



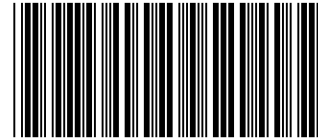
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE LUNGLA (SYLHET) TEA COMPANY, LIMITED

**Company Number:** 00044242



**Received for filing in Electronic Format on the:** 07/07/2006

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### Company Details

**Period Ending:** 14/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**LINTON PARK**  
**LINTON**  
**MAIDSTONE**  
**KENT**  
**ME17 4AB**

**Register of**  
**Members Address:**

**LINTON PARK**  
**LINTON**  
**MAIDSTONE**  
**KENT**  
**ME17 4AB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR. MICHAEL DAVID CONWAY

**Address:** WEALDENS  
HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT TN12 9RG

**Director 1:**

**Name:** MR. ABDUR ROUF BHUIYA  
**Date of Birth:** 10/03/1939  
**Nationality:** BANGLADESHI  
**Occupation:** DIRECTOR

**Address:** HOUSE NUMBER 23 ROAD  
NUMBER 15  
SECTOR 3 UTTARA MODEL TOWN  
DHAKA  
BANGLADESH

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*Director 2:*

*Name:* **MR. MICHAEL DAVID CONWAY** *Address:* **WEALDENS  
HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT TN12 9RG**

*Date of Birth:* **06/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **MR. PETER ALAN LEGGATT** *Address:* **28 LOWER BELGRAVE STREET  
LONDON**

*Date of Birth:* **20/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR. ANIL KUMAR MATHUR** *Address:* **14 WINDMILL HEIGHTS  
BEARSTED  
MAIDSTONE  
KENT  
ENGLAND ME14 4QE**

*Date of Birth:* **02/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **MR. ABU SAYEED  
MUHAMMAD OBAIDUS  
SUBHAN** *Address:* **13 SOUTH AVENUE  
GULSHAN  
DHAKA  
BANGLADESH**

*Date of Birth:* **14/02/1942**

*Nationality:* **BANGLADESHI**

*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>900000</b>                      | <b>GBP900000.00</b>                                 |
| <b>TOTALS</b>             | <b>900000</b>                      | <b>GBP900000.00</b>                                 |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**500 ORDINARY Shares held as at 14/06/2006**

*Name:* **MICHAEL DAVID CONWAY**

*Address:* **WEALDENS  
HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT TN12 9RG**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **PETER E HILL**

*Address:* **43 THE MEADOWS  
INGRAVE  
BRENTWOOD  
ESSEX CM13 3RN**

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### *Shareholding 3:*

**1000 ORDINARY Shares held as at 14/06/2006**

*Name:* **PETER ALAN LEGGATT**

*Address:* **28 LOWER BELGRAVE STREET  
LONDON**

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### *Shareholding 4:*

**897999 ORDINARY Shares held as at 14/06/2006**

*Name:* **Longbourne Holdings Limited**

*Address:* **WROTHAM PLACE  
WROTHAM  
SEVENOAKS  
KENT  
ENGLAND TN15 7AE**

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*Shareholding 5:*

**500 ORDINARY Shares held as at 14/06/2006**

*Name:* **ANIL KUMAR MATHUR**

*Address:* **14 WINDMILL HEIGHTS  
BEARSTED  
MAIDSTONE  
KENT  
ENGLAND ME14 4QE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**