



Companies House

for the record

Company Name

THE HARMUTTY TEA COMPANY LIMITED

# 363s Annual Return

Dunham  
£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.

## Section 1: Company details



A28 COMPANIES HOUSE 0363 11/07/00

Ref: 215870/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Wrotham Place  
 Wrotham  
 Sevenoaks  
 Kent TN15 7AE

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
 At Registered Office

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

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



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>86,280</b> <b>Aggregate Nominal Value of issued shares</b> <b>£86,280.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>86,280</b> <b>Total Nominal value of shares issued</b> <b>£86,280.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

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



**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

*P. Spill*  
(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*

0 1 7 3 2 8 8 4 4 8 8

Address

Wrotham Place,

Wrotham, Sevenoaks,

Kent

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

T N T 5 7 A E