

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00044242

Company Name in full

The Lungla (Sylhet) Tea Company, Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	6	2	0	0	4

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Linton Park, Linton

Any change of
registered office **must**
be notified on form
287.

Post town

Maidstone

County / Region

Kent

UK Postcode

ME17 4AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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



A34
COMPANIES HOUSE
19/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr.

Forename(s)

Michael David

Surname

Conway

Address

Wealdens , Haviker Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Collier Street Village

County / Region

Kent

UK Postcode

TN12 9RG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr.

Day Month Year

Date of birth

1 0 0 3 1 9 3 9 ✓

Forename(s) | Abdur Rouf

Surname | Bhuiya

Address

House Number 23 Road Number 15, Sector 3 Uttara Model

Town

Post town | Dhaka

County / Region

UK Postcode

Country | Bangladesh

Nationality | Bangladeshi ✓

Business occupation | Director ✓

* Voluntary details.

Name * Style / Title | Mr.

Day Month Year

Date of birth

2 0 0 9 1 9 4 2 ✓

Forename(s) | Peter Alan

Surname | Leggatt

Address

28 Lower Belgrave Street, London

Post town

County / Region

UK Postcode

Country

Nationality | British

Business occupation | Director ✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr.	
Directors		Day	Month
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Year	
	Date of birth	0	2
		1	1
		1	9
		4	7
	Forename(s)	Anil Kumar	
	Surname	Mathur	
Address	14 Windmill Heights, Bearsted		
Usual residential address			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone	
	County / Region	Kent	UK Postcode
			ME14 4QE
	Country	England	Nationality
			British
Business occupation	Director/Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr.	
Directors		Day	Month
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Year	
	Date of birth	1	4
		0	2
		1	9
		4	2
	Forename(s)	Abu Sayeed Muhammad Obaidus	
	Surname	Subhan	
Address	13 South Avenue, Gulshan		
Usual residential address			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dhaka	
	County / Region		UK Postcode
	Country	Bangladesh	Nationality
			Bangladeshi
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	900,000	£900,000.00
Totals	900,000	900,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

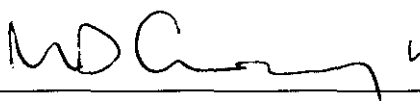
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

14.06.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Isobel Snary, Linton Park, Linton, Maidstone,

Kent, ME17 4AB

Tel 01622 740223

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00044242

Company Name in full | The Lungla (Sylhet) Tea Company, Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Michael David Conway</p> <p>Address Wealdens , Haviker Street, Collier Street Village, Kent</p> <p>UK postcode TN12 9RG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 500</p>			
<p>Name Peter E Hill</p> <p>Address 43 The Meadows, Ingrave, Brentwood, Essex</p> <p>UK postcode CM13 3RN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>			
<p>Name Peter Alan Leggatt</p> <p>Address 28 Lower Belgrave Street, London</p> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,000</p>			

CHFP010

List of past and present shareholders (Continued)

Company Number 00044242

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Longbourne Holdings Limited</p> <p>Address Wrotham Place, Wrotham, Sevenoaks, Kent, England</p> <p>UK postcode TN15 7AE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 897,999</p>		
<p>Name Anil Kumar Mathur</p> <p>Address 14 Windmill Heights, Bearsted, Maidstone, Kent, England</p> <p>UK postcode ME14 4QE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 500</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			