



Companies House

— for the record —

Company Name

**THE HARMUTTY TEA COMPANY
LIMITED**

363s Annual Return

Dunbart
£105K7
722035

Company Type

**Private Company Limited By
Shares**

Company Number

215870

Information extracted from
Companies House records on
7th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A28
COMPANIES HOUSE

0363
11/07/00

Section 1: Company details

Ref: 215870/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wrotham Place Wrotham Sevenoaks Kent TN15 7AE	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter Ernest HILL Address 43 The Meadows Ingrave Brentwood Essex CM13 3RN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Ernest HILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Ernest HILL Address 43 The Meadows Ingrave Brentwood Essex CM13 3RN Date of birth 09/09/1933 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Ernest HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Alan LEGGATT MBE Address 28 Lower Belgrave Street London SW1W 0LN Date of birth 20/09/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Alan LEGGATT MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Anil Kumar MATHUR

Address

14 Windmill Heights
Bearsted
Maidstone
Kent
ME14 4QE

Date of birth 02/11/1947

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anil Kumar MATHUR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 86,280 Aggregate Nominal Value of issued shares £86,280.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 86,280 Total Nominal value of shares issued £86,280.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details			Amended details			Shares transferred		
<div>> Shareholder Name</div> <div>ALEX LAWRIE & CO. LTD</div> <div>Address</div> <div>Wrotham Place</div> <div>High Street Wrotham</div> <div>Sevenoaks</div> <div>Kent</div> <div>TN15 7AE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>84279</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>ALEX LAWRIE & CO. LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		
<div>> Shareholder Name</div> <div>Haughton Keane</div> <div>FITZGERALD</div> <div>Address</div> <div>Wrotham Place</div> <div>High Street Wrotham</div> <div>Sevenoaks</div> <div>Kent</div> <div>TN15 7AE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1000</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Haughton Keane</div> <div>FITZGERALD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		
<div>> Shareholder Name</div> <div>Peter Ernest HILL</div> <div>Address</div> <div>Wrotham Place</div> <div>High Street Wrotham</div> <div>Sevenoaks</div> <div>Kent</div> <div>TN15 7AE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Peter Ernest HILL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Peter Alan LEGGAT	Name _____				
	Address Wrotham Place High Street Wrotham Sevenoaks Kent TN15 7AE	Address _____ _____ _____ UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1000	Shares held Class _____	Number _____	Class _____	Number _____
					Date of transfer ____/____/____	
					____/____/____	

Shares transferred by
Peter Alan LEGGAT

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07 / 07 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/6/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st June 2001 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Lawrie Plantation Services Ltd.

Telephone number inc code

01732 884488

Address

Wrotham Place,

Wrotham, Sevenoaks,

Kent

DX number if applicable

DX exchange

Postcode

TNT57AE