



BLUEPRINT
Company Secretary

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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 99

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 00

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 activities.

7499

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



A24 *A7030GJ7* 343
COMPANIES HOUSE 22/05/99

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When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

Linton Park	
Linton	
Maidstone Kent ME17 4AB	
	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.

Post town
County / Region

Linton Park	
Linton	
Maidstone Kent ME17 4AB	
	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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

	* Honours etc
Robertson Bois Dickson Anderson Limited	
Linton Park	
Linton	
Maidstone	
Kent	Postcode ME17 4AB
England	

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	11	08	61
Forename(s)		Alan Derek					
Surname		Beech					
Previous forename(s)							
Previous surname(s)							
Address		Rose Cottage					
		Loddington Lane					
		Boughton Monchelsea					
Post town		Maidstone					
County / Region		Kent	Postcode	ME17 4AD			
Country			Nationality	British			
Business occupation		Chartered Accountant					
Other directorships		(See continuation sheet).					

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

* Voluntary details.

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

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

Issued share capital (See notes 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	580,000	£580,000.000
Totals	580,000	£580,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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

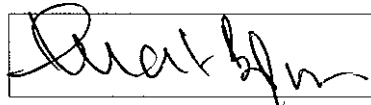
☐

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

☐
Certificate

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

Signed



Date

21. 05. 99

† 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

5

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
Maidstone
Kent ME17 4AB

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	M.B.E.	Date of birth	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).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	28	02	45	
		Forename(s)	Malcolm Courtney					
		Surname	Perkins					
		Previous forename(s)						
		Previous surname(s)						
	Address	Fordlands						
		Crowhurst Road						
		Post town	Catsfield					
		County / Region	East Sussex	Postcode	TN33 9BT			
		Country		Nationality	British			
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

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

Company Number 455846**Company Name in full** British African Tea Estates LimitedPast directorships for Alan Derek Beech

Blantyre Tea Holdings Limited (18-Jul-1996)

Caley Fisheries (Partnerships) Limited (31-Dec-1995)

Past directorships for George Stuart Grindley Brown

Aburthouse Securities Limited (27-Apr-1995)

Associated Cold Stores (Grimsby) Limited (27-Apr-1995)

Associated Cold Stores Limited (12-Jun-1995)

Associated Shellfish Limited (12-Jun-1995)

Avonbridge Warehousing Limited (12-Jun-1995)

Barnetts of Frying Pan Alley Limited (27-Apr-1995)

Blackwater Oyster & Sea Food Co. Limited (27-Apr-1995)

Blantyre Tea Holdings Limited (18-Jul-1996)

Caley Fisheries (Finance) Limited (27-Apr-1995)

Caley Fisheries (Partnerships) Limited (22-Dec-1995)

Crop Services (Agencies) Limited (27-Apr-1995)

Crop Services Limited (09-Jul-1996)

Danarm Limited (27-Apr-1995)

Drumoyne Investments Limited (12-Jun-1995)

E.P.N.(1983) Limited (27-Apr-1995)

Epic Trust Limited (27-Apr-1995)

Exeter Frozen Foods Limited (27-Apr-1995)

Fish Auctioneers (Brixham) Limited (12-Jun-1995)

Fraserburgh Ice & Cold Storage Co. Limited (27-Apr-1995)

Heat Treatment and Brazing Co. Limited (27-Apr-1995)

Imperial Square Investments Limited (27-Apr-1995)

J. Bennett (Fine Foods) Limited (12-Jun-1995)

Company Number 455846

Company Name in full British African Tea Estates Limited

Kapsikak Estates Limited (27-Apr-1995)

Lennox Street Securities Limited (12-Jun-1995)

Loch Fyne Seafoods Limited (12-Jun-1995)

Mallaig Cold Store Limited (27-Apr-1995)

Marinpro Limited (27-Apr-1995)

Marshall & Company (Aberdeen) Limited (27-Apr-1995)

Metal Surface Engineering Limited (12-Jun-1995)

Otmerstag Securities Limited (12-Jun-1995)

Sabine Investments Limited (27-Apr-1995)

Scottish Cold Stores Limited (12-Jun-1995)

Seafarer Restaurants Limited (27-Apr-1995)

Seasalter Shellfish Limited (12-Jun-1995)

Silverthorne Group Limited (27-Apr-1995)

Silverthorne Housewares Limited (27-Apr-1995)

Tame Valley Developments Limited (27-Apr-1995)

Tava Developments Limited (27-Apr-1995)

Tavalcan Investments Limited (27-Apr-1995)

Techniques Surfaces (UK) Limited (09-Feb-1995)

Tecnor Engineering Services (Scotland) Limited (12-Jun-1995)

The Fisherman's Basket Limited (27-Apr-1995)

The London Cold Storage Co. Limited (27-Apr-1995)

The Moray Firth Fishselling Company Limited (22-Dec-1995)

The Roach River Oyster Fishery Co. Limited (27-Apr-1995)

Thirteenth Floor Manufacturing Limited (27-Apr-1995)

Thornbury Transport Limited (27-Apr-1995)

Unochrome Industrial Services Limited (27-Apr-1995)

Unochrome International Limited (27-Apr-1995)

Company Number 455846

Company Name in full British African Tea Estates Limited

Youngassist Enterprises Limited (12-Jun-1995)

Zomba Fishing Flies (U.K.) Limited (24-May-1994)

Current directorships for Peter Alan Leggatt

Alex Lawrie & Co. Limited

Alliance Credit & Investments Limited

Amgoorie India Limited

Amgoorie Investments Limited

Amo Tea Co. Limited

Assam-Dooars Holdings Limited

Assam-Dooars Investments Limited

Borbam Investments Limited

Camellia Duncan Foundation

Coombergram Limited

Duncan Products Limited

Elgin Investments & Trading Co. Limited

European Schools in India Improvement Association

Goodricke Group Limited

Goodricke Lawrie Consultants Limited

Goodricke Technical & Management Services Limited

Gorkha Lawrie (PVT) Limited

Himalaya Goodricke (PVT) Limited

Horace Hickling & Co. Limited

Isa Bheel Tea Co. Limited

Jatel PLC

Koomber Properties & Leasing Co. Ltd

Koomber Tea Company Limited

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

Lankapara Tea Co. Limited

Lawrie Group PLC

Lawrie Plantation Services Limited

Lebong Investments Limited

Lebong Welfare Trust

Longbourne Holdings Limited

Nasonia Tea Company Limited

Reece (India) PVT Limited

Solway & Yarrow Fisheries Limited

Stewart Holl (India) Limited

Stewart Holl Investments Limited

Surmah Valley Tea Company 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 Dhoolie Tea Company 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

Turbo Welfare Trust

Company Number 455846

Company Name in full British African Tea Estates Limited

Tiru Tea Limited

United Leasing Company Limited

Vaghamon (Travancore) Tea Company Limited

Western Dooars Investments Limited

Western Dooars Tea Holdings Limited

Current directorships for Malcolm Courtney Perkins

East African Coffee Plantations Limited

EP Lawrie Agropecuaria E Participacoes Ltda

Hacienda Chada SA

Kakuzi Limited

Kip Koimet Tea Company Limited

Lawrie Group PLC

Yandilla Park Limited

Past directorships for Malcolm Courtney Perkins

Aburthouse Securities Limited (27-Apr-1995)

Blantyre Tea Holdings Limited (07-Aug-1995)

Crop Services (Agencies) Limited (27-Apr-1995)

Crop Services Limited (09-Jul-1996)

Danarm Limited (27-Apr-1995)

E.P.N.(1983) Limited (27-Apr-1995)

Epic Trust Limited (27-Apr-1995)

Imperial Square Investments Limited (27-Apr-1995)

Kapsikak Estates Limited (27-Apr-1995)

Nyambeni Tea Company Limited (19-Oct-1994)

Otmerstag Securities Limited (09-May-1995)

Silverthorne Group Limited (27-Apr-1995)

Company Number 455846

Company Name in full British African Tea Estates Limited

Tame Valley Developments Limited (27-Apr-1995)

Tava Developments Limited (27-Apr-1995)

Tavalcan Investments Limited (27-Apr-1995)

Techniques Surfaces (UK) Limited (09-Feb-1995)

Unochrome Industrial Services Limited (27-Apr-1995)

Zomba Fishing Flies (U.K.) Limited (24-May-1994)