



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>	59		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMERICAN CIGARETTE COMPANY OVERSEAS B.V.	FC025500	Other	04/11/2008		Director
BRITISH AMERICAN TOBACCO (HUNGARIA) B.V.	FC025345	Other	04/11/2008		Director
ROTHMANS OF PALL MALL B.V.	FC026172	Other	04/11/2008		Director
PRECIS (2699) LIMITED	06201944	Company is dissolved	31/10/2008		Director
PRECIS (2700) LIMITED	06201940	Company is dissolved	31/10/2008		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	17/02/2003		Director
ST. REGIS TOBACCO COMPANY LIMITED	00798514	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
ST. PAUL'S TOBACCO COMPANY LIMITED	01503262	Company is dissolved	21/10/2002		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
CARRERAS ROTHMANS (U.K.) LIMITED	01175982	Company is dissolved	27/09/2002		Director
JUSTIN & ROSE LIMITED	01048263	Company is dissolved	27/09/2002		Director

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BRITISH AMERICAN TOBACCO BRANDS (LUXEMBOURG) LIMITED	04246970	Company is dissolved	12/09/2002	Director
BAT KYRGYZSTAN (INVESTMENTS) LIMITED	02985102	Company is dissolved	06/09/2002	Director
STATE EXPRESS 555 OF LONDON LIMITED	00340759	Company is dissolved	06/09/2002	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
LONDON TOBACCO COMPANY (OVERSEAS) LTD	01643238	Company is dissolved	29/08/2002	Director
CIGARETTE EXPORTERS INTERNATIONAL LIMITED	01006248	Company is dissolved	29/08/2002	Director
LONDON TOBACCO SALES LIMITED	00839663	Company is dissolved	29/08/2002	Director
ROPIDORM LIMITED	00997789	Company is dissolved	29/08/2002	Director
CARIBIMEX LIMITED	01493184	Company is dissolved	29/08/2002	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
GOLDEN AMERICAN LIMITED	02808187	Company is dissolved	26/07/2002	Director
COMPAGNIE DE TABAC SORBONNE LIMITED	00806976	Company is dissolved	17/05/2002	Director
BURLINGTON TOBACCO COMPANY LIMITED	00216455	Company is dissolved	17/05/2002	Director
BROWN & WILLIAMSON (UK) LIMITED	01650753	Company is dissolved	01/05/2002	Director
ROTHMANS INTERNATIONAL RESEARCH LIMITED	00842343	Company is dissolved	01/05/2002	Director
CARRERAS(OVERSEAS)LIMITED	00704654	Company is dissolved	01/05/2002	Director
BRITISH AMERICAN TOBACCO ISRAEL LIMITED	01847742	Company is dissolved	01/05/2002	Director
LOUIS GERARD LIMITED	00279587	Company is dissolved	01/05/2002	Director
INTERNATIONAL RECREATIONAL SPORTS LIMITED	01201753	Company is dissolved	01/05/2002	Director
RISECRETARIES LIMITED	02761029	Company is dissolved	01/05/2002	Director
ALEXANDER BOGUSLAVSKY LIMITED	01204032	Company is dissolved	01/05/2002	Director
BRITISH AMERICAN TOBACCO (DOMICANA) LIMITED	03412322	Company is dissolved	16/04/2002	Director
B.A.T FAR EAST DEVELOPMENT LIMITED	03258181	Company is dissolved	16/04/2002	Director

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ROWATT & LYON LIMITED	02490098	Company is dissolved	04/04/2002	Director
ST JAMES'S TOBACCO COMPANY LIMITED	00397612	Company is dissolved	04/04/2002	Director
TOBACCO PRODUCTS CORPORATION LIMITED	00130514	Company is dissolved	04/04/2002	Director
MILLBANK NOMINEES LIMITED	00179485	Company is dissolved	04/04/2002	Director
BRITISH AMERICAN TOBACCO RUSSIA (INVESTMENTS) LIMITED	00223593	Company is dissolved	04/04/2002	Director
UNIVERSAL TOBACCO COMPANY LIMITED	00210736	Company is dissolved	04/04/2002	Director
M.MELACHRINO & CO.LIMITED	00145186	Company is dissolved	04/04/2002	Director
RITMARK LIMITED	02589092	Company is dissolved	27/03/2002	Director
WINFIELD PROMOTIONS LIMITED	03230515	Company is dissolved	27/03/2002	Director
TOBACCO INVESTMENTS LIMITED	FC002781	Other	11/03/2002	Director
ANTON JUSTMAN (AMSTERDAM & LONDON) LIMITED	00255966	Company is dissolved	11/03/2002	Director
INDIAN LEAF TOBACCO DEVELOPMENT CO.LIMITED	FC002674	Other	08/03/2002	Director
BRITISH AMERICAN TOBACCO GUINEA (INVESTMENTS) LIMITED	03471355	Company is dissolved	22/02/2002	Director
COMPANHIA CONTINENTAL DE CIGARROS LIMITED	00128939	Company is dissolved	22/02/2002	Director
BATUS HOLDINGS INC.	FC015377	Other	14/02/2002	Director
PRECIS (1790) LIMITED	03812548	Company is dissolved	30/12/2001	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
B.A.T. INTERNATIONAL FINANCE P.L.C.	01060930	Active - Accounts Filed	12/08/2010	11/03/2019	Director
BATIF DOLLAR LIMITED	00194278	Active - Accounts Filed	12/08/2010	11/03/2019	Director
BRITISH AMERICAN TOBACCO (2009) LIMITED	07069075	Active - Accounts Filed	06/11/2009	10/03/2019	Director
WESTON (2009) LIMITED	07068163	Active - Accounts Filed	06/11/2009	30/09/2011	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
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



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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
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 OF PALL MALL (OVERSEAS) LIMITED	00781544	Company is dissolved	21/10/2002	24/08/2010	Director
ROTHMANS INTERNATIONAL MANUFACTURING (NI) LIMITED	NI006091	Company is dissolved	21/10/2002	24/08/2010	Director
BATUS LIMITED	01650591	Active - Accounts Filed	21/10/2002	07/02/2011	Director
PETER STUYVESANT ACCESSORIES LIMITED	01183157	Company is dissolved	27/09/2002	26/08/2010	Director
INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST) LIMITED	01528279	Company is dissolved	27/09/2002	27/08/2010	Director
R.D. LILLIS & SONS LIMITED	01318783	Company is dissolved	29/08/2002	26/08/2010	Director
DALLAS CIGARETTE COMPANY LIMITED	01679393	Company is dissolved	29/08/2002	07/02/2011	Director
COURTLEIGH OF LONDON LIMITED	02650830	Non-Trading	30/07/2002	24/08/2010	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
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
RYSERVS (NO.3) LIMITED	01493404	Non-Trading	30/07/2002	24/08/2010	Director
BIG BEN TOBACCO COMPANY LIMITED	02230729	Non-Trading	17/05/2002	20/09/2010	Director
BRITISH AMERICAN TOBACCO (SERBIA) LIMITED	02725113	In Liquidation	17/05/2002	11/03/2019	Director
B.A.T PORTUGAL LIMITED	03043387	Company is dissolved	16/04/2002	27/09/2010	Director
BRITISH AMERICAN TOBACCO (SOUTH AMERICA) LIMITED	02495427	Active - Accounts Filed	16/04/2002	29/10/2010	Director
B.A.T FAR EAST LEAF LIMITED	03490486	In Liquidation	16/04/2002	11/03/2019	Director
B.A.T VIETNAM LIMITED	00341981	Non-Trading	16/04/2002	29/09/2010	Director
B.A.T GUANGDONG LIMITED	03258184	Company is dissolved	16/04/2002	26/08/2010	Director
B.A.T RUSSIA LIMITED	02906395	Company is dissolved	16/04/2002	29/09/2010	Director
BRITISH-AMERICAN TOBACCO (MAURITIUS) P L C	00211459	Active - Accounts Filed	16/04/2002	20/12/2010	Director

N/A\* - no information available



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BRITISH AMERICAN TOBACCO (PHILIPPINES) LIMITED	03599281	Non-Trading	16/04/2002	11/03/2019	Director
B.A.T SERVICES LIMITED	00221104	Active - Accounts Filed	16/04/2002	11/03/2019	Director
B.A.T GUIZHOU LIMITED	03258177	Company is dissolved	16/04/2002	26/08/2010	Director
BRITISH AMERICAN TOBACCO GEORGIA LIMITED	04067494	Active - Accounts Filed	16/04/2002	14/10/2011	Director
B.A.T FAR EAST HOLDING LIMITED	03216047	In Liquidation	16/04/2002	11/03/2019	Director
SENIOR SERVICE (OVERSEAS) LIMITED	00338858	Non-Trading	04/04/2002	07/02/2011	Director
POWHATTAN LIMITED	00102275	Non-Trading	04/04/2002	26/08/2010	Director
BENSON & HEDGES (OVERSEAS) LIMITED	00355074	Active - Accounts Filed	04/04/2002	07/02/2011	Director
BRITISH AMERICAN TOBACCO (BRANDS) LIMITED	03550341	Active - Accounts Filed	04/04/2002	27/09/2010	Director
THOMAS BEAR & SONS,LIMITED	00060766	Company is dissolved	04/04/2002	07/02/2011	Director
MOORGATE TOBACCO CO. LIMITED	00309893	Non-Trading	04/04/2002	07/02/2011	Director
WESTMINSTER TOBACCO COMPANY LIMITED	00106879	Non-Trading	04/04/2002	07/02/2011	Director
TOBACCO MARKETING CONSULTANTS LIMITED	01735329	Non-Trading	27/03/2002	30/09/2010	Director
ROTHMANS INTERNATIONAL TOBACCO (UK) LIMITED	00676564	Non-Trading	27/03/2002	26/08/2010	Director
ROTHMANS INTERNATIONAL ENTERPRISES LIMITED	02694154	Active - Accounts Filed	27/03/2002	11/03/2019	Director
TOBACCO EXPORTERS INTERNATIONAL LIMITED	01006475	Non-Trading	27/03/2002	24/08/2010	Director
BRITISH AMERICAN TOBACCO (AIT) LIMITED	00934507	Active - Accounts Filed	27/03/2002	28/10/2011	Director
THE LONDON TOBACCO COMPANY LIMITED	02761030	Active - Accounts Filed	27/03/2002	07/02/2011	Director
B.A.T. CHINA LIMITED	00134409	Active - Accounts Filed	25/03/2002	11/03/2019	Director
BROWN & WILLIAMSON TOBACCO CORPORATION (EXPORT) LIMITED	00225752	Non-Trading	25/03/2002	07/02/2011	Director
EAST AFRICAN TOBACCO COMPANY (U.K.) LIMITED	00836261	Company is dissolved	25/03/2002	03/08/2010	Director
ARDATH TOBACCO COMPANY LIMITED	00214538	Active - Accounts Filed	11/03/2002	07/02/2011	Director
BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS (UK) LIMITED	00086661	Active - Accounts Filed	04/03/2002	11/03/2019	Director
TOBACCO MANUFACTURERS(INDIA)LIMITED	FC002714	Active - Accounts Filed	26/02/2002	11/03/2019	Director



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WESTANLEY TRADING & INVESTMENT COMPANY LIMITED	00090337	Active - Accounts Filed	26/02/2002	11/03/2019	Director
THE RALEIGH INVESTMENT COMPANY LIMITED	FC002675	Active - Accounts Filed	26/02/2002	11/03/2019	Director
MYDDLETON INVESTMENT COMPANY LIMITED	00207434	Active - Accounts Filed	22/02/2002	11/03/2019	Director
BRITISH AMERICAN TOBACCO KOREA (INVESTMENTS) LIMITED	04236209	Active - Accounts Filed	15/02/2002	11/03/2019	Director
LOUISVILLE SECURITIES LIMITED	03015916	Active - Accounts Filed	14/02/2002	11/03/2019	Director
B.A.T CAMBODIA (INVESTMENTS) LIMITED	03094833	Non-Trading	08/02/2002	02/06/2011	Director
PRECIS (1814) LIMITED	03835524	Active - Accounts Filed	30/12/2001	11/03/2019	Director
PRECIS (1789) LIMITED	03812495	Active - Accounts Filed	30/12/2001	11/03/2019	Director
BRITISH AMERICAN TOBACCO CHINA HOLDINGS LIMITED	03729686	Active - Accounts Filed	14/12/2001	11/03/2019	Director