

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

146637

Company Name in full

The Endogram Tea Company, Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	9	0	5	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.



A24
COMPANIES HOUSE

0716
15/05/04

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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

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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.

Name

* Style / Title

Mr.

Forename(s)

Michael David

Surname

Conway

Address

Wealdens , Haviker Street

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

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

Post town |

County / Region | **UK Postcode** |

Country | **Nationality** | British

Business occupation | Director

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

* Voluntary details.

Name * Style / Title | Mr.

Date of birth Day Month Year
 | 0 | 2 | 1 | 1 | 1 | 9 | 4 | 7

Forename(s) | Anil Kumar

Surname | Mathur

Address | 14 Windmill Heights, Bearsted

Post town | Maidstone

County / Region | Kent **UK Postcode** | ME14 4QE

Country | England **Nationality** | British

Business occupation | Director/Chartered Accountant

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

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

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		
Post town	Catsfield		
County / Region	East Sussex	UK Postcode	TN33 9BT
Country		Nationality	British
Business occupation	Chartered Accountant		

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

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

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	59,000	£59,000.00
Totals	59,000	59,000.00

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

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on paper

in another format

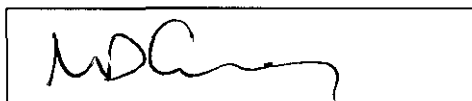
A list of changes is enclosed

☐☐

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**

10/05/04

† 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

2

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

14663C

Company Name in full

The Endogram 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	Date of registration of transfer
<p>Name Haughton Keane FitzGerald</p> <p>Address 8 Bassett Road, Northleach, Gloucestershire</p> <p>UK postcode GL54 3QJ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>25/09/2001</p>
<p>Name Peter E Hill</p> <p>Address 43 The Meadows, Ingrave, Brentwood, Essex</p> <p>UK postcode CM13 3RN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Lawrie Group Plc</p> <p>Address Wrotham Place, Wrotham, Sevenoaks, Kent, England</p> <p>UK postcode TN15 7AE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 58,998</p>		

Company Number 14663C

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