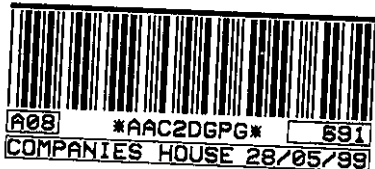




COMPANIES HOUSE

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 27/04/99

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
09	05	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT TN15 7AE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

DUNCAN LAWRIE 105 X 7

703605

363s

Annual Return

of company number 00216022

G

company name

THE DHOOIE TEA COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00216022

Directors - continued

Particulars.

PETER ALAN
LEGGATT
MBE
28 LOWER BELGRAVE STREET
LONDON
SW1W 0LN

Date of Birth:- 20/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANIL KUMAR
MATHUR
14 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT ME14 4QE

Date of Birth:- 02/11/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00216022
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

The last full members list was at 09/05/97

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 **£15**.

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

Signed

[Signature]

Secretary/Director
 *(delete as appropriate)

Date 20th May 1999

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 DHOOLIE TEA COMPANY LIMITED

A.K. MATHUR - DIRECTORSHIPS

THE ALLYNUGGER TEA COMPANY LIMITED
AMO TEA COMPANY LIMITED
AMGOORIE INDIA LIMITED (INCORP. INDIA)
BANBURY TEA WAREHOUSES LIMITED
BRITISH INDIAN TEA COMPANY LIMITED
THE CHANDPORE TEA COMPANY LIMITED
DEJOO TEA COMPANY LIMITED
THE DHOOLIE TEA COMPANY LIMITED
GOODRICKE GROUP LIMITED (INCORP. INDIA)
THE HARMUTTY TEA COMPANY LIMITED
ISA BHEEL TEA COMPANY LIMITED
THE JHANZIE TEA ASSOCIATION LIMITED
LAWRIE GROUP PLC
LAWRIE PLANTATION SERVICES LIMITED
LONGBOURNE HOLDINGS LIMITED
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
THE MAZDEHEE TEA COMPANY LIMITED
OCTAVIUS STEEL & CO. (LONDON) LIMITED
STEWART HOLL (INDIA) LIMITED (INCORP. INDIA)

25 September 1998

THE DHOOLIE TEA COMPANY LIMITED

P.E. HILL - FORMER DIRECTORSHIPS

	<u>Resigned</u>
AGMASTER LIMITED	
ALEX LAWRIE HOLDINGS LIMITED	(Dissolved) 11.11.97
BANBURY GRANARY LIMITED	9.12.85
BETTS HARTLEY HUETT & CO. LIMITED	(Dissolved) 30.03.99
BETTS HICKLING LAWRIE LIMITED	5. 6.87
HOBART SECURITIES LIMITED (Alternative)	(Dissolved) 11.11.92
MARANGI INVESTMENTS LIMITED	31.12.88
THE MARANGI TEA COMPANY LIMITED	31.12.88
MARCHFIELD EQUITIES LIMITED	(dDissolved) 11.11.97
THE RUNGAJAUN TEA CO. LIMITED	31. 1.86
SOLWAY & YARROW FISHERIES LIMITED	(Dissolved) 30.03.99
STEWART HOLL & COMPANY LIMITED	(Dissolved) 28.10.92

12 May 1999

THE DHOOLIE TEA COMPANY LIMITED

P.E. HILL - DIRECTORSHIPS

ALEX LAWRIE & COMPANY LIMITED
THE ALLYNUGGER TEA COMPANY LIMITED
AMO TEA COMPANY LIMITED
AMGOORIE INDIA LIMITED (INCORP. INDIA)
AMGOORIE TEA ESTATES LIMITED
THE BAGRACOTE TEA COMPANY LIMITED
BANBURY TEA WAREHOUSES LIMITED
BRITISH INDIAN TEA COMPANY LIMITED
THE CHANDPORE TEA COMPANY LIMITED
THE DEJOO TEA COMPANY LIMITED
THE DHOOLIE TEA COMPANY LIMITED
THE DOOLAHAT TEA COMPANY LIMITED
ELGIN INVESTMENTS & TRADING COMPANY LIMITED (INCORP. INDIA)
GOODRICKE GROUP LIMITED (INCORP. INDIA)
GOODRICKE LAWRIE CONSULTANTS LIMITED
GOODRICKE TECHNICAL & MANAGEMENT SERVICES LIMITED (INCORP. INDIA)
GORKHA LAWRIE (PVT) LIMITED (INCORP. NEPAL)
THE HARMUTTY TEA COMPANY LIMITED
ISA BHEEL TEA COMPANY LIMITED
THE JHANZIE TEA ASSOCIATION LIMITED
JPL FINE ARTS LIMITED
KOOMBER PROPERTY & LEASING LIMITED (INCORP. INDIA)
KOOMBER TEA COMPANY LIMITED (INCORP. INDIA)
LANKAPARA TEA COMPANY LIMITED
LAWRIE PLANTATION SERVICES LIMITED
LEBONG INVESTMENT LIMITED (INCORP. INDIA)
THE LONGAI VALLEY TEA COMPANY LIMITED
LONGBOURNE HOLDINGS LIMITED
THE LUNGLA (SYLHET) TEA COMPANY LIMITED
THE MAZDEHEE TEA COMPANY LIMITED
OCTAVIUS STEEL & CO. (LONDON) LIMITED
OSPEN LIMITED
S.I.S. SECURITIES LIMITED
STERLING INDUSTRIAL SECURITIES LIMITED
STERLING LEASING LIMITED
STEWART HOLL (INDIA) LIMITED (INCORP. INDIA)
STEWART HOLL INVESTMENTS LIMITED
SURMAH VALLEY TEA COMPANY LIMITED
TIRU TEA LIMITED (INCORP. INDIA)
W.D.G. PROPERTIES LIMITED
WESTERN DOOARS TEA HOLDINGS LIMITED

THE DHOOLIE TEA COMPANY LIMITED

P.A. LEGGATT, M.B.E. - FORMER DIRECTORSHIPS

	<u>Resigned</u>
ALLIANCE CREDIT & INVESTMENTS LIMITED (INCORP. INDIA)	30.11.98
ASSAM INVESTMENTS LIMITED	31. 3.88
BETTS HICKLING LAWRIE LIMITED	(Dissolved) 11.11.92
THE BRAE AND CHINGOOR TEA ESTATES LIMITED	31. 3.88
BRITISH INDIAN TEA CO. (HOLDINGS) LIMITED	(Dissolved) 28.10.92
BRITISH & SOUTH ASIA TRADE ASSOCIATION	31. 3.88
COOMBERGRAM LIMITED (INCORP. INDIA)	14.11.98
DUNCAN MACNEILL & COMPANY LIMITED	31. 3.88
DR. GRAHAM'S HOMES LIMITED	15.12.82
THE NORTHERN DOOARS TEA COMPANY LIMITED	31. 3.88
SOLWAY & YARROW FISHERIES LIMITED	(Dissolved) 30.03.99

12 May 1999

THE DHOOLIE TEA COMPANY LIMITED

P.A. LEGGATT - DIRECTORSHIPS (continued)

THE LUNGLA (SYLHET) TEA COMPANY LIMITED
THE MAZDEHEE TEA COMPANY LIMITED
NASONIA TEA COMPANY LIMITED
REECE (INDIA) PVT LIMITED (INCorp. INDIA)
SIR PERCIVAL GRIFFITHS' TEA PLANTERS TRUST
STEWART HOLL (INDIA) LIMITED (INCorp. INDIA)
STEWART HOLL INVESTMENTS LIMITED
SURMAH VALLEY TEA COMPANY IMITED
THE TEA COUNCIL LIMITED
THURBO WELFARE TRUST (INCorp. INDIA)
TIRU TEA LIMITED (INCorp. INDIA)
UNITED LEASING COMPANY LIMITED (INCorp. BANGLADESH)
VAGHAMON (TRAVANCORE) TEA COMPANY LIMITED
WESTERN DOOARS INVESTMENTS LIMITED
WESTERN DOOARS TEA HOLDINGS LIMITED

12 May 1999

THE DHOOLIE TEA COMPANY LIMITED

P.A. LEGGATT, M.B.E. - DIRECTORSHIPS

ALEX. LAWRIE & COMPANY LIMITED
THE ALLYNUGGER TEA COMPANY LIMITED
AMGOORIE INDIA LIMITED (INCORP. INDIA)
AMGOORIE INVESTMENTS LIMITED
THE AMGOORIE TEA ESTATES LIMITED
AMO TEA COMPANY LIMITED
ASSAM-DOOARS HOLDINGS LIMITED
ASSAM-DOOARS INVESTMENTS LIMITED
THE BAGRACOTE TEA COMPANY LIMITED
BORBAM INVESTMENTS LIMITED (INCORP. INDIA)
BRITISH AFRICAN TEA ESTATES (HOLDINGS) LIMITED
BRITISH AFRICAN TEA ESTATES LIMITED
THE BRITISH INDIAN TEA COMPANY LIMITED
CAMELLIA DUNCAN FOUNDATION (INCORP. BANGLADESH)
THE CHANDPORE TEA COMPANY LIMITED
THE DEJOO TEA COMPANY LIMITED
THE DHOOLIE TEA COMPANY LIMITED
THE DOOLAHAT TEA COMPANY LIMITED
DUNCAN PRODUCTS LIMITED (INCORP. BANGLADESH)
ELGIN INVESTMENTS & TRADING COMPANY LIMITED (INCORP. INDIA)
THE ENDOGRAM TEA COMPANY LIMITED
EUROPEAN SCHOOLS IN INDIA IMPROVEMENT ASSOCIATION
GOODRICKE GROUP LIMITED (INCORP. INDIA)
GOODRICKE LAWRIE CONSULTANTS LIMITED
GOODRICKE TECHNICAL & MANAGEMENT SERVICES LIMITED (INCORP. INDIA)
GORKHA LAWRIE (PVT) LIMITED (INCORP. NEPAL)
GOTHA TEA ESTATES LIMITED
THE HARMUTTY TEA COMPANY LIMITED
HIMALAYA GOODRICKE (PVT) LIMITED (INCORP. NEPAL)
HORACE HICKLING & COMPANY LIMITED
ISA BHEEL TEA COMPANY LIMITED
JATEL PLC
THE JHANZIE TEA ASSOCIATION LIMITED
KOOMBER PROPERTIES & LEASING COMPANY LIMITED (INCORP. INDIA)
KOOMBER TEA COMPANY LIMITED (INCORP. INDIA)
KUMADZI TEA ESTATE LIMITED
LANKAPARA TEA COMPANY LIMITED
LAWRIE GROUP PLC
LAWRIE PLANTATION SERVICES LIMITED
LEBONG INVESTMENTS LIMITED (INCORP. INDIA)
LEBONG WELFARE TRUST (INCORP. INDIA)
LINTON PARK PLC
THE LONGAI VALLEY TEA COMPANY LIMITED
LONGBOURNE HOLDINGS LIMITED

THE DHOOLIE TEA COMPANY LIMITED

A.K. MATHUR - FORMER DIRECTORSHIPS

BANBURY GRANARY LIMITED
W.D.G. PROPERTIES LIMITED

Resigned

18.12.91
18.12.91

15 July, 1997