



COMPANIES HOUSE

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



A27 \*ABE3D7K6\* 551  
COMPANIES HOUSE 03/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98

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	98

#### 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.

DUNCAN LAWRIE

LA026

681297

363s

## Annual Return

of company number 00037431

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#### 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

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

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.

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

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

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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
<b>Totals</b>	<b>450,000</b>	<b>£450,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☒

The last full members list was at 20/06/97

	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.

Signed

K. Mayes

Secretary/Director \*

\*(delete as appropriate)

Date 30th June 1998

I enclose the fee of £ 15.

This return includes continuation sheets.

Cheques should be made payable to Companies House.

(enter number)  
Please ensure that you have completed all sections on this page.

LAWRIE PLANTATION SERVICES LIMITED

WROTHAM PLACE, WROTHAM,

SEVENOAKS, KENT

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

Postcode TN15 7AE

**THE ALLYNUGGER TEA COMPANY LIMITED**

**ABDUR ROUF BHUIYA - DIRECTORSHIPS**

THE ALLYNUGGER TEA COMPANY LIMITED  
AMO TEA COMPANY LIMITED  
THE CHANDPORE TEA COMPANY LIMITED  
CHITTAGONG WAREHOUSES LIMITED  
DUNCAN BROTHERS (BANGLADESH) LIMITED  
DUNCAN PRODUCTS LIMITED  
THE LUNGLA (SYLHET) TEA COMPANY LIMITED  
THE MAZDEHEE TEA COMPANY LIMITED  
OCTAVIUS STEEL & COMPANY OF BANGLADESH LIMITED  
UNITED INSURANCE COMPANY LIMITED  
UNITED LEASING COMPANY LIMITED

16 July 1997

**THE ALLYNUGGER TEA COMPANY LIMITED**

**K. 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

15 July, 1997



**THE ALLYNUGGER TEA COMPANY LIMITED**

**K. MAYES - FORMER DIRECTORSHIPS**

	<u>Resigned</u>
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

15 JULY, 1997

**THE ALLYNUGGER TEA COMPANY LIMITED**

**H.K. FITZGERALD - DIRECTORSHIPS**

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

3 March, 1998

**THE ALLYNUGGER TEA COMPANY LIMITED**

**H.K. FITZGERALD - FORMER DIRECTORSHIPS**

	<u>Resigned</u>
BRITISH UNITED TRAWLERS LIMITED	18. 4.94
BRITISH AFRICAN TEA ESTATES (HOLDINGS) LIMITED	4. 1.94
BRITISH AFRICAN TEA ESTATES LIMITED	4. 1.94
GOTHA TEA ESTATES LIMITED	4. 1.94
KUMADZI TEA ESTATE LIMITED	4. 1.94
NASONIA TEA COMPANY LIMITED	4. 1.94
UNOCHROME INDUSTRIES PLC	26. 4.93

3 March, 1998

## THE ALLYNUGGER TEA COMPANY LIMITED

### H.K. FITZGERALD - FORMER DIRECTORSHIPS - PRE 1993

	<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
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 Invest.Ltd.)	30. 4.83
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

**THE ALLYNUGGER TEA COMPANY LIMITED**  
**H.K. FITZGERALD - FORMER DIRECTORSHIPS - PRE 1993** (continued)

JOKAI INDIA LIMITED	24. 7.79
JOKAI TEA HOLDINGS LIMITED	July 1979
JOREHAUT INVESTMENTS LIMITED	31. 5.83
THE LEBONG TEA COMPANY LIMITED	27. 6.87
LEESH COMMODITIES LIMITED (formerly Octavius Steel & Co. (London) (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 LUNGLA (SYLHET) TEA COMPANY LIMITED	28. 2.78
MARANGI INVESTMENTS LIMITED	11. 2.83
THE MAZDEHEE TEA COMPANY LIMITED	28. 2.78
THE MEENGLAS TEA COMPANY LIMITED	1. 5.84
NORLIN CORPORATION	8. 3.83
THE ORIENT BONDED WAREHOUSES LIMITED (Dissolved)	5. 6.87
ORIENT FREIGHT LIMITED	18. 6.82
OSPEN LIMITED	21. 3.79
THE REECE CORPORATION	11. 2.91
RUO ESTATES HOLDINGS PLC	1.12.92
THE SONABHEEL (ASSAM) TEA COMPANY LIMITED	21. 1.77
SONABHEEL INVESTMENTS LIMITED	22. 1.82
SOUTH DEVON WHARF LIMITED	5. 6.87
STEWART HOLL & COMPANY LIMITED (Dissolved)	28.10.92
STEWART HOLL HOLDINGS LIMITED (formerly Alex Lawrie & Co. Ltd. (Dissolved)	28.10.92
THE SYLHET TEA COMPANY LIMITED	1978
TYSPANTEA TEA COMPANY LIMITED	1.12.92
W.G. WHITE LIMITED	19. 2.90

**THE ALLYNUGGER TEA COMPANY LIMITED**

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

ALEX. LAWRIE & COMPANY LIMITED  
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 DHOOLIE TEA COMPANY LIMITED  
THE DOOLAHAT TEA COMPANY LIMITED  
DUNCAN PRODUCTS LIMITED (INCORP. BANGLADESH)  
ELGIN INVESTMENTS & TRADING COMPANY LIMITED (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 GOODRICKE (PVT) LIMITED (INCORP. NEPAL)  
HORACE HICKLING & COMPANY LIMITED  
ISA BHEEL TEA COMPANY LIMITED  
JATEL PLC  
THE JHANZIE TEA ASSOCIATION LIMITED  
KOOMBER PROPERTIES & LEASING COMPANY LIMITED (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 ALLYNUGGER TEA COMPANY LIMITED**

**P.A. LEGGATT - DIRECTORSHIPS** (continued)

THE LUNGLA (SYLHET) TEA COMPANY LIMITED  
THE MAZDEHEE TEA COMPANY LIMITED  
NASONIA TEA COMPANY LIMITED  
REECE (INDIA) PVT LIMITED (INCORP. INDIA)  
SIR PERCIVAL GRIFFITHS' TEA PLANTERS TRUST  
SOLWAY & YARROW FISHERIES LIMITED (In voluntary liquidation)  
STEWART HOLL (INDIA) LIMITED (INCORP. INDIA)  
STEWART HOLL INVESTMENTS LIMITED  
SURMAH VALLEY TEA COMPANY IMITED  
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

3 March, 1998

**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) LIMITED	(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

01 October 1997



## 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 (INCORP. INDIA)  
AMGOORIE TEA ESTATES LIMITED  
THE BAGRACOTE TEA COMPANY LIMITED  
BANBURY GRANARY LIMITED (In voluntary liquidation)  
BANBURY TEA WAREHOUSES LIMITED  
BRITISH INDIAN TEA COMPANY LIMITED  
THE CHANDPORE TEA COMPANY LIMITED  
THE DEJOO TEA COMPANY LIMITED  
THE DHOLIE TEA COMPANY LIMITED  
THE DOOLAHAT TEA COMPANY LIMITED  
ELGIN INVESTMENTS & TRADING COMPANY LIMITED (INCORP. INDIA)  
GOODRICKE GROUP LIMITED (INCORP. INDIA)  
GOODRICKE LAWRIE CONSULTANTS LIMITED  
GOODRICKE TECHNICAL & MANAGEMENT SERVICES LIMITED (INCORP. INDIA)  
GORKHA LAWRIE (PVT) LIMITED (INCORP. NEPAL)  
THE HARMUTTY TEA COMPANY LIMITED  
ISA BHEEL TEA COMPANY LIMITED  
THE JHANZIE TEA ASSOCIATION LIMITED  
JPL FINE ARTS LIMITED  
KOOMBER PROPERTY & LEASING LIMITED (INCORP. INDIA)  
KOOMBER TEA COMPANY LIMITED (INCORP. INDIA)  
LANKAPARA TEA COMPANY LIMITED  
LAWRIE PLANTATION SERVICES LIMITED  
LEBONG INVESTMENT LIMITED (INCORP. INDIA)  
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 (In voluntary liquidation)  
STERLING INDUSTRIAL SECURITIES LIMITED  
STERLING LEASING LIMITED  
STEWART HOLL (INDIA) LIMITED (INCORP. INDIA)  
STEWART HOLL INVESTMENTS LIMITED  
SURMAH VALLEY TEA COMPANY LIMITED  
TIRU TEA LIMITED (INCORP. INDIA)  
W.D.G. PROPERTIES LIMITED  
WESTERN DOOARS TEA HOLDINGS LIMITED

**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

15 July, 1997

**THE ALLYNUGGER TEA COMPANY LIMITED**

**A.K. MATHUR - DIRECTORSHIPS**

THE ALLYNUGGER TEA COMPANY LIMITED  
AMO TEA COMPANY LIMITED  
AMGOORIE INDIA LIMITED (INCORP. INDIA)  
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 (INCORP. INDIA)

26 January, 1998

**THE ALLYNUGGER TEA COMPANY LIMITED**

**A.K. MATHUR - FORMER DIRECTORSHIPS**

BANBURY GRANARY LIMITED  
W.D.G. PROPERTIES LIMITED

Resigned

18.12.91  
18.12.91

15 July, 1997

**THE ALLYNUGGER TEA COMPANY LIMITED**

**A.S.M.O. SUBHAN - DIRECTORSHIPS**

THE ALLYNUGGER TEA COMPANY, LIMITED  
AMO TEA COMPANY LIMITED  
CAMELLIA DUNCAN FOUNDATION (INCORP. BANGLADESH)  
THE CHANDPORE TEA COMPANY LIMITED  
CHITTAGONG WAREHOUSES LIMITED (INCORP. BANGLADESH)  
DUNCAN BROTHERS (BANGLADESH) LIMITED (INCORP. BANGLADESH)  
DUNCAN PRODUCTS LIMITED (INCORP. 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)

18 July 1997