



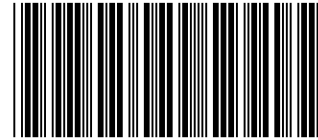
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Companies House
— for the record —

Annual Return

Company Name: THE ENDOGRAM TEA COMPANY, LIMITED

Company Number: 00014663



XKFVYG16

Received for filing in Electronic Format on the: 06/06/2006

Company Details

Period Ending: 09/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LINTON PARK
LINTON
MAIDSTONE
KENT
ME17 4AB**

Register of
Members Address:

**LINTON PARK
LINTON
MAIDSTONE
KENT
ME17 4AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR. MICHAEL DAVID CONWAY

Address: WEALDENS
HAVIKER STREET
COLLIER STREET VILLAGE
KENT TN12 9RG

Director 1:

Name: MR. MICHAEL DAVID
CONWAY

Address: WEALDENS
HAVIKER STREET
COLLIER STREET VILLAGE
KENT TN12 9RG

Date of Birth: 06/04/1958

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **MR. PETER ALAN LEGGATT** *Address:* **28 LOWER BELGRAVE STREET
LONDON**
Date of Birth: **20/09/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR. ANIL KUMAR MATHUR** *Address:* **14 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT
ENGLAND ME14 4QE**
Date of Birth: **02/11/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR. MALCOLM COURTNEY PERKINS** *Address:* **FORDLANDS
CROWHURST ROAD
CATSFIELD
EAST SUSSEX TN33 9BT**
Date of Birth: **28/02/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	59000	GBP59000.00
TOTALS	59000	GBP59000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2006

Name: **PETER E HILL**
Address: **43 THE MEADOWS
INGRAVE
BRENTWOOD
ESSEX CM13 3RN**

Shareholding 2:

58998 ORDINARY Shares held as at 09/05/2006

Name: **LAWRIE GROUP PLC**

Address: **WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT
ENGLAND TN15 7AE**

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2006

Name: **PETER ALAN LEGGATT**

Address: **28 LOWER BELGRAVE STREET
LONDON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**