



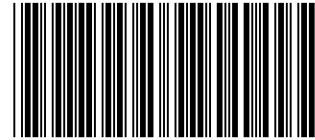
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Companies House
— for the record —

Annual Return

Company Name: THE ASSAM FRONTIER TEA COMPANY LIMITED

Company Number: 00029224



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XPOFXH69

Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35 PORTLAND PLACE
LONDON
W1B 1QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NICHOLAS BONNEYWELL

Address: 48 CROHAM MANOR ROAD
SOUTH CROYDON
SURREY CR2 7BE

Director 1:

Name: MR NICHOLAS
BONNEYWELL

Address: 48 CROHAM MANOR ROAD
SOUTH CROYDON
SURREY CR2 7BE

Date of Birth: 10/05/1955

Nationality: BRITISH

Occupation: SHIP BROKER

Director 2:

Name: **DR RAGHBIR SINGH** *Address:* **24 WOODFALL STREET**
MAMAK **LONDON SW3 4DJ**
Date of Birth: **24/09/1934**
Nationality: **INDIAN**
Occupation: **ENGINEER**

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	940000	GBP940000
PREFERENCE	235000	GBP235000
TOTALS	1175000	GBP1175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

940000 ORDINARY Shares held as at 24/06/2006

Name: **SURRENDRA INVESTMENTS LTD**

Address: **35 PORTLAND PLACE**
LONDON W1B 1QF

Shareholding 2:

235000 PREFERENCE Shares held as at 24/06/2006

Name: **SURRENDRA INVESTMENTS LTD**

Address: **35 PORTLAND PLACE**
LONDON W1B 1QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**