

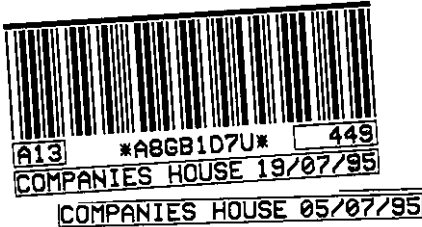


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



of company number 00031287

H

company name
THE MAZDEHEE 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 31/05/95

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
20	06	95

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)

Please enter trade classification(s).

0	0	1	2
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2	2	9	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

KENNETH
MAYES
20 ASHDEN WALK
TONBRIDGE
KENT TN10 3RL

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.

PETER ALAN
LEGGATT
MBE
28 LOWER BELGRAVE STREET
LONDON
SW1W 0LN

Day	Month	Year

Date of any change.

Date of Birth:— 20/09/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

KENNETH
MAYES
20 ASHDEN WALK
TONBRIDGE
KENT TN10 3RL

Date of Birth:- 07/01/42

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ABU SAYEED MUHAMMAD OBAIDUS
SUBHAN
13 SOUTH AVENUE
GULSHAN DHAKA
BANGLADESH

Date of Birth:- 14/02/42

Nat:BANGLADESHI

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

	150,000	£150,000
Totals	150,000	£150,000

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



on paper

not on
paper

The last full members list was at 20/06/94

A list of changes is enclosed



A full list of members is enclosed

**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

K. Mayes

Secretary/Director
*(delete as appropriate)

Date 3rd July 1995

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,

SEVENOAKS, KENT

Postcode TN15 7AE

Telephone 01732 884488

Ext



THE MAZDEHEE TEA COMPANY LIMITED

KENNETH MAYES - DIRECTORSHIPS

THE ALLYNUGGER TEA COMPANY LIMITED
AMO TEA COMPANY LIMITED
THE CHANDPORE TEA COMPANY LIMITED
THE EUROPEAN SCHOOLS IN INDIA IMPROVEMENT ASSOCIATION
LAWRIE PLANTATION SERVICES LIMITED
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
THE MAZDEHEE TEA COMPANY LIMITED
OSPEN LIMITED
SURMAH VALLEY TEA COMPANY LIMITED

8 September 1994

THE MAZDEHEE TEA COMPANY LIMITED

KENNETH MAYES - FORMER DIRECTORSHIPS

Resigned

THE BADULIPAR TEA COMPANY LIMITED	31.07.91
JOREHAUT INVESTMENTS LIMITED	31.07.91
THE JOREHAUT TEA COMPANY LIMITED	31.07.91
MARANGI INVESTMENTS LIMITED	27.01.93
THE MARANGI TEA COMPANY LIMITED	27.01.93

THE MAZDEHEE TEA COMPANY LIMITED

A.S.M.O. SUBHAN - DIRECTORSHIPS

THE ALLYNUGGER TEA COMPANY, LIMITED
AMO TEA COMPANY LIMITED
THE CHANDPORE TEA COMPANY LIMITED
CHITTAGONG WAREHOUSE LIMITED (INCorp. BANGLADESH)
DUNCAN BROTHERS (BANGLADESH) LIMITED (INCorp. BANGLADESH)
DUNCAN FOUNDATION (INCorp. BANGLADESH)
DUNCAN PRODUCTS LIMITED (EINCorp. BANGLADESH)
LONGBOURNE HOLDINGS LIMITED
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
MACALMS BANGLADESH TRUST (INCorp. BANGLADESH)
THE MAZDEHEE TEA COMPANY, LIMITED
OCTAVIUS STEEL BANGLADESH LIMITED (INCorp. BANGLADESH)
SURMAH VALLEY TEA COMPANY LIMITED
UNITED INSURANCE COMPANY LIMITED (INCorp. BANGLADESH)
UNITED LEASING COMPANY LIMITED (INCorp. BANGLADESH)

THE MAZDEHEE 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 MAZDEHEE 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