



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	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

N/A* - no information available



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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



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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