



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95
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
0 9	0 5	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WROTHAM PLACE
WROTHAN
SEVENOAKS
KENT TN15 7AE

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

DL
£126x7
543164.

363s

Annual Return

of company number 00216022

G

company name

THE DHOOOLIE TEA COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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00216022

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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

Day	Month	Year

 Date of any change.

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.

NICHOLAS AIRTH
GRANT
40 BELGRAVIA COURT
33 EBURY STREET
LONDON
SW1

Day	Month	Year

 Date of any change.

Date of Birth:- 26/03/31
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

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

Directors - continued

Particulars.

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

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
Ordinary	56,000	£56,000
Totals	56,000	£56,000

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 paper

The last full members list was at 09/05/94

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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Peppif

Secretary/Director
*(delete as appropriate)

Date 19th May 1995

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



THE DHOOIE TEA COMPANY, LIMITED

N.A. GRANT - DIRECTORSHIPS

BANBURY GRANARY LIMITED
BANBURY TEA WAREHOUSES LIMITED
M.A. BROWNLOW & PARTNERS LIMITED
THE DHOOIE TEA COMPANY LIMITED
DUNCAN LAWRIE LIMITED
 DUNCAN LAWRIE (I.O.M.) LIMITED
 DUNCAN LAWRIE INVESTMENTS LIMITED
 DUNCAN LAWRIE FUND MANAGERS LIMITED
 SHULA LIMITED
 DUNCAN LAWRIE OFFSHORE SERVICES LIMITED
 DUNCAN LAWRIE INVESTMENT MANAGEMENT LIMITED
 DUNLAW TRUST LIMITED
LAWRIE GROUP PLC
LINTON PARK PLC
STERLING INDUSTRIAL SECURITIES LIMITED
 AGMASTER LIMITED
 MARCHFIELD EQUITIES LIMITED
 STERLING LEASING LIMITED
 S.I.S. SECURITIES LIMITED
 STERLING EQUITIES LIMITED (FORMERLY ALEX. LAWRIE
 INVESTMENTS LIMITED)
WALTER DUNCAN & GOODRICKE LIMITED
W.D.G. PROPERTIES LIMITED

25 February 1993

THE DHOOIE TEA COMPANY, LIMITED

N.A. GRANT - FORMER DIRECTORSHIPS

Resigned

ALEX. LAWRIE ACCOUNTING SERVICES LIMITED	
ALEX. LAWRIE FACTORS LIMITED	
ALEX. LAWRIE FINANCIAL SERVICES LIMITED	
ARVON CENTRES LIMITED	
BACCANAIR LIMITED	
BEECH HOUSING SOCIETY LIMITED	
CAPEGROVE PROPERTIES LIMITED	
CARTER LANE DEALERS LIMITED	
CARTER LANE FINANCE LIMITED	
CARTER LANE HOLDINGS LIMITED	
CARTER LANE INVESTMENTS LIMITED	
CARTER LANE PROPERTIES LIMITED	
CHADWELL (REDBRIDGE) HOUSING SOCIETY LIMITED	
DUNCAN LAWRIE GUERNSEY LIMITED	(Dissolved)
DUNCAN LAWRIE SECURITIES LIMITED	
DUNLAW NOMINEES LIMITED	3. 2.89
DUNMAN NOMINEES LIMITED	(Dissolved)
EDMAN INVESTMENTS LIMITED	
FIDELITY TRUSTEES LIMITED	
FIDELITY TRUSTEES (GIBRALTAR) LIMITED	
FLOWRAP RENTALS LIMITED	
INDEPENDENT FACTORS LIMITED	
JOHN MATCHETT LIMITED	
KUKICHERRA TEA COMPANY LIMITED	
LAWRIE FACTORS LIMITED, DUBLIN	
LEESH COMMODITIES LIMITED	(Dissolved) 28.10.92
NORTON WARBURG LIMITED	
SELSAL SECURITIES LIMITED	
STERLING INDUSTRIAL SECURITIES (GUERNSEY) LIMITED	
STEWART HOLL & COMPANY LIMITED	(Dissolved) 28.10.92
STEWART HOLL (HOLDINGS) LIMITED	(Dissolved) 28.10.92

25 March 1993

THE DHOOLIE 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 DHOOLIE 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
LEBONG 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 DHOOLIE 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