

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

46830

Company Name in full

The Tyspane Tea Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	2	0	7	2	0	0	3

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.

7499

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

Not Trading



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

Register of members

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

Registered Office _____

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 typePublic 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 ☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Mr. _____

Forename(s)

Michael David _____

* Voluntary details.

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

Address

Surname

Conway _____

Wealdens , Haviker Street _____

Post town

Collier Street Village _____

County / Region

Kent _____

UK Postcode

TN12 9RG _____

Country

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



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 0 9 1 1 1 9 4 3

Forename(s) George Stuart Grindley

Surname Brown

Address

The Oast House, Brittain's Lane

Usual residential

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

Post town Sevenoaks

County / Region Kent

UK Postcode TN13 2JW

Country

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr.

Day Month Year

Date of birth 2 8 0 2 1 9 4 5

Forename(s) Malcolm Courtney

Surname Perkins

Address

Fordlands, Crowhurst Road

Usual residential

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

Post town Catsfield

County / Region East Sussex

UK Postcode TN33 9BT

Country

Nationality British

Business occupation Chartered Accountant

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	62,000	£62,000.00
Totals	62,000	62,000.00

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**

11.07.03

† 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

(enter number)

continuation sheets.

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 Shirley Broadmore, 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 46830

Company Name in full The Tyspane 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Bordure Limited Address Linton Park, Linton, Maidstone, Kent, England UK postcode <u>ME17 4AB</u>	£1.00 ORDINARY Shares Held 61,999		
Name Robertson Bois Dickson Anderson Limited Address Linton Park, Linton, Maidstone, Kent, England UK postcode <u>ME17 4AB</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u>ME17 4AB</u>			