



Companies House

— for the record —

Company Name

**THE ALLYNUGGER TEA
COMPANY, LIMITED**

Company Type

**Private Company Limited By
Shares**

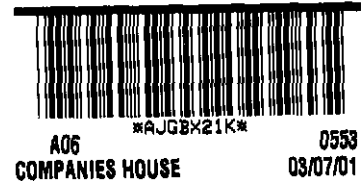
Company Number

37431

Information extracted from
Companies House records on
2nd June 2001

363s Annual Return **DL E90 x6 766319**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 37431/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wrotham Place Wrotham Sevenoaks Kent TN15 7AE	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> <tr> <td>1533</td> <td>Process etc fruit, vegetables</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	1533	Process etc fruit, vegetables	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
0111	Grow cereals & other crops																			
1533	Process etc fruit, vegetables																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		 																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Kenneth MAYES Address 20 Ashden Walk Tonbridge Kent TN10 3RL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth MAYES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Abdur Rouf BHUIYA Address House Number 23 Road Number 15 Sector 3 Uttara Model Town Dhaka Bangladesh Date of birth 10/03/1939 Nationality Bangladeshi Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Abdur Rouf BHUIYA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Ernest HILL Address 43 The Meadows Ingrave Brentwood Essex CM13 3RN Date of birth 09/09/1933 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Ernest HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Alan LEGGATT MBE Address 28 Lower Belgrave Street London SW1W 0LN Date of birth 20/09/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Alan LEGGATT MBE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anil Kumar MATHUR Address 14 Windmill Heights Bearsted Maidstone Kent ME14 4QE Date of birth 02/11/1947 Nationality British Occupation Group Chief Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anil Kumar MATHUR ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kenneth MAYES Address 20 Ashden Walk Tonbridge Kent TN10 3RL Date of birth 07/01/1942 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kenneth MAYES ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Abu Sayeed Muhammad Obaidus
SUBHAN

Address

13 South Avenue
Gulshan Dhaka
Bangladesh

Date of birth 14/02/1942

Nationality Bangladeshi

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Abu Sayeed Muhammad Obaidus
SUBHAN ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 400,000 Aggregate Nominal Value of issued shares £400,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 450,000 Total Nominal value of shares issued £450,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Peter Ernest HILL		Name _____		Shares transferred by Peter Ernest HILL		
		Address _____				
Address Wrotham Place High Street Wrotham Sevenoaks Kent TN15 7AE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Peter Alan LEGGATT		Name _____		Shares transferred by Peter Alan LEGGATT		
		Address _____				
Address Wrotham Place High Street Wrotham Sevenoaks Kent TN15 7AE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name LONGBOURNE HOLDINGS LTD		Name _____		Shares transferred by LONGBOURNE HOLDINGS LTD		
		Address _____				
Address Wrotham Place High Street Wrotham Sevenoaks Kent TN15 7AE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 399898 Preference 50000		Shares held Class Number _____ _____ _____ _____				

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Anil Kumar MATHUR</p> <p>Address Wrotham Place High Street Wrotham Sevenoaks Kent TN15 7AE</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class <i>Number</i></p> <table style="width: 100%;"> <tr> <td style="width: 50%;"><i>Number</i></td> <td style="width: 50%; text-align: right;">1</td> </tr> </table> <hr/> <hr/>	<i>Number</i>	1	<p>Shares transferred by Anil Kumar MATHUR</p> <table style="width: 100%;"> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_ _ / _ _ / _ _ _ _</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _	<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
<i>Number</i>	1												
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>											
<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _											
<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _											

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/6/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th June 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Lawrie Plantation Services Limited 01732 884488

Address

DX number if applicable

Wrotham Place,

Wrotham, Sevenoaks,

Kent

Postcode

TN15 7AE