



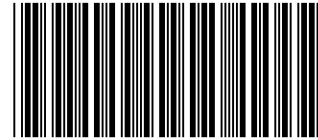
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE DHOOLIE TEA COMPANY LIMITED

**Company Number:** 00216022



XJ9NLFQ2

*Received for filing in Electronic Format on the:* 26/05/2006

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*Company Details*

*Period Ending:* 09/05/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

LINTON PARK  
LINTON  
MAIDSTONE  
KENT  
ME17 4AB

*Register of*  
*Members Address:*

LINTON PARK  
LINTON  
MAIDSTONE  
KENT  
ME17 4AB

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR. MICHAEL DAVID CONWAY

*Address:* WEALDENS  
HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT TN12 9RG

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*Director 1:*

*Name:* MR. MICHAEL DAVID  
CONWAY

*Address:* WEALDENS  
HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT TN12 9RG

*Date of Birth:* 06/04/1958

*Nationality:* BRITISH

*Occupation:* COMPANY SECRETARY

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*Director 2:*

*Name:* **MR. PETER ALAN LEGGATT** *Address:* **28 LOWER BELGRAVE STREET  
LONDON**  
*Date of Birth:* **20/09/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR. ANIL KUMAR MATHUR** *Address:* **14 WINDMILL HEIGHTS  
BEARSTED  
MAIDSTONE  
KENT  
ENGLAND ME14 4QE**  
*Date of Birth:* **02/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **MR. MALCOLM COURTNEY PERKINS** *Address:* **FORDLANDS  
CROWHURST ROAD  
CATSFIELD  
EAST SUSSEX TN33 9BT**  
*Date of Birth:* **28/02/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>56000</b>	<b>GBP56000.00</b>
<b>TOTALS</b>	<b>56000</b>	<b>GBP56000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/05/2006**

*Name:* **PETER E HILL**

*Address:* **43 THE MEADOWS  
INGRAVE  
BRENTWOOD  
ESSEX CM13 3RN**

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*Shareholding 2:*

**55799 ORDINARY Shares held as at 09/05/2006**

*Name:* **ISA BHEEL TEA COMPANY LIMITED**

*Address:* **LINTON PARK  
LINTON  
MAIDSTONE  
KENT ME17 4AB**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 09/05/2006**

*Name:* **PETER ALAN LEGGATT**

*Address:* **28 LOWER BELGRAVE STREET  
LONDON**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/05/2006**

*Name:* **ANIL KUMAR MATHUR**

*Address:* **14 WINDMILL HEIGHTS  
BEARSTED  
MAIDSTONE  
KENT  
ENGLAND ME14 4QE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**