

Please complete in typescript,
or in bold black capitals.

Annual Return

713024/225

CHFP010

Company Number

00000687

Company Name in full

The British Indian Tea Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	6	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Linton Park, Linton

Any change of
registered office **must**
be notified on form
287.

Post town

Maidstone

County / Region

Kent

UK Postcode

ME17 4AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A19
COMPANIES HOUSE

0432
28/07/04

COMPANIES HOUSE

17/07/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr.

Forename(s)

Michael David

Surname

Conway

Address

Wealdens , Haviker Street

Post town

Collier Street Village

County / Region

Kent

UK Postcode

TN12 9RG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Date of birth

Day	Month	Year
2	0	0
9	1	9
4	2	

Forename(s) Peter Alan

Surname Leggatt

Address 28 Lower Belgrave Street, London

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr.

Date of birth

Day	Month	Year
0	2	1
1	1	1
9	4	7

Forename(s) Anil Kumar

Surname Mathur

Address 14 Windmill Heights, Bearsted

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Maidstone

County / Region Kent UK Postcode ME14 4QE

Country England Nationality British

Business occupation Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Mr.

Day Month Year

Date of birth

2 8 0 2 1 9 4 5

Forename(s)

Malcolm Courtney

Surname

Perkins

Address

Fordlands, Crowhurst Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Catsfield

County / Region

East Sussex

UK Postcode

TN33 9BT

Country

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	170,310	£170,310.00
PREFERENCE	3,300	£16,500.00
Totals	173,610	186,810.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

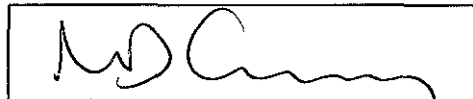
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

28/06/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Isobel Snary, Linton Park, Linton, Maidstone,

Kent, ME17 4AB

Tel 01622 740223

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00000687

Company Name in full | The British Indian Tea Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alex Lawrie & Co. Ltd. Address Wrotham Place, Wrotham, Sevenoaks, Kent, England UK postcode TN15 7AE	£1.00 ORDINARY Shares Held 170,308		
Name Haughton Keane FitzGerald Address 8 Bassett Road, Northleach, Gloucestershire UK postcode GL54 3QJ	£1.00 ORDINARY Shares Held 0	1	25/09/2001
Name Peter E Hill Address 43 The Meadows, Ingrave, Brentwood, Essex UK postcode CM13 3RN	£1.00 ORDINARY Shares Held 1		

Company Number 00000687

Continuation Page 2

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00000687

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alex Lawrie & Co. Ltd. Address Wrotham Place, Wrotham, Sevenoaks, Kent, England UK postcode TN15 7AE	£5.00 PREFERENCE Shares Held 3,300	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			