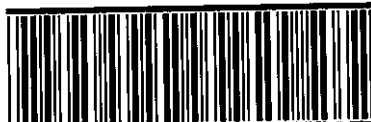




COMPANIES HOUSE

DUNCAN LAWRIE 565788/126

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AUXZALYT* 121
COMPANIES HOUSE 29/05/96

363s

Annual Return

of company number 00014663

M

company name
THE ENDOGRAM TEA COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT TN15 7AE

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

00014663

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER ERNEST
HILL
43 THE MEADOWS
INGRAVE
BRENTWOOD
ESSEX CM13 3RN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HAUGHTON KEANE
FITZGERALD
POND WOOD
UPPER HARTFIELD
SUSSEX

Day	Month	Year

 Date of any change.

Date of Birth:- 12/01/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PETER ALAN
LEGGATT
MBE

28 LOWER BELGRAVE STREET
LONDON
SW1W 0LN

Date of Birth:- 20/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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SEE ATTACHED LIST

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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.....

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	60,000	£60,000
Totals	60,000	£60,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒ X

The last full members list was at 09/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£18.**

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

Signed

Date 20th May 1996

Secretary/Director*
(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? >

LAWRIE PLANTATION SERVICES LIMITED

WROTHAM PLACE, WROTHAM,

SEVENDAKS,

KENT

Postcode

TN15 7AE

Telephone 01732 884488

Ext

THE ENDOGRAM TEA COMPANY LIMITED

H.K. FITZGERALD - DIRECTORSHIPS

AMGOORIE INVESTMENTS LIMITED
ASSAM-DOOARS HOLDINGS LIMITED
ASSAM-DOOARS INVESTMENTS LIMITED
ASSOCIATED FISHERIES PLC.
THE BAGRACOTE TEA COMPANY LIMITED
EAST AFRICAN COFFEE PLANTATIONS LIMITED
THE ENDOGRAM TEA COMPANY, LIMITED
E.P. U.S.A. LIMITED
HORACE HICKLING & COMPANY LIMITED
JATEL PLC.
LAWRIE GROUP PLC.
LINTON PARK PLC.
SOLWAY & YARROW FISHERIES LIMITED
STEWART HOLL INVESTMENTS LIMITED
VAGHAMON (TRAVANCORE) TEA COMPANY LIMITED
WALTER DUNCAN & GOODRICKE LIMITED
WESTERN DOOARS INVESTMENTS LIMITED
WESTERN DOOARS TEA HOLDINGS LIMITED

26 July 1995

THE ENDOGRAM TEA COMPANY LIMITED

H.K. FITZGERALD - FORMER DIRECTORSHIPS

	<u>Resigned</u>
A.F. INVESTMENTS N.V.	17. 8.82
AIBHEEL TEA COMPANY LIMITED	16.12.83
ALEX LAWRIE PROPERTIES LIMITED	1976
THE ALLYNUGGER TEA COMPANY LIMITED	28. 2.78
AMO TEA TEA COMPANY LIMITED	28. 2.78
THE ASSAM-DOOARS TEA COMPANY LIMITED	1. 5.84
ASSOCIATED FISHERIES INC (USA)	-
ASSOCIATED FISHERIES (RESTAURANTS) LIMITED	23. 4.88
BAMGAON INVESTMENTS LIMITED	22. 1.82
BAMGAON TEA COMPANY LIMITED	21. 1.77
BANBURY TEA WAREHOUSES LIMITED	31. 7.86
BAZALONI HOLDINGS LIMITED	1977
BAZALONI INVESTMENTS LIMITED	22. 1.82
THE BAZALONI TEA COMPANY LIMITED	21. 1.77
BETTS HARTLEY HUETT & COMPANY LIMITED	(Dissolved) 5. 6.87
BETTS HICKLING LAWRIE LIMITED	1976
BLANTYRE TEA HOLDINGS LIMITED	1.12.92
BLANTYRE & EAST AFRICAN LIMITED	1.12.92
BORDURE LIMITED	1.12.92
BRITISH UNITED TRAWLERS LIMITED	18. 4.94
BRITISH AFRICAN TEA ESTATES (HOLDINGS) LIMITED	4. 1.94
BRITISH AFRICAN TEA ESTATES LIMITED	4. 1.94
THE BRITISH DARJEELING TEA COMPANY LIMITED	13.11.85
THE BRITISH INDIAN TEA COMPANY LIMITED	7.10.80
BRITISH INDIAN TEA COMPANY (HOLDINGS) LIMITED	(Dissolved) 28.10.92
THE BRITISH NEW GUINEA DEVELOPMENT COMPANY LIMITED	30. 3.84
THE CHANDPORE TEA COMPANY LIMITED	28. 2.78
THE CHULSA TEA COMPANY LIMITED	26. 8.84
THE DANGUA JHAR TEA COMPANY LIMITED	16. 6.84
THE DEJOO TEA COMPANY LIMITED	30. 9.79
THE DOOLAHAT TEA COMPANY LIMITED	30. 9.79
DUNCAN GOODRICKE INVESTMENTS LIMITED	(Dissolved) 5. 6.87
ENDOGRAM INVESTMENTS LIMITED	9. 1.84
GOODRICKE LAWRIE CONSULTANTS LTD.(formerly Badulipar Investments Ltd)	30.4.83
GOTHA TEA ESTATES LIMITED	4. 1.94
HAMILTON RENTALS LIMITED	24. 6.87
THE HARMUTTY TEA COMPANY LIMITED	30. 9.79
HOPE TEA COMPANY LIMITED	1. 5.84
HULL ICE MANUFACTURING COMPANY LIMITED	5. 7.91
ISA BHEEL INVESTMENTS LIMITED	12.10.83
ISA BHEEL TEA COMPANY LIMITED	12.11.74
THE JHANZIE TEA ASSOCIATION LIMITED	7.10.80
JHANZIE TEA HOLDINGS LIMITED	1974
JOKAI (ASSAM) TEA COMPANY LIMITED	July 1979
JOKAI INDIA LIMITED	24. 7.79
JOKAI TEA HOLDINGS LIMITED	July 1979
JOREHAUT INVESTMENTS LIMITED	31. 5.83
KUMADZI TEA ESTATE LIMITED	4. 1.94
THE LEBONG TEA COMPANY LIMITED	27. 6.87
LEESH COMMODITES LIMITED (formerly Octavius Steel & Co.(London) Ltd)	(Dissolved) 28.10.92
THE LEESH RIVER TEA COMPANY LIMITED	8. 8.84
LONGAI VALLEY INVESTMENTS LIMITED	21. 8.85
THE LONGAI VALLEY TEA COMPANY LIMITED	12.11.74
LOOKSAN TEA COMPANY LIMITED	28.2.78

THE ENDOGRAM TEA COMPANY LIMITED

P.A. LEGGATT M.B.E. - DIRECTORSHIPS

ALEX. LAWRIE & CO. LTD.
ALLIANCE CREDIT & INVESTMENTS LIMITED (INCORP. INDIA)
THE ALLYNUGGER TEA COMPANY LIMITED
AMGOORIE INDIA LIMITED (INCORP. INDIA)
AMGOORIE INVESTMENTS LIMITED
THE AMGOORIE TEA ESTATES LIMITED
AMO TEA COMPANY LIMITED
ASSAM-DOOARS HOLDINGS LIMITED
ASSAM-DOOARS INVESTMENTS LIMITED
THE BAGRACOTE TEA COMPANY LIMITED
BORBAM INVESTMENTS LIMITED (INCORP. INDIA)
BRITISH AFRICAN TEA ESTATES (HOLDINGS) LIMITED
BRITISH AFRICAN TEA ESTATES LIMITED
THE BRITISH INDIAN TEA COMPANY LIMITED
THE CHANDPORE TEA COMPANY LIMITED
COOMBERGRAM LIMITED (INCORP. INDIA)
THE DEJOO TEA COMPANY LIMITED
THE DOOLAHAT TEA COMPANY LIMITED
DUNCAN FOUNDATION (INCORP. BANGLADESH)
DUNCAN PRODUCTS LIMITED (INCORP. BANGLADESH)
ELGIN INVESTMENTS & TRADING CO. LTD. (INCORP. INDIA)
THE ENDOGRAM TEA COMPANY LIMITED
EUROPEAN SCHOOLS IN INDIA IMPROVEMENT ASSOCIATION
GOODRICKE GROUP LIMITED (INCORP. INDIA)
GOODRICKE LAWRIE CONSULTANTS LIMITED
GOODRICKE TECHNICAL & MANAGEMENT SERVICES LIMITED (INCORP. INDIA)
GORKHA LAWRIE (PVT) LIMITED (INCORP. NEPAL)
GOTHA TEA ESTATES LIMITED
THE HARMUTTY TEA COMPANY LIMITED
HIMALAYA TEA GARDEN AND FARMING (P) LIMITED (INCORP. NEPAL)
HORACE HICKLING & COMPANY LIMITED
ISA BHEEL TEA COMPANY LIMITED
JATEL PLC
THE JHANZIE TEA ASSOCIATION LIMITED
KOOMBER PROPERTIES & LEASING CO. LTD. (INCORP. INDIA)
KOOMBER TEA COMPANY LIMITED (INCORP. INDIA)
KUMADZI TEA ESTATE LIMITED
LANKAPARA TEA COMPANY LIMITED
LAWRIE GROUP PLC
LAWRIE PLANTATION SERVICES LIMITED
LEBONG INVESTMENTS LIMITED (INCORP. INDIA)
LEBONG WELFARE TRUST (INCORP. INDIA)
LINTON PARK PLC
THE LONGAI VALLEY TEA COMPANY LIMITED
LONGBOURNE HOLDINGS LIMITED
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
THE MAZDEHEE TEA COMPANY LIMITED
NASONIA TEA COMPANY LIMITED
SOLWAY & YARROW FISHERIES LIMITED
STEWART HOLL (INDIA) LIMITED (INCORP. INDIA)
STEWART HOLL INVESTMENTS LIMITED
SURMAH VALLEY TEA COMPANY LIMITED
THURBO WELFARE TRUST (INCORP. INDIA)
TIRU TEA LIMITED (INCORP. INDIA)
UNITED LEASING COMPANY LIMITED (INCORP. BANGLADESH)
VAGHAMON (TRAVANCORE) TEA COMPANY LIMITED
WESTERN DOOARS INVESTMENTS LIMITED
WESTERN DOOARS TEA HOLDINGS LIMITED

THE ENDOGRAM TEA COMPANY LIMITED

P.A. LEGGATT M.B.E. - FORMER DIRECTORSHIPS

	<u>Resigned</u>
ASSAM INVESTMENTS LIMITED	31. 3.88
BETTS HICKLING LAWRIE LIMITED (Dissolved)	11.11.92
THE BRAE AND CHINGOOR TEA ESTATES LIMITED	31. 3.88
BRITISH INDIAN TEA CO. (HOLDINGS) LTD. (Dissolved)	28.10.92
BRITISH & SOUTH ASIA TRADE ASSOCIATION	31. 3.88
DUNCAN MACNEILL & COMPANY LIMITED	31. 3.88
DR. GRAHAM'S HOMES LIMITED	15.12.82
THE NORTHERN DOOARS TEA COMPANY LIMITED	31. 3.88
THE TEA COUNCIL LIMITED	1. 2.91

27 January 1993