

BLUEPRINT

2000

714351/570

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

216022

Company Name in full

The Dhoolie Tea Company Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 9 0 5 2 0 0 5

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.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA34
COMPANIES HOUSE

ADENQ5JC

0530
24/05/05

Register of members

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

Linton Park, Linton

Post town Maidstone

County / Region Kent

UK Postcode ME17 4AB

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 type

Public 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr.

Forename(s)

Michael David

Surname

Conway

Address

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**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	6
		0	4
		1	9
		5	8
Forename(s)	Michael David		
Surname	Conway		
Address	Wealdens , Haviker Street		
Usual residential address			
Post town	Collier Street Village		
County / Region	Kent	UK Postcode	TN12 9RG
Country		Nationality	British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		4	2
Forename(s)	Peter Alan		
Surname	Leggatt		
Address	28 Lower Belgrave Street, London		
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	British
Business occupation	Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	0	2	1 1 1 9 4 7
Forename(s)	Anil Kumar		
Surname	Mathur		
Address	14 Windmill Heights, Bearsted		
Usual residential address			
Post town	Maidstone		
County / Region	Kent	UK Postcode	ME14 4QE
Country	England	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			
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	56,000	£56,000.00
Totals	56,000	56,000.00

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

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on paper

in another format

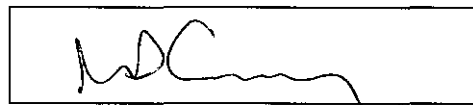
A list of changes is enclosed

☐☐

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**

16/05/05

† 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

2

continuation sheets.

(enter number)

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 Louise Gilligan, Linton Park, Linton, Maidstone,

Kent, ME17 4AB

Tel 01622 740202

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

216022

Company Name in full

The Dhoolie 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter E Hill Address 43 The Meadows, Ingrave, Brentwood, Essex UK postcode CM13 3RN	£1.00 ORDINARY Shares Held 100		
Name Isa Bheel Tea Company Limited Address UK postcode	£1.00 ORDINARY Shares Held 55,799		
Name Peter Alan Leggatt Address 28 Lower Belgrave Street, London UK postcode	£1.00 ORDINARY Shares Held 100		

CHFP010

List of past and present shareholders (Continued)

Company Number 216022

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
Name Anil Kumar Mathur Address 14 Windmill Heights, Bearsted, Maidstone, Kent, England UK postcode ME14 4QE	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			