



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

75.00
710200.
x5.

Annual Return

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	2

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.

Non-trading company



A18
COMPANIES HOUSE

AR6UY885

0688
22/05/02

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 Kent ME17 4AB
County / Region UK Postcode

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 here where it is kept.

Linton Park
Linton
Post town Maidstone Kent ME17 4AB
County / Region UK Postcode

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address

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

Post town

County / Region

Country

Robertson Bois Dickson Anderson Limited
Linton Park
Linton
Maidstone
Kent ME17 4AB
England

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 corporation or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	1
	1	9	4	3
Forename(s)	George Stuart Grindley			
Surname	Brown			
Address	The Oast House			
	Brittains Lane			
	Post town Sevenoaks			
	County / Region Kent		UK Postcode TN13 2JW	
	Country		Nationality British	
Business occupation	Chartered Accountant			

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

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

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 Shares

580,000

£580,000.000

Totals

580.000

£580,000,000

(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

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A full list of shareholders is enclosed

1

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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

West B/L

Date _____

21.05.02

† 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, for the person Companies House should contact if there is any query.

| G S G Brown, Linton Park Plc, Linton, Nr Maidstone, Kent ME17 4AB

Tel

DX number	DX exchange
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Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	0	0	9	1	9	4	2
Forename(s)	Peter Alan								
Surname	Leggatt								
Address	28 Lower Belgrave Street								
		London							
Post town									
County / Region					UK Postcode				
Country					Nationality	British			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	8	0	2	1	9	4	5
Forename(s)	Malcolm Courtney								
Surname	Perkins								
Address	Fordlands								
		Crowhurst Road							
Post town	Catsfield								
County / Region	East Sussex				UK Postcode	TN33 9BT			
Country					Nationality	British			
Business occupation	Chartered Accountant								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 455846

Company 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			