

BLUEPRINT Company Secretary CHA 101

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363_x Annual Return

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Company	number
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Company name

CN 455846	
BRITISH AFRICAN TEA ESTATES LIMITED	······································

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year	
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DB 2,1 0,5 9,5

Registered Office

This is the address at the date of this return.

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

RO LINTON PAR	K	
LINTON		
Post town	MAIDSTONE	U
County/Region	KENT	U
Postcode	ME17 4AB	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2210	

Company number (455846) Register of members RM LINTON PARK, LINTON, The register of members is kept at Post town MAIDSTONE, KENT MEI7 4AB County/Region Postcode Register of Debenture RD LINTON PARK, LINTON, holders A register of debenture holders is kept at Post town MAIDSTONE, KENT MEI7 4AB County/Region Postcode T2 Private company limited by shares Company type **Company Secretary** *Style/Title Name cs Forenames Surname ROBERTSON BOIS DICKSON ANDERSON LIMITED *Honours etc Previous forenames Previous surname Usual residential address AD LINTON PARK, LINTON Post town MAIDSTONE County/Region KENT Ш Postcode MEI7 4AB Country *Voluntary details

(see continuation sheet)

Directo		Confirm being being
(Listed in a Name	phabetical order: *Style/Title	С
	Forenames	GEORGE STUART GRINDLEY
	Surname	BROWN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THE OAST HOUSE
		BRITTAINS LANE
		Post town SEVENOAKS
		County/Region KENT
		Postcode TN13 2JW Country
	Date of birth	DO 0 19 1 11 4 13 Nationality NA BRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD CURRENT : LINTON PARK PLC
		BLANTYRE TEA HOLDINGS LIMITED
		(see continuation sheet)
		<u> </u>
Name	*Style/Title	[CD]
Name	*Style/Title Forenames	CD PETER ALAN
Name	•	DEFINAL AND
Name	Forenames	PETER ALAN
Name	Forenames Surname	PETER ALAN LEGGATT
Name	Forenames Surname *Honours etc	PETER ALAN LEGGATT
Name	Forenames Surname *Honours etc Previous forenames	PETER ALAN LEGGATT
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER ALAN LEGGATT M.B.E.
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER ALAN LEGGATT M.B.E. AD 28 LOWER BELGRAVE STREET,
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER ALAN LEGGATT M.B.E. AD 28 LOWER BELGRAVE STREET, LONDON
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER ALAN LEGGATT M.B.E. AD 28 LOWER BELGRAVE STREET, LONDON Post town
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER ALAN LEGGATT M.B.E. AD 28 LOWER BELGRAVE STREET, LONDON Post town County/Region
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PETER ALAN LEGGATT M.B.E. AD 28 LOWER BELGRAVE STREET, LONDON Post town County/Region Postcode Country
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PETER ALAN LEGGATT M.B.E. AD 28 LOWER BELGRAVE STREET, LONDON Post town County/Region Postcode J Country DO 2 0 0 9 4 2 Nationality NA BRITISH

*Voluntary details

Directors (CONTINUED) (Listed in alphabetical order) Name *5

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth
Business occupation
Other directorships

Company number (415846)

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MALCOLM COURTNEY	IJ.
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CATSFIELD	الا
Post town BATTLE	ً لا
County/Region EAST SUSSEX	ً للـ
Postcode jj Country	ً ر
DO 2 8 0 2 4 5 Nationality NA BRITISH	J
OC CHARTERED ACCOUNTANT	ٍ ر
OD CURRENT: LINTON PARK PLC	_
BLANTYRE TEA HOLDINGS LIMITED	L
(see continuation slicet)	
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Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation
Other directorships

*Voluntary details

BRITISH AFRICAN TEA ESTATES LIMITED

363x page 2 continuation sheet. Directors former names and other directorships

GEORGE STUART GRINDLEY BROWN

OTHER CURRENT DIRECTORSHIPS

TECHNIQUES SURFACES (UK) LIMITED

OTHER PAST DIRECTORSHIPS

COLVERN LTD

CRYSTALATE ELECTRONICS LTD

CRYSTALATE ENGINEERING LTD

CRYSTALATE ELECTRONIC SYSTEMS LTD

CRYSTALATE HOLDINGS PLC

CRYSTALATE SERVICES LTD

EBONESTOS INDUSTRIES LTD

GREENDALE ELECTRONICS LTD

MICA PRODUCTS LTD

PELCO (ELECTRONICS) LTD

RESOLUTE ELECTRONICS LTD

STRAINSTALL LTD

STRESS ENGINEERING SERVICES LTD

WELWYN CURRAH LTD

WELWYN ELECTRONICS LTD

WELWYN ELECTRONICS HOLDINGS LTD

WELWYN ELECTRIC LTD

WELWYN (OVERSEAS) LTD

WELWYN STRAIN MEASUREMENT LTD

PETER ALAN LEGGATT

OTHER CURRENT DIRECTORSHIPS

AMGOORIE INVESTMENTS LIMITED

AMGOORIE INDIA LIMITED

AMO TEA CO. LIMITED

ASSAM-DOOARS HOLDINGS PLC

ASSAM-DOOARS INVESTMENTS LIMITED

BRITISH AFRICAN TEA ESTATES 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

BRITISH AFRICAN TEA ESTATES LIMITED

363x page 3 consumuation wheet. Directors former names and other directorships

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 DEJOO TEA CO. LIMITED

THE DOOLAHAT TEA CO. LIMITED

THE ENDOGRAM TEA CO. LIMITED

THE HARMUTTY TEA CO. LIMITED

THE JHANZIE TEA ASSOCIATION LIMITED

THE LONGAL 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

The second secon

BETTS HICKLING LAWRIE LIMITED

BRITISH INDIAN TEA CO, (HOLDINGS) LIMITED

MALCOLM COURTNEY PERKINS

OTHER CURRENT DIRECTORSHIPS

LAWRIE GROUP PLC

TECHNIQUES SURFACES (UK) LIMITED

OTHER PAST DIRECTORSHIPS

HULL ICE MANUFACTURING CO. LIMITED

THE CRAIGHEAD TEA COMPANY LIMITED



Company number (455846)

LIST OF PAST

SCHEDULE TO FORM 383

Company Name: BRITISH AFRICAN TEA ESTATE	S LIMITED .	
Name	Address	
BRITISH AFRICAN TEA ESTATES (HOLDINGS) LIMITED	LINTON PARK LINTON MAIDSTONE KENT ME17 4AB	
GEORGE STUART GRINDLEY BROWN	THE OAST HOUSE BRITTAINS LANE SEVENOAKS KENT TN13 2JW	
PETER ALLAN CROUCH	67 WARRINGTON ROAD PADDOCK WOOD TONBRIDGE KENT	
HAUGHTON KEANE FITZGERALD	POND WOOD, UPPER HARTFIELD SUSSEX	
PETER E, HILL	43 THE MEADOWS INGRAVE BRENTWOOD ESSEL CMI3 3RM	
LINTON PARK PLC	LINTON PARK, LINTON MAIDSTONE KENT ME17 4AB	

Company pumber \$455845)

SCHEQULE TO FORM 383

AND PRESENT MEMBERS

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Account at wherex Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return. held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 579997 ORDINARY SHARES I ORDINARY SHARES O ORDINARY SHARES 1 04/01/1994 BATE TRANSFER O ORDINARY SHARES 04/01/1994 BATE TRANSFER **O ORDINARY SHARES** 1 04/01/1994 BATE TRANSFER 2 ORDINARY SHARES

lssued share capital	Annual statement of the same statement of th	company number (455846)
The shares in issue at the date of this return are	Class ORDINARY SHARES	Number 580000	Aggregate Nomina Value £ 580000.00
List of past and present members	Totals A full list of members is enclosed on paper	580000	£ 580000.00
Elective resolutions (Private companies only)			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Signed	E) en	
I enclose the fee of £32.	Date 23.5.94		pretary/Director *
Make cheques payable to Companies House.	This return includes5 conti	nuation sheet	5.
Contact point address	G, S. G. BROWN LINTON PARK PLC		
	LINTON PARK		

LINTON

NR. MAIDSTONE, KENT MEI7 4AB