



C O M P A N I E S H O U S E

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



A14 *A4GJPX0Z* 398
COMPANIES HOUSE 01/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97
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 | 97 |

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT TN15 7AE

Principal business activities *(See note 4)*

Trade classification is
0111 GROW CEREALS & OTHER CROPS
1533 PROCESS ETC FRUIT, VEGETABLES

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

363s

Annual Return

of company number 00037431

K

company name

THE ALLYNUGGER TEA COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Directors *(See note 7)*

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

ABDUR ROUF
BHUIYA
HOUSE NUMBER 23 ROAD NUMBER 15
SECTOR 3 UTTARA MODEL TOWN
DHAKA
BANGLADESH

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 10/03/39
Nat: BANGLADESHI
Occ: COMPANY DIRECTOR

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

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

Date of Birth:- 09/09/33
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANIL KUMAR
MATHUR
14 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT ME14 4QE

Date of Birth:- 02/11/47
Nat:BRITISH
Occ:GROUP CHIEF ACCOUNTANT

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

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

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.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| 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.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

Issued Share Capital (See note 8)

00037431

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) |
|---|----------------------------|--|
| PREFERENCE | 50,000 | £50,000 |
| ORDINARY | 400,000 | £400,000 |
| | | |
| | | |
| Totals | 450,000 | £450,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on paper
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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 24th June 1997

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

THE ALLYNUGGER 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
CAMELLIA DUNCAN FOUNDATION (INCORP. BANGLADESH)
THE CHANDPORE TEA COMPANY LIMITED
COOMBERGRAM LIMITED (INCORP. INDIA)
THE DEJOO TEA COMPANY LIMITED
THE DHOLIE TEA COMPANY LIMITED
THE DOOLAHAT TEA COMPANY LIMITED
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)
THE LONGAI VALLEY TEA COMPANY LIMITED
LONGBOURNE HOLDINGS LIMITED
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
THE MAZDEHEE TEA COMPANY LIMITED
NASONIA TEA COMPANY LIMITED
REECE (INDIA) PVT LIMITED
SIR PERCIVAL GRIFFITHS' TEA PLANTERS TRUST
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 ALLYNUGGER 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 |
| LINTON PARK PLC | | 27. 6.96 |
| THE NORTHERN DOOARS TEA COMPANY LIMITED | | 31. 3.88 |
| THE TEA COUNCIL LIMITED | | 1. 2.91 |

29 July 1996

THE ALLYNUGGER TEA COMPANY LIMITED

P.E. HILL - DIRECTORSHIPS

AGMASTER LIMITED
ALEX LAWRIE & COMPANY LIMITED
THE ALLYNUGGER TEA COMPANY LIMITED
AMO TEA COMPANY LIMITED
AMGOORIE INDIA LIMITED
AMGOORIE TEA ESTATES LIMITED
THE BAGRACOTE TEA COMPANY LIMITED
BANBURY GRANARY LIMITED
BANBURY TEA WAREHOUSES LIMITED
BRITISH INDIAN TEA COMPANY LIMITED
THE CHANDPORE TEA COMPANY LIMITED
THE DEJOO TEA COMPANY LIMITED
THE DHOOLIE TEA COMPANY LIMITED
THE DOOLAHAT TEA COMPANY LIMITED
ELGIN INVESTMENTS & TRADING COMPANY PRIVATE LIMITED
GOODRICKE GROUP LIMITED
GOODRICKE LAWRIE CONSULTANTS LIMITED
GOODRICKE TECHNICAL & MANAGEMENT SERVICES PRIVATE LIMITED
GORKHA LAWRIE (PVT) LIMITED
THE HARMUTTY TEA COMPANY LIMITED
ISA BHEEL TEA COMPANY LIMITED
THE JHANZIE TEA ASSOCIATION LIMITED
JPL FINE ARTS LIMITED
KOOMBER PROPERTY & LEASING (PRIVATE) LIMITED
KOOMBER TEA COMPANY PRIVATE LIMITED
LANKAPARA TEA COMPANY LIMITED
LAWRIE PLANTATION SERVICES LIMITED
LEBONG INVESTMENT PRIVATE LIMITED
THE LONGAI VALLEY TEA COMPANY LIMITED
LONGBOURNE HOLDINGS LIMITED
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
MARCHFIELD EQUITIES LIMITED
THE MAZDEHEE TEA COMPANY LIMITED -
OCTAVIUS STEEL & CO. (LONDON) LIMITED
OSPEN LIMITED
S.I.S. SECURITIES LIMITED
SOLWAY & YARROW FISHERIES LIMITED
STERLING INDUSTRIAL SECURITIES LIMITED
STERLING LEASING LIMITED
STEWART HOLL (INDIA) LIMITED
STEWART HOLL INVESTMENTS LIMITED
SURMAH VALLEY TEA COMPANY LIMITED
TIRU TEA PRIVATE LIMITED
W.D.G. PROPERTIES LIMITED
WESTERN DOOARS TEA HOLDINGS LIMITED

6 June 1996

THE ALLYNUGGER TEA COMPANY LIMITED

P.E. HILL - FORMER DIRECTORSHIPS

| | <u>Resigned</u> |
|---|----------------------|
| ALEX LAWRIE HOLDINGS LIMITED | 9.12.85 |
| BETTS HARTLEY HUETT & CO. LIMITED | 5. 6.87 |
| BETTS HICKLING LAWRIE LIMITED | (Dissolved) 11.11.92 |
| HOBART SECURITIES LIMITED (Alternative) | |
| MARANGI INVESTMENTS LIMITED | 31.12.88 |
| THE MARANGI TEA COMPANY LIMITED | 31.12.88 |
| THE RUNGAJAUN TEA CO. LIMITED | 31. 1.86 |
| STEWART HOLL & COMPANY LIMITED | (Dissolved) 28.10.92 |

16 March 1993

THE ALLYNUGGER TEA COMPANY LIMITED

A.K. MATHUR - DIRECTORSHIPS

THE ALLYNUGGER TEA COMPANY LIMITED
AMO TEA COMPANY LIMITED
AMGOORIE INDIA LIMITED
BANBURY TEA WAREHOUSES LIMITED
BRITISH INDIAN TEA COMPANY LIMITED
THE CHANDPORE TEA COMPANY LIMITED
DEJOO TEA COMPANY LIMITED
THE DHOLIE TEA COMPANY LIMITED
GOODRICKE GROUP LIMITED
THE HARMUTTY TEA COMPANY LIMITED
ISA BHEEL TEA COMPANY LIMITED
THE JHANZIE TEA ASSOCIATION LIMITED
LAWRIE PLANTATION SERVICES LIMITED
LONGBOURNE HOLDINGS LIMITED
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
THE MAZDEHEE TEA COMPANY LIMITED
OCTAVIUS STEEL & CO. (LONDON) LIMITED
STEWART HOLL (INDIA) LIMITED

2 December 1996

THE ALLYNUGGER TEA COMPANY LIMITED

A.K. MATHUR - FORMER DIRECTORSHIP

BANBURY GRANARY LIMITED
W.D.G. PROPERTIES LIMITED

Resigned

18.12.91
18.12.91

THE ALLYNUGGER 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 ALLYNUGGER 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 ALLYNUGGER 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 ALLYNUGGER TEA COMPANY LIMITED

NAME : ABDUR ROUF BHUIYA

LIST OF DIRECTORSHIP

1. Duncan Brothers (Bangladesh) Limited
2. Octavius Steel & Co. of Bangladesh Limited
3. United Leasing Company Limited
4. United Insurance Company Limited
5. Duncan Products Limited
6. Chittagong Warehouses Limited
7. The Lungla (Sylhet) Tea Company Limited
8. The Amo Tea Company Limited
9. The Allynugger Tea Company Limited
10. Mazdehee Tea Company Limited
11. The Chandpore Tea Company Limited