



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X519M0A8**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **THE ENDOGRAM TEA COMPANY, LIMITED**

*Company Number:* **00014663**

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### *Company Details*

*Period Ending:* **09/05/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. MICHAEL DAVID CONWAY** *Address:* **WEALDENS HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT  
TN12 9RG**

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*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**

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*Director 2 :*

*Name:* **MR. PETER ALAN LEGGATT** *Address:* **28 LOWER BELGRAVE STREET  
LONDON**

*Date of Birth:* **20/09/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

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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**

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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**

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### *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>
<b>ORDINARY</b>	<b>59000</b>	<b>GBP59000.00</b>
<i>TOTALS</i>	<b>59000</b>	<b>GBP59000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008**

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

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*Shareholding 2:*

**58998 ORDINARY Shares held as at 09/05/2008**

*Name:* **LAWRIE GROUP PLC**  
*Address:* **WROTHAM PLACE WROTHAM  
SEVENOAKS  
KENT  
ENGLAND  
TN15 7AE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/05/2008**

*Name:* **PETER ALAN LEGGATT**  
*Address:* **28 LOWER BELGRAVE STREET  
LONDON**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**