



COMPANIES HOUSE

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



A14 \*ANSPNBLX\* 355  
COMPANIES HOUSE 22/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95  
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
09	05	95

**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  
8629 OTHER FINANCIAL INSTITUTIONS

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

D.L.  
£126x7.  
543164.

363s

**Annual Return**

of company number 00039363

K

**company name**

LONGAI VALLEY 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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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

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

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 ERNEST  
HILL  
43 THE MEADOWS  
INGRAVE  
BRENTWOOD  
ESSEX CM13 3RN

Day	Month	Year

Date of any change.

Date of Birth:- 09/09/33  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

00039363

**Directors - continued**

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.

Other directorships.

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

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 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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.

Day	Month	Year

Date of resignation.

Other directorships.

00039363

**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)
Ordinary	88,000	£88,000
<b>Totals</b>	<b>88,000</b>	<b>£88,000</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.

on paper      not on  
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

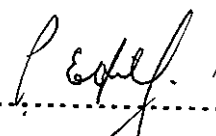
(Private companies only)

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

Secretary/Director  
\*(delete as appropriate)

Date 18th May 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



**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

LONGAI VALLEY 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

LONGAI VALLEY TEA COMPANY LIMITED

P.E. HILL - DIRECTORSHIPS

AGMASTER LIMITED  
ALEX LAWRIE & 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 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  
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  
MARCHFIELD EQUITIES 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

30 March 1995



LONGAI VALLEY 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

LONGAI VALLEY 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