

BS#9025
70374J

363a

Annual Return

Company Number

455846

Company Name in full

British African Tea Estates Limited



* 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

21 05 96

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

21 05 97

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

Linton Park

Linton

Maidstone

Kent

ME17 4AB

Principal business activities

(See note 4)

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

2290

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 31/05/96

Register of members (See note 5)

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

Linton Park, Linton,

Post town

Maidstone, Kent ME17 4AB

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Linton Park, Linton,

Post town

Maidstone, Kent ME17 4AB

County / Region

Postcode

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Linton Park,

Linton

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

Post town

Maidstone

County / Region

Kent

Postcode

ME17 4AB

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	09	42
Forename(s)	Peter Alan			
Surname	Leggatt			
Previous forename(s)				
Previous surname(s)				
Address	28 Lower Belgrave Street,			
	London			
Post town				
County / Region		Postcode		
Country		Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		28	02	45
Forename(s)	Malcolm Courtney			
Surname	Perkins			
Previous forename(s)				
Previous surname(s)				
Address	Catsfield Manor,			
	Catsfield			
	Post town	Battle		
	County / Region	East Sussex	Postcode	
	Country		Nationality	British
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

Other directorships**Company Number**

455846

Company Name

British African Tea Estates Limited

George Stuart Grindley Brown**Other Current Directorships**

Linton Park Plc

Blantyre Tea Holdings Limited

Other Past Directorships

Aburthouse Securities Limited

Associated Cold Stores Limited

Associated Cold Stores (Grimsby) Limited

Associated Shellfish Limited

Avonbridge Warehousing Limited

Barnetts of Frying Pan Alley Limited

Blackwater Oyster & Sea Food Co. Limited

Caley Fisheries (Finance) Limited

Crop Services (Agencies) Limited

Crystalate Holdings Plc

Danarm Limited

Drumoyne Investments Limited

Epic Trust Limited

E.P.N.(1983) Limited

Exeter Frozen Foods Limited

Fish Auctioneers (Brixham) Limited

Fraserburgh Ice & Cold Storage Co. Limited

Heat Treatment and Brazing Co. Limited

Imperial Square Investments Limited

J. Bennett (Fine Foods) Limited

Kapsikak Estates Limited

Lennox Street Securities Limited

Loch Fyne Seafoods Limited

Mallaig Cold Store Limited

Marinpro Limited

Marshall & Company (Aberdeen) Limited

Metal Surface Engineering Limited

Otmerstag Securities Limited

Sabine Investments Limited

Scottish Cold Stores Limited

Seafarer Restaurants Limited

Seasalter Shellfish Limited

Silverthorne Group Limited

Silverthorne Housewares Limited

Tame Valley Developments Limited

Tava Developments Limited

Tavalcan Investments Limited

Techniques Surfaces (UK) Limited

Tecnor Engineering Services (Scotland) Limited

The Fisherman's Basket Limited

The London Cold Storage Co. Limited

The Roach River Oyster Fishery Co. Limited

Thirteenth Floor Manufacturing Limited

Thornbury Transport Limited

Unochrome Industrial Services Limited

Unochrome International Limited

Other directorships**Company Number**

455846

Company Name

British African Tea Estates Limited

George Stuart Grindley Brown**Other Past Directorships**

Youngassist Enterprises Limited

Peter Alan Leggatt**Other Current Directorships**

Linton Park Plc

Alex Lawrie & Co. Limited

Amgoorie Investments Limited

Amgoorie India Limited

Amo Tea Co. Limited

Assam-Dooars Holdings PLC

Assam-Dooars Investments Limited

Goodricke Group Limited

Goodrick Lawrie Consultants Limited

Horace Hickling & Co. Limited

Isa Bheel Tea Co. Limited

Jatel PLC

Lankapara Tea Co. Limited

Lawrie Group PLC

Lawrie Plantation Services Limited

Longbourne Holdings Limited

Nasonia Tea Company Limited

Stewart Holl Investments Limited

The Allynugger Tea Co. Limited

The Amgoorie Tea Estates Limited

The Bagracote Tea Co. Limited

The British Indian Tea Co. Limited

The Chandpore Tea Co. Limited

The Dejoor Tea Co. Limited

The Doolahat Tea Co. Limited

The Endogram Tea Co. Limited

The Harmutty Tea Co. Limited

The Jhanzie Tea Association Limited

The Longai Valley Tea Co. Limited

The Lungla (Sylhet) Tea Co. Limited

The Mazdehee Tea Co. Limited

Vaghamon (Travancore) Tea Company Limited

Western Dooars Investments Limited

Western Dooars Tea Holdings PLC

Other Past Directorships

Betts Hickling Lawrie Limited

British Indian Tea Co. (Holdings) Limited

Malcolm Courtney Perkins**Other Current Directorships**

Linton Park Plc

Lawrie Group PLC

Other directorships**Company Number**

455846

Company Name

British African Tea Estates Limited

Malcolm Courtney Perkins**Other Past Directorships**

Aburthouse Securities Limited
Blantyre Tea Holdings Limited
Crop Services (Agencies) Limited
Danarm Limited
Epic Trust Limited
E.P.N.(1983) Limited
Hull Ice Manufacturing Co. Limited
Imperial Square Investments Limited
Kapsikak Estates Limited
Otmerstag Securities Limited
Silverthorne Group Limited
Tame Valley Developments Limited
Tava Developments Limited
Tavalcan Investments Limited
Techniques Surfaces (UK) Limited
Unochrome Industrial Services Limited

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

Company Number
Company Name in full

455846

British African Tea Estates 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
British African Tea Estates (Holdings) Limited				
Linton Park, Linton, Maidstone, Kent, ME- 17 4AB				
Ordinary Shares	579997			
George Stuart Grindley Brown				
The Oast House, Brittain's Lane, Seveno- aks, Kent, TN13 2JW				
Ordinary Shares	1			
Linton Park Plc				
Linton Park, , Linton, Maidstone, Kent, M- E17 4AB				
Ordinary Shares	2			

Issued share capital (see note 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 Shares	580000	£ 580000.00
Totals	580000	£ 580000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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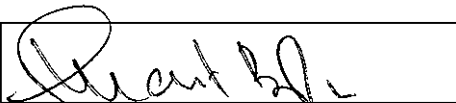
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

21.5.96

† 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

4

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
Nr. Maidstone, Kent ME17 4AB**