

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 08/02/96 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 11	0 13	916

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.

71 CARTER LANE LONDON EC4V 5EQ

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.

B 702968 7284



Annual Return

of company number 00277341	Н
company name JOHN YATES & CO.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.

Year

Month

Day

Day	Month	Year		
 		. .	 	

00277341	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
	••••••
Company Socratory (g.,	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
POVET IS STADE	•
DOUGLAS GEORGE SAVEKER	
EAST LODGE	
47 DOODS PARK ROAD	•••••
REIGATE SURREY RH2 OPU	
SURREI RHZ OFO	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KONRAD PATRICK	***************************************
LEGG TUDELEY HALL HARTLAKE ROAD	***************************************
TUDELEY	***************************************
TONBRIDGE	÷
KENT TN11 OPQ	•••••
Date of Birth:- 01/04/44	
Nat:BRITISH Occ:COMPANY DIRECTOR	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	L. I I I I Date of resignation.
Other directorships.	***************************************
Page 2	***************************************

00277341	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GEOFFREY	
MOORES 5 DOVEDALE CLOSE	
HIGH LANE	
STOCKPORT	
CHESHIRE SK6 8DU	
Date of Birth:- 20/08/47	
Nat:BRITISH	
Occ:DIRECTOR	Day Marth Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	·
Other directorships.	
Porticulara	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.	
	<u> </u>
	Day Marth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
other arrectorships.	
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	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	
Page 3	

00277341 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	,	•	issued multiplied by nominal value per share)
	ORAMARY	2,000	2,000
			-
	Totals	7,000	2,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclose	ed 🖊
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.	Signed	A A	-
I enclose the fee of £18.	Date 29/3	196	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date	('	
o ompanies nouse.	This return in		continuation sheets.
		enter numbersure that you as on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		n 8 General er Cane	Investments P/c
	London		, EC4V SEQ
		NI 236 G135	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00277341 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of JOHN YATES & CO.LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have (b) return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer Plantations General Holding, Pla 1,999 1,999 (Cornelly Chillington Agriculture Ph) P&G (Thailand Holdings) P/c (1,999) (formally Eva Industries PK) 71 Carter Lune, London, ECEUSER FA Kates Pendrell Cottage, Codsall Wood,

LIST OF PAST AND PRESENT MEMBERS (continued)				E TO FORM 363
		Acı	count of Share	es .
Company Number: 00277341 Company Name: JOHN YATES & CO.LIMITED	Number of shares or amount of	Particulars of ferred since last return, o	shares trans- the date of the r, in the case eturn,since the	
	by existing members at date of this return.	company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		,		
		- · · · · · · · · · · · · · · · · · · ·		•
				*
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				· · · · · · · · · · · · · · · · · · ·

LIST OF DIRECTORSHIPS

GEOFFREY MOORES

Date of	Company Name	Date of
Appointment	Chilliantan Manufastuning I td (C. J. D. 1911 Cl. (A.	Resignation
20.11.84	Chillington Manufacturing Ltd (formerly Brownhills Sheet Me	
19.11.84	Greengate Holdings Ltd (formerly Greengate Woodturning (194 Nicholl & Wood Ltd	u) Lta)
31.07.86		15
	Chillington Greenock Ltd (formerly Presswork & Stampings Ltd	
	G E Adams & Co Ltd	19/8/88
	Greengate Woodturning Co (1940) Ltd (formerly Greengate ((Holdings) Ltd)
	Edge Tool Industries Ltd	
	A W Wills & Co Ltd	
	John Yates & Co Ltd	
	George Booth & Sons Ltd	
20 10 07	Edward Elwell Ltd	
20.10.87	Overseas Farmers Group Ltd	
18.12.87	Molineaux Properties Ltd	to Community Dis
26.01.88	Plantation & General Investments Plc (formerly The Chilling	ton Corporation Pic)
31.10.88	Jacobs Young & Westbury Ltd Zaire Plantations Ltd	
10.11.88		
12.06.89	The Chillington Tool Co Ltd Molineaux Estates Ltd	
01.07.89	Carter Lane Investments Ltd	
08.11.89		of Caldan Lad
26.04.90	Chillington Drop Forging Ltd (formerly Thomas Smith & Sons	of Sainey Ltd)
31.07.90	Cessnock Holdings Ltd Chillington Foundries Ltd (formerly Thomas Seager Ltd)	
05.09.90 06.11.90	Anglo Eastern Plantations Plc	29/11/93
06.11.90	Australian Food Products Ltd	23/11/33
19.12.90	Eva Industries Plc	•
31.10.90	P & G Industries Ltd (formerly G E Adams & Co Ltd)	
29.11.91	Langdons (Coffee & Tea) Ltd	31/05/95
31.03.91	British Seagull Ltd	31/03/73
31.03.91	Chillington Marine Ltd (formerly Blake & Sons (Gosport) Ltd)	
18.08.93	Overseas Packers Australia Ltd	
01.03.94	Chillington Manchester Ltd (formerly Eva Brothers Ltd)	
20.06.94	Bengkulu Rubber Company Ltd	
20.06.94	Chillington Agriculture Ltd	
20.06.94	Productworthy Ltd	
20.06.94	Pundaloya Holdings Plc	
20.06.94	Greenvalley Holdings Plc (formerly The Pundaloya Tea Compa	ny of Ceylon Plc)
20.06.94	The Lanka Plantations Company Pic	,,,
20.06.94	The Sampang (Java) Rubber Plantations Ltd	
20.06.94	Nchima Holdings Plc	
20.06.94	Redsten Ltd	
20.06.94	John Mountford & Co Ltd	
23.12.94	G E Adams & Co Ltd (formerly Chillington Industries Ltd)	
29.12.94	W M Chalke & Sons Ltd	
01.12.95	Golden Arrow Marine Ltd	
02.01.96	Williams Superslim Ltd	
	-	

KONRAD PATRICK LEGG List of Directorships

Date of Apptmnt (since Jan 1979)		
25. 09.78	Plantation & General Investments Plc (formerly The	Chillington Corp. PLC.)
13.10.78	Pundaloya Holdings PLC.	•
13.10.78	Greevalley Holdings Plc (formerly Pundaloya Tea C	Co. of Ceylon PLC.)
31.01.79	Lanka Plantations PLC.	
28.09.79	Parathorn Ltd. (Struck off Register on 12/4/93)	
19.11.80	Tudeley Holdings Ltd.	
01.06.81	Nchima Holdings PLC.	
31.03.82	Carter Lane Investments Ltd.	
31.03.02	formerly K.P.L. Investments Ltd.	
31.03.82	Chillington Agriculture PLC. (formerly The Balmon	al (Cevion) Estates PLC)
01.04.82	Nchima Tea & Tung Estates Ltd.	at (Odyron) Litatos I BO.)
13.01.82	The Anglo-Indonesian Corporation PLC.	
13.01.82	Eva Industries PLC.	
31.03.82	Greengate Holdings Ltd.	
"	Chillington Marine Ltd. (formerly Blake & Sons Go	enort I td)
31.03.82	Chillington Manchester (formerly Eva Brothers Ltd	
31.03.62 "	Nicholl & Wood Ltd.	.)
		is Chast Matal & Cas Ca Ltd.)
11	Chillington Manufacturing Ltd. (formerly Brownhil	,
 H	Chillington Greenock Ltd. (formerly Presswork & S	stampings Ltd.)
	Chillington Tool Co. Ltd.	
18.07.83	Lendu Holdings Plc.	
08.02.85	Chillington Drop Forging Ltd. (formerly Thomas Si	mith & Sons of Saltley Ltd.)
19.02.85	K.P.L. Investments Ltd. (formerly Millscraft Ltd.)	
06.08.85	Redsten Ltd.	
31.12.86	Investeco Overseas Holdings Ltd.	
28.01.87	Rowe Evans Investments PLC.	
01.04.87	Molineaux Properties Ltd.	
19.05.87	Dareworld Ltd.	
23.09.87	John Mountford & Co. Ltd.	
20.10.87	Overseas Farmers Group Ltd.	
04.12.87	Sampang (Java) Rubber Plantations Ltd.	
09.08.88	Productworthy Ltd.	
30.09.88	Jacobs, Young & Westbury Ltd.	
31.10.88	Cessnock Holdings Ltd.	
01.07.89	Molineaux Estates Ltd.	
27.01.93	Bandanga Ltd.	
20.12.93	Chillington Foundries Ltd.	
20.06.94	Greengate Woodturning Company (1940) Ltd.	
20.06.94	Edge Tool Industries Ltd.	
20.06.94	Zaïre Plantations Ltd.	
20.06.94	John Yates & Co Ltd.	
20.06.94	George Booth & Sons Ltd.	
20.06.94	Edward Elwell Ltd.	
20.06.94	A W Wills & Sons Ltd.	
29.12.94	W M Chalke & Sons Ltd.	
	P & G Industries Ltd.	
11.01.95		
02.01.96	Williams Superslim Ltd	
30.01.96	Isis Research Ltd	
	Deta of	
	Date of	Designation
	`	Resignation
24.00.00	D. I. T	26.06.00
01.08.86	P.A. Langdon (Coffee) Ltd.	26.06.89
04.12.87	Coburg Tea & Coffee Ltd.	26.06.89
06.02.80	Normans Group PLC.	14.09.89
18.07.83	Lendu (UK) Ltd.	05.11.90
31.03.82	Heaths (Eccles) Ltd.	01.01.91
04.03.85	Anglo-Eastern Plantations PLC.	03.06.94
29.11.90	Langdons (Tea & Coffee) Ltd.	31.05.95