

B.A.T Guangdong Limited

Registered Number 03258184

Financial Statements

For the year ended 31 December 2011

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Balance sheet

At 31 December 2011

	Note	2011 £'000	2010 £'000
Current liabilities			
Creditors amounts falling due within one year	2	(3)	(3)
Current liabilities		(3)	(3)
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account	4	(3)	(3)
Total shareholders deficit		(3)	(3)

For the year ended 31 December 2011 the Company was entitled to the exemption under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The Company was dormant throughout the year

The financial statements on pages 2 to 4 were approved by the Directors on 13 April 2012 and signed on behalf of the Board



C E Steyn
Director

Registered number
03258184

The accompanying notes are an integral part of the financial statements

Notes to the financial statements for the year ended 31 December 2011

1 Accounting policies

Basis of accounting

The financial statements are prepared in accordance with the United Kingdom Generally Accepted Accounting Principles and under the historical cost convention

2 Creditors: amounts falling due within one year

	2011 £'000	2010 £'000
Amounts due to Group undertakings	3	3

Amounts due to Group undertakings are unsecured, interest free and repayable on demand

3 Called up share capital

	2011	2010
Ordinary shares of £1 each		
Allotted, called up and fully paid		
- value	£100	£100
- number	100	100

4 Reserves

	Profit and loss account £'000
1 January 2011	(3)
31 December 2011	(3)

5 Related party disclosures

As a wholly owned subsidiary the Company has taken advantage of the exemption under paragraph 3(c) of FRS 8 from disclosing transactions with other subsidiary undertakings of the British American Tobacco plc Group

6 Parent company support

An intermediate parent undertaking British American Tobacco (1998) Limited has indicated its willingness to continue to provide support to allow the Company to continue at its current level of operations until its planned liquidation is completed

Notes to the financial statements for the year ended 31 December 2011

7 Parent undertakings

The Company's ultimate parent undertaking and ultimate controlling party is British American Tobacco p l c being incorporated in the United Kingdom and registered in England and Wales. The Company's immediate parent undertaking is B A T Far East Holding Limited. Group financial statements are prepared only at the British American Tobacco p l c level and may be obtained from

The Company Secretary
Globe House
4 Temple Place
London
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