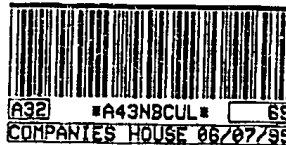




COMPANIES HOUSE

Duncan
Lawrie
12/6/17
543183



363s

I Return

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

of company number 00215870

P

company name
THE HARMUTTY TEA COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95
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
21	06	95

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

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.

Day	Month	Year

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
9500 HOLDING COMPANY

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

00215870

Register of members (See note 5)

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

Date of Birth:- 09/09/33

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

11-07-95

00215870

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.

ANIL KUMAR
MATHUR
14 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT ME14 4QE

Date of Birth:- 02/11/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other 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 288.

Day Month Year
Date of any change.

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

Other directorships.

Day Month Year
Date of resignation.

00215870

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)
	86,280	£86,280
Totals	86,280	£86,280

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

☒

on paper not on paper

The last full members list was at 21/06/94

A list of changes is enclosed

☐☐

A 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.

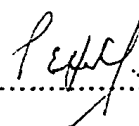
☐

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.

Signed

Secretary/Director
(delete as appropriate)

I enclose the fee of £18.

Date 4th July 1995

Cheques should be made payable to Companies House.

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

Printed on
Recycled Paper

THE HARMUTTY TEA COMPANY LIMITED

A.K. HATHUR - DIRECTORSHIPS

AMGOORIE INDIA LIMITED
BANBURY TEA WAREHOUSES LIMITED
BRITISH INDIAN TEA COMPANY LIMITED
DEJOO TEA COMPANY LIMITED
GOODRICKE GROUP LIMITED
THE HARMUTTY TEA COMPANY LIMITED
ISA BHEEL TEA COMPANY LIMITED
THE JHANZIE TEA ASSOCIATION LIMITED
LAWRIE PLANTATION SERVICES LIMITED
OCTAVIUS STEEL & CO. (LONDON) LIMITED
STEWART HOLL (INDIA) LIMITED

THE HARMUTTY TEA COMPANY LIMITED

A.K. MATHUR - FORMER DIRECTORSHIP

BANBURY GRANARY LIMITED
W.D.G. PROPERTIES LIMITED

Resigned

18.12.91
18.12.91

THE HARMUTTY 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 DHOLIE 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
LEBORG 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

THE HARMUTTY 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

THE HARMUTTY 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

THE HARMUTTY 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