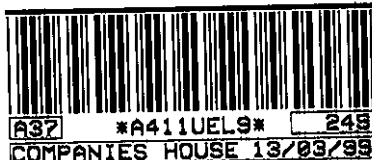




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*A411UEL9\* 249  
COMPANIES HOUSE 13/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	01	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O JOHNSON WALKER AND TOLHURST  
64 BURLINGTON ARCADE  
LONDON  
W1V 9AF

.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

60 x 4  
MB  
201542

363s

## Annual Return

of company number 02463642

U

company name  
LLOYDS TEA COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02463642

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IVOR DAVID  
OLLEY  
14 NETLEY DELL  
LETCHWORTH  
HERTFORDSHIRE SG6 2TF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

IVOR DAVID  
OLLEY  
14 NETLEY DELL  
LETCHWORTH  
HERTFORDSHIRE SG6 2TF

Day	Month	Year

 Date of any change.

Date of Birth:— 28/09/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02463642

**Directors - continued**

Particulars.

LAWRENCE VICTOR  
WHEATON  
23 JULIUS COURT  
BRENTFORD DOCK  
BRENTFORD  
MIDDLESEX TW8 8QH

Date of Birth:- 11/08/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02463642

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord</u>	<u>1000</u>	<u>10000</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>1000</u>	<u>10000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 26/01/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an elective resolution is in force at the date of this return 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 KIOUSecretary/Director\*  
(delete as appropriate)Date 23.2.99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes            continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

CHARLES LOVELL & CO  
ROYAL HOUSE, MARKET PLACE  
REDDITCH, WORCS. B98 8AA

Postcode

Telephone

Ext