



BB
11X165
706350

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
<input type="text" value="02"/>	<input type="text" value="07"/>	<input type="text" value="98"/>

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
<input type="text" value="02"/>	<input type="text" value="07"/>	<input type="text" value="99"/>

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town
County / Region
Postcode

<input type="text" value="Linton Park"/>
<input type="text" value="Linton"/>
<input type="text" value="Maidstone"/>
<input type="text" value="Kent"/>
<input type="text" value="ME17 4AB"/>

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

<input type="text" value="7499"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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

<input type="text"/>



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

Registered Office**Register of Debenture holders**

(See note 6)

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

Post town
County / Region

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

George Stuart Grindley

Brown

The Oast House

Brittains Lane

Sevenoaks

Kent

Postcode TN13 2JW

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	08	61
	Forename(s)	Alan Derek						
	Surname	Beech						
	Previous forename(s)							
	Previous surname(s)							
Address	Rose Cottage							
	Loddington Lane							
	Boughton Monchelsea							
	Post town	Maidstone						
	County / Region	Kent	Postcode	ME17 4AD				
	Country		Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	11	43
		Forename(s)	George Stuart Grindley						
		Surname	Brown						
		Previous forename(s)							
		Previous surname(s)							
	Address	The Oast House							
		Brittains Lane							
		Post town	Sevenoaks						
		County / Region	Kent	Postcode	TN13 2JW				
		Country		Nationality	British				
		Business occupation	Chartered Accountant						
		Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)

Ordinary	175,000	£175,000.000
Totals	175,000	£175,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

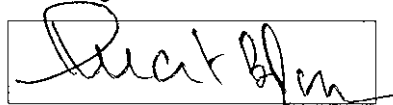
☐

If at the date of this return an election is in force 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



Date

- 2 JUL 1998

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G. S. G. Brown
Linton Park Plc
Linton Park
Linton
Maidstone
Kent ME17 4AB

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	02	45
	Forename(s)	Malcolm Courtney				
	Surname	Perkins				
	Previous forename(s)					
	Previous surname(s)					
Address	Fordlands					
	Crowhurst Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Catsfield				
	County / Region	East Sussex	Postcode	TN33 9BT		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 454422

Company Name in full Rosehaugh (Africa) Limited

Past directorships for Alan Derek Beech

Blantyre Tea Holdings Limited (18-Jul-1996)

Caley Fisheries (Partnerships) Limited (31-Dec-1995)

Past directorships for George Stuart Grindley Brown

Aburthouse Securities Limited (27-Apr-1995)

Associated Cold Stores (Grimsby) Limited (27-Apr-1995)

Associated Cold Stores Limited (12-Jun-1995)

Associated Shellfish Limited (12-Jun-1995)

Avonbridge Warehousing Limited (12-Jun-1995)

Barnetts of Frying Pan Alley Limited (27-Apr-1995)

Blackwater Oyster & Sea Food Co. Limited (27-Apr-1995)

Blantyre Tea Holdings Limited (18-Jul-1996)

Caley Fisheries (Finance) Limited (27-Apr-1995)

Caley Fisheries (Partnerships) Limited (22-Dec-1995)

Crop Services (Agencies) Limited (27-Apr-1995)

Crop Services Limited (09-Jul-1996)

Danarm.Limited (27-Apr-1995)

Drumoyne Investments Limited (12-Jun-1995)

E.P.N.(1983) Limited (27-Apr-1995)

Epic Trust Limited (27-Apr-1995)

Exeter Frozen Foods Limited (27-Apr-1995)

Fish Auctioneers (Brixham) Limited (12-Jun-1995)

Fraserburgh Ice & Cold Storage Co. Limited (27-Apr-1995)

Heat Treatment and Brazing Co. Limited (27-Apr-1995)

Imperial Square Investments Limited (27-Apr-1995)

J. Bennett (Fine Foods) Limited (12-Jun-1995)

Company Number 454422

Company Name in full Rosehaugh (Africa) Limited

Kapsikak Estates Limited (27-Apr-1995)

Lennox Street Securities Limited (12-Jun-1995)

Loch Fyne Seafoods Limited (12-Jun-1995)

Mallaig Cold Store Limited (27-Apr-1995)

Marinpro Limited (27-Apr-1995)

Marshall & Company (Aberdeen) Limited (27-Apr-1995)

Metal Surface Engineering Limited (12-Jun-1995)

Otmerstag Securities Limited (12-Jun-1995)

Sabine Investments Limited (27-Apr-1995)

Scottish Cold Stores Limited (12-Jun-1995)

Seafarer Restaurants Limited (27-Apr-1995)

Seasalter Shellfish Limited (12-Jun-1995)

Silverthorne Group Limited (27-Apr-1995)

Silverthorne Housewares Limited (27-Apr-1995)

Tame Valley Developments Limited (27-Apr-1995)

Tava Developments Limited (27-Apr-1995)

Tavalcan Investments Limited (27-Apr-1995)

Techniques Surfaces (UK) Limited (09-Feb-1995)

Tecnor Engineering Services (Scotland) Limited (12-Jun-1995)

The Fisherman's Basket Limited (27-Apr-1995)

The London Cold Storage Co. Limited (27-Apr-1995)

The Moray Firth Fishselling Company Limited (22-Dec-1995)

The Roach River Oyster Fishery Co. Limited (27-Apr-1995)

Thirteenth Floor Manufacturing Limited (27-Apr-1995)

Thornbury Transport Limited (27-Apr-1995)

Unochrome Industrial Services Limited (27-Apr-1995)

Unochrome International Limited (27-Apr-1995)

Company Number 454422

Company Name in full Rosehaugh (Africa) Limited

Youngassist Enterprises Limited (12-Jun-1995)

Zomba Fishing Flies (U.K.) Limited (24-May-1994)

Current directorships for Malcolm Courtney Perkins

East African Coffee Plantations Limited

EP Lawrie Agropecuaria E Participacoes Ltda

Hacienda Chada SA

Kakuzi Limited

Kip Koimet Tea Company Limited

Lawrie Group PLC

Yandilla Park Limited

Past directorships for Malcolm Courtney Perkins

Aburthouse Securities Limited (27-Apr-1995)

Blantyre Tea Holdings Limited (07-Aug-1995)

Crop Services (Agencies) Limited (27-Apr-1995)

Crop Services Limited (09-Jul-1996)

Danarm Limited (27-Apr-1995)

E.P.N.(1983) Limited (27-Apr-1995)

Epic Trust Limited (27-Apr-1995)

Imperial Square Investments Limited (27-Apr-1995)

Kapsikak Estates Limited (27-Apr-1995)

Nyambeni Tea Company Limited (19-Oct-1994)

Otmerstag Securities Limited (09-May-1995)

Silverthorne Group Limited (27-Apr-1995)

Tame Valley Developments Limited (27-Apr-1995)

Tava Developments Limited (27-Apr-1995)

Tavalcan Investments Limited (27-Apr-1995)

Company Number 454422

Company Name in full Rosehaugh (Africa) Limited

Techniques Surfaces (UK) Limited (09-Feb-1995)

Unochrome Industrial Services Limited (27-Apr-1995)

Zomba Fishing Flies (U.K.) Limited (24-May-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 454422

Company Name in full Rosehaugh (Africa) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bordure Limited				
Linton Park, Linton, Maidstone, Kent, ME17 4AB, England				
Ordinary	1			
John Ingham & Sons, Limited				
Linton Park, Linton, Maidstone, Kent, ME17 4AB, England				
Ordinary	174,999			