - Accounts Filed	12/08/2010	11/03/2019	Director
B.A.T. INTERNATIONAL FINANCE P.L.C.	01060930	Active - Accounts Filed	12/08/2010	11/03/2019	Director
WESTON (2009) LIMITED	07068163	Active - Accounts Filed	06/11/2009	30/09/2011	Director
BRITISH AMERICAN TOBACCO (2009) LIMITED	07069075	Active - Accounts Filed	06/11/2009	10/03/2019	Director
AGREGA LIMITED	06201935	Company is dissolved	31/10/2008	06/04/2009	Director
PRECIS (2700) LIMITED	06201940	Company is dissolved	31/10/2008		Director
PRECIS (2699) LIMITED	06201944	Company is dissolved	31/10/2008		Director
BRITISH AMERICAN TOBACCO HOLDINGS BELGIUM	FC028222	Active - Accounts Filed	29/07/2008	11/03/2019	Director
NEW ZEALAND (UK FINANCE) LIMITED	FC023620	Active - Accounts Filed	27/06/2008	11/03/2019	Director



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BRITISH AMERICAN TOBACCO EXPORTS LIMITED	05203113	Active - Accounts Filed	01/06/2007	01/05/2009	Director
MURRAY, SONS & COMPANY, LIMITED	NI00R547	Active - Accounts Filed	14/08/2006	11/03/2019	Director
B.A.T INDUSTRIES P.L.C.	00233112	Active - Accounts Filed	16/11/2005	11/03/2019	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
BRITISH AMERICAN TOBACCO ITALY INVESTMENTS LIMITED	04664012	In Liquidation	12/06/2003	11/03/2019	Director
BRITISH AMERICAN TOBACCO ITALY LIMITED	04746902	Company is dissolved	06/06/2003	11/03/2019	Director
BRITISH AMERICAN TOBACCO PERU HOLDINGS LIMITED	04637516	Active - Accounts Filed	03/03/2003	11/03/2019	Director
ROTHMANS INTERNATIONAL TOBACCO PRODUCTS LIMITED	01942099	Company is dissolved	17/02/2003		Director
SCHIMMELPENNINCK SIGARENFABRIEKEN (EXPORT) LIMITED	00856290	Company is dissolved	17/02/2003		Director
ROTHMANS OF PALL MALL (INTERNATIONAL) SERVICES LIMITED	01958354	Company is dissolved	17/02/2003		Director
ROTHMANS RACING LIMITED	00686922	Company is dissolved	21/10/2002		Director
ROTHMANS INTERNATIONAL EXPORTS (EUROPE) LIMITED	01868877	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
ST. REGIS TOBACCO COMPANY LIMITED	00798514	Company is dissolved	21/10/2002		Director
ST. PAUL'S TOBACCO COMPANY LIMITED	01503262	Company is dissolved	21/10/2002		Director
TRAINING ENGINEERING & PROCESS DESIGN CO. LIMITED	01209147	Company is dissolved	21/10/2002		Director
HOUSE OF PICCADILLY LIMITED(THE)	00892456	Company is dissolved	21/10/2002		Director
BATUS LIMITED	01650591	Active - Accounts Filed	21/10/2002	07/02/2011	Director
JUSTIN & ROSE LIMITED	01048263	Company is dissolved	27/09/2002		Director
ROTHMANS EXPORTS LIMITED	01946073	Non-Trading	27/09/2002	26/08/2010	Director
PETER STUYVESANT ACCESSORIES LIMITED	01183157	Company is dissolved	27/09/2002	26/08/2010	Director



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INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST) LIMITED	01528279	Company is dissolved	27/09/2002	27/08/2010	Director
CARRERAS ROTHMANS (U.K.) LIMITED	01175982	Company is dissolved	27/09/2002		Director
BRITISH AMERICAN TOBACCO BRANDS (LUXEMBOURG) LIMITED	04246970	Company is dissolved	12/09/2002		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
DALLAS CIGARETTE COMPANY LIMITED	01679393	Company is dissolved	29/08/2002	07/02/2011	Director
LONDON TOBACCO COMPANY (OVERSEAS) LTD	01643238	Company is dissolved	29/08/2002		Director
MARTINS EXPORT LIMITED	00329952	Company is dissolved	29/08/2002	27/08/2010	Director
LEXINGTON TOBACCO COMPANY LIMITED	00687049	Company is dissolved	29/08/2002		Director
RICHARD PULLMAN & SONS LIMITED	00806887	Company is dissolved	29/08/2002		Director
LONDON TOBACCO SALES LIMITED	00839663	Company is dissolved	29/08/2002		Director
INTERNATIONAL CIGARETTE DISTRIBUTORS LIMITED	01958373	Company is dissolved	29/08/2002		Director
INTELLECTUAL PROPERTY SERVICES LIMITED	01213817	Company is dissolved	29/08/2002		Director
ROP MIDORM LIMITED	00997789	Company is dissolved	29/08/2002		Director
ROTHMANS ENTERPRISES LIMITED	00627052	Company is dissolved	29/08/2002		Director
CARIBIMEX LIMITED	01493184	Company is dissolved	29/08/2002		Director
CIGARETTE EXPORTERS INTERNATIONAL LIMITED	01006248	Company is dissolved	29/08/2002		Director
R.D. LILLIS & SONS LIMITED	01318783	Company is dissolved	29/08/2002	26/08/2010	Director
CARRERAS LIMITED	00384818	Active - Accounts Filed	30/07/2002	07/02/2011	Director
JOHN SINCLAIR LIMITED	01070619	Non-Trading	30/07/2002	27/08/2010	Director
ROTHMANS OF PALL MALL LIMITED	00676565	Active - Accounts Filed	30/07/2002	07/02/2011	Director
AMERICAN CIGARETTE COMPANY (OVERSEAS) LIMITED	01636764	Active - Accounts Filed	30/07/2002	07/02/2011	Director
DUNHILL TOBACCO OF LONDON LIMITED	02863410	Active - Accounts Filed	30/07/2002	30/09/2010	Director
COURTLEIGH OF LONDON LIMITED	02650830	Non-Trading	30/07/2002	24/08/2010	Director
RYSERVS (NO.3) LIMITED	01493404	Non-Trading	30/07/2002	24/08/2010	Director
GOLDEN AMERICAN LIMITED	02808187	Company is dissolved	26/07/2002		Director
BIG BEN TOBACCO COMPANY LIMITED	02230729	Non-Trading	17/05/2002	20/09/2010	Director



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COMPAGNIE DE TABAC SORBONNE LIMITED	00806976	Company is dissolved	17/05/2002		Director
BRITISH AMERICAN TOBACCO (SERBIA) LIMITED	02725113	In Liquidation	17/05/2002	11/03/2019	Director
BURLINGTON TOBACCO COMPANY LIMITED	00216455	Company is dissolved	17/05/2002		Director
AMALGAMATED TOBACCO COMPANY LIMITED	00654683	Non-Trading	17/05/2002	24/08/2010	Director
INTERNATIONAL RECREATIONAL SPORTS LIMITED	01201753	Company is dissolved	01/05/2002		Director
LOUIS GERARD LIMITED	00279587	Company is dissolved	01/05/2002		Director
ALEXANDER BOGUSLAVSKY LIMITED	01204032	Company is dissolved	01/05/2002		Director