

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

455846

Company Name in full

British African Tea Estates Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	1	0	5	2	0	0	5

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return.

Linton Park, Linton

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

Post town

Maidstone

County / Region

Kent

UK Postcode

ME17 4AB

### Principal business activities

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

7499

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



A21 \*A30PP6EZ\* 0622  
COMPANIES HOUSE 24/06/05

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

**Companies House, Crown Way, Cardiff, CF14 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**

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

Linton Park, Linton

Post town Maidstone

County / Region Kent UK Postcode ME17 4AB

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Linton Park, Linton

Post town Maidstone

County / Region Kent UK Postcode ME17 4AB

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title Mr.

Forename(s) Michael David

Surname Conway

Address

Wealdens , Haviker Street

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

Post town Collier Street Village

County / Region Kent UK Postcode TN12 9RG

Country

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	8
	1	9	6	1
Forename(s)	Alan Derek			
Surname	Beech			
<b>Address</b>	Rose Cottage, Loddington Lane, Boughton Monchelsea			
Post town	Maidstone			
County / Region	Kent		UK Postcode	ME17 4AD
Country			Nationality	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr.	
	Day	Month	Year	
Date of birth	2	0	0	9
	1	9	4	2
Forename(s)	Peter Alan			
Surname	Leggatt			
<b>Address</b>	28 Lower Belgrave Street, London			
Post town				
County / Region			UK Postcode	
Country			Nationality	British
<b>Business occupation</b>	Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	2	0 5 1 9 5 6
Forename(s)	Thomas Geoffrey		
Surname	Lupton		
<b>Address</b>	The Cottage, 72 North Street		
<b>Usual residential address</b>			
Post town	Biddenden		
County / Region	Kent	UK Postcode	TN27 8AS
Country		Nationality	British
<b>Business occupation</b>	Director of Agriculture		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	2	8	0 2 1 9 4 5
Forename(s)	Malcolm Courtney		
Surname	Perkins		
<b>Address</b>	Fordlands, Crowhurst Road		
<b>Usual residential address</b>			
Post town	Catsfield		
County / Region	East Sussex	UK Postcode	TN33 9BT
Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant		

**Issued share capital**

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, or total amount of stock)

ORDINARY	580,000	£580,000.00
<b>Totals</b>	580,000	580,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

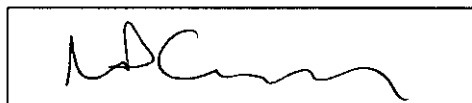
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

10/06/05

† 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

1

continuation sheets.

(enter number)

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

Mrs Louise Gilligan, Linton Park, Linton, Maidstone,

Kent, ME17 4AB

Tel 01622 740202

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 455846Company Name in full British African Tea Estates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British African Tea Estates (Holdings) Limited  Address Linton Park, Linton, Maidstone, Kent  UK postcode <u>ME17 4AB</u>	£1.00 ORDINARY    Shares Held 579,997		
Name George Stuart Grindley Brown  Address The Oast House, Brittain's Lane, Sevenoaks, Kent  UK postcode <u>TN13 2JW</u>	£1.00 ORDINARY    Shares Held 1		
Name Linton Park Plc  Address Linton Park, Linton, Maidstone, Kent  UK postcode <u>ME17 4AB</u>	£1.00 ORDINARY    Shares Held 2		