

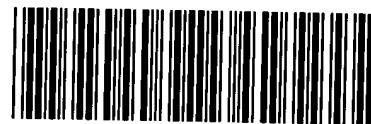
Registered Number
687

THE BRITISH INDIAN TEA COMPANY LIMITED

REPORT AND ACCOUNTS

31st December 2015

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COMPANIES HOUSE

THE BRITISH INDIAN TEA COMPANY LIMITED

Report and accounts Contents

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THE BRITISH INDIAN TEA COMPANY LIMITED

Incorporated 1863

SHARE CAPITAL

Authorised		Issued
20,000	In 5% cumulative preference shares of £5 each	16,500
180,000	In ordinary shares of £1 each	170,310
<u>£200,000</u>		<u>£186,810</u>

Directors A.K. MATHUR, F.C.A. resigned 04.06.15
 M.C. PERKINS, F.C.A. resigned 28.09.15
 S.A. WALKER, F.C.C.A appointed 30.06.15
 G.H.MCLEAN MSC appointed 28.09.15

Secretary J.A. MORTON

Registered Office LINTON PARK
 LINTON
 MAIDSTONE
 KENT ME17 4AB

Registered Number 687

THE BRITISH INDIAN TEA COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors submit to the members their report together with the accounts for the year ended 31st December 2015.

ACTIVITIES

The company was dormant during the year and is expected to remain so.

DIRECTORS

Board

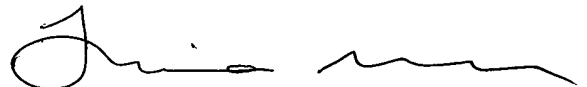
The current directors of the company, who are listed on page two, were both directors as at the 31st December 2015 and remain in office.

Shareholdings

Neither at the end of the year, nor at any time during the year, has any director held a beneficial interest in any shares of the company.

The interests, if any, of the directors in shares of group companies are disclosed in the accounts of the parent company, Camellia Plc.

By Order of the Board



J.A. MORTON
Secretary

18th April 2016

THE BRITISH INDIAN TEA COMPANY LIMITED*Registered number 687***BALANCE SHEET**
as at 31st December 2015


	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors: Amounts due from group companies		<u>195,402</u>	<u>195,402</u>
EQUITY CAPITAL AND RESERVES			
Called up share capital	3	170,310	170,310
Profit and loss account	4	<u>8,592</u>	<u>8,592</u>
		178,902	178,902
NON-EQUITY CAPITAL AND RESERVES			
Preference shares	3	<u>16,500</u>	<u>16,500</u>
		<u>195,402</u>	<u>195,402</u>

For the year ended 31st December 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The 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 Act with respect to accounting records and for the preparation of accounts.

Approved on 18th April 2016 by the board of directors and signed on their behalf by:



S.A. WALKER
Director

THE BRITISH INDIAN TEA COMPANY LIMITED

NOTES TO THE ACCOUNTS

1. GENERAL INFORMATION

The British Indian Tea Company Limited is a company incorporated in the United Kingdom.

2. ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared on the historical cost basis and in accordance with International Financial Reporting Standards (IFRS). The financial statements have also been prepared in accordance with IFRSs adopted for use in the European Union and therefore comply with Article 4 of the EU IAS Regulation.

	2015 £	2014 £
3. SHARE CAPITAL		
Authorised:		
4,000 5% cumulative preference shares of £5 each	20,000	20,000
180,000 ordinary shares of £1 each	<u>180,000</u>	<u>180,000</u>
	<u>200,000</u>	<u>200,000</u>
Allotted, called up and fully paid:		
3,300 5% cumulative preference shares of £5 each	16,500	16,500
170,310 ordinary shares of £1 each	<u>170,310</u>	<u>170,310</u>
	<u>186,810</u>	<u>186,810</u>
4. PROFIT AND LOSS ACCOUNT RESERVE		
Balance at 1st January and 31st December	<u>8,592</u>	<u>8,592</u>

5. PREFERENCE DIVIDEND

The dividend for the cumulative preference shares has been waived in 2015 and therefore no provision has been made.

6. PARENT COMPANY

The ultimate parent company at 31st December 2015 was Camellia Plc which is registered in England and Wales. The consolidated financial statements of Camellia Plc can be obtained from the Company's registered office at Linton Park, Linton, Maidstone, Kent, ME17 4AB.