



BLUEPRINT Company Secretary
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A04/RECEIPT DATE:26/05/94

363x

Annual Return

Company number

CN 455846

Company name

BRITISH AFRICAN TEA ESTATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 1 0 5 9 4

Date of next return

I wish to make the next return to

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 PARK

LINTON

Post town MAIDSTONE

County/Region KENT

Postcode ME17 4AB

Principal business activities

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

PA 2 2 1 0

Register of members

The register of members is kept at

RM LINTON PARK, LINTON, ||

Post town MAIDSTONE, KENT ME17 4AB ||

County/Region ||

Postcode ||

Register of Debenture holders

A register of debenture holders is kept at

RD LINTON PARK, LINTON, ||

Post town MAIDSTONE, KENT ME17 4AB ||

County/Region ||

Postcode ||

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS ||

ROBERTSON BOIS DICKSON ANDERSON LIMITED ||

AD LINTON PARK, ||

LINTON ||

Post town MAIDSTONE ||

County/Region KENT ||

Postcode ME17 4AB || Country ||

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEORGE STUART GRINDLEY

BROWN

AD

THE OAST HOUSE

BRITAINS LANE

Post town SEVENOAKS

County/Region KENT

Postcode TN13 2JW

Country

DO

0 | 9 | 1 | 1 | 4 | 3

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT : LINTON PARK PLC

BLANTYRE TEA HOLDINGS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER ALAN

LEGGATT

M.B.E.

AD

28 LOWER BELGRAVE STREET,

LONDON

Post town

County/Region

Postcode

Country

DO

2 | 0 | 0 | 9 | 4 | 2

Nationality

NA

BRITISH

OC

DIRECTOR

OD

CURRENT : LINTON PARK PLC

ALEX LAWRIE & CO. LIMITED

(see continuation sheet)

*Voluntary details

010094

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (455846)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MALCOLM COURTNEY

PERKINS

AD

CATSFIELD MANOR,

CATSFIELD

Post town BATTLE

County/Region EAST SUSSEX

Postcode

Country

DO

2 8 0 2 4 5

Nationality NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT : LINTON PARK PLC

BLANTYRE TEA HOLDINGS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Date of birth

Business occupation

Other directorships

*Voluntary details

BRITISH AFRICAN TEA ESTATES LIMITED

363x page 3 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

263x page 3 continuation sheet. 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 ANGOORIE 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 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

LAWRIE GROUP PLC

TECHNIQUES SURFACES (UK) LIMITED

OTHER PAST DIRECTORSHIPS

HULL ICE MANUFACTURING CO. LIMITED

THE CRAIGHEAD TEA COMPANY LIMITED

01406194

Company number (455846)

LIST OF PAST

SCHEDULE TO FORM 383

Company Number: 455846	
Company Name: BRITISH AFRICAN TEA ESTATES LIMITED	
Name	Address
BRITISH AFRICAN TEA ESTATES (HOLDINGS) LIMITED	LINTON PARK LINTON MAIDSTONE KENT ME17 4AB
GEORGE STUART GRINDLEY BROWN	THE OAST HOUSE BRITAINS 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 ES36 6CM13 3RN
LINTON PARK PLC	LINTON PARK, LINTON MAIDSTONE KENT ME17 4AB

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

Company number (455446)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	580000	£ 580000.00
Totals	580000	£ 580000.00

A full list of members is enclosed on paper

List of past and present members

(Private companies only)

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

Make cheques payable to Companies House.

Contact point address

Signed Robert Blum
Date 23.5.94
Secretary/Director *
(*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

G. S. G. BROWN

LINTON PARK PLC

LINTON PARK

LINTON

NR. MAIDSTONE, KENT ME17 4AB