



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99
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	99

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.

Juncar Lawrie
712600
£90 x 6.

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

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.

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.

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.

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 any change.

Day Month Year

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.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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)

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

☒

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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director *
(delete as appropriate)

Date 1st July 1999

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 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

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

THE ALLYNUGGER TEA COMPANY LIMITED

H.K. FITZGERALD - DIRECTORSHIPS

AMGOORIE INVESTMENTS LIMITED
ASSAM-DOOARS HOLDINGS LIMITED
ASSAM-DOOARS INVESTMENTS 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
STEWART HOLL INVESTMENTS LIMITED
VAGHAMON (TRAVANCORE) TEA COMPANY LIMITED
WALTER DUNCAN & GOODRICKE LIMITED
WESTERN DOOARS INVESTMENTS LIMITED
WESTERN DOOARS TEA HOLDINGS LIMITED

12 May 1999

THE ALLYNUGGER TEA COMPANY LIMITED

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

ALEX. LAWRIE & COMPANY LIMITED
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
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
STEWART HOLL (INDIA) LIMITED (INCORP. INDIA)
STEWART HOLL INVESTMENTS LIMITED
SURMAH VALLEY TEA COMPANY IMITED
THE TEA COUNCIL 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

12 May 1999

THE ALLYNUGGER TEA COMPANY LIMITED

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

	<u>Resigned</u>
ALLIANCE CREDIT & INVESTMENTS LIMITED (INCORP. INDIA)	30.11.98
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
COOMBERGRAM LIMITED (INCORP. INDIA)	14.11.98
DUNCAN MACNEILL & COMPANY LIMITED	31. 3.88
DR. GRAHAM'S HOMES LIMITED	15.12.82
THE NORTHERN DOOARS TEA COMPANY LIMITED	31. 3.88
SOLWAY & YARROW FISHERIES LIMITED (Dissolved)	30.03.99

12 May 1999

THE ALLYNUGGER TEA COMPANY LIMITED

P.E. HILL - DIRECTORSHIPS

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 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 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
THE MAZDEHEE TEA COMPANY LIMITED
OCTAVIUS STEEL & CO. (LONDON) LIMITED
OSPEN LIMITED
S.I.S. SECURITIES LIMITED
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>
AGMASTER LIMITED	(Dissolved) 11.11.97
ALEX LAWRIE HOLDINGS LIMITED	9.12.85
BANBURY GRANARY LIMITED	(Dissolved) 30.03.99
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
MARCHFIELD EQUITIES LIMITED	(dDissolved) 11.11.97
THE RUNGAJAUN TEA CO. LIMITED	31. 1.86
SOLWAY & YARROW FISHERIES LIMITED	(Dissolved) 30.03.99
STEWART HOLL & COMPANY LIMITED	(Dissolved) 28.10.92

12 May 1999

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 DHOOLIE TEA COMPANY LIMITED
GOODRICKE GROUP LIMITED (INCORP. INDIA)
THE HARMUTTY TEA COMPANY LIMITED
ISA BHEEL TEA COMPANY LIMITED
THE JHANZIE TEA ASSOCIATION LIMITED
LAWRIE GROUP PLC
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)

25 September 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

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
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
THE MAZDEHEE TEA COMPANY LIMITED
OCTAVIUS STEEL & COMPANY OF BANGLADESH LIMITED
UNITED LEASING COMPANY LIMITED

16 July 1997