



Robert James Casey

907958026

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert James Casey	<b>Number</b>	907958026
<b>Postcode</b>	SW3 2PR	<b>Address</b>	37 Cadogan Street London
<b>Date of birth</b>	December 1948	<b>Nationality</b>	American
<b>Total current directorships</b>	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	Other	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	Company is dissolved	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	Company is dissolved	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