



Companies House

— for the record —

Company Name

LLOYDS TEA COMPANY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2463642

Information extracted from
Companies House records on
3rd January 2004

Section 1: Company details



Ref: 2463642/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

C/O Johnson Walker And Tolhurst
64 Burlington Arcade
London
W1V 9AF

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|------------------------------------|
| 5139 | Non-specialised wholesale food,etc |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Ivor David OLLEY Address 14 Netley Dell Letchworth Hertfordshire SG6 2TF | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ivor David OLLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Fayyaz Sarwar MIRZA Address P O Box 1400 Mohammed Al-Fitehi Street Jeddah 21431 Saudi Arabia Date of birth 07/10/1949 Nationality Canadian Occupation Chartered Accountant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fayyaz Sarwar MIRZA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ivor David OLLEY

Address
14 Netley Dell
Letchworth
Hertfordshire
SG6 2TF

Date of birth 28/09/1947

Nationality British

Occupation Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Ivor David OLLEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|----------------------|--------------------------------------|-----------------|---|-----------------|---|
| > Shareholder Name B.A. DENNIS | | Name <hr/> | | Shares transferred by B.A. DENNIS | | |
| | | Address <hr/> | | | | |
| Address Chelston Mill Lane Hurley Maidenhead Berkshire SL6 5ND | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | <hr/> | <hr/> | <hr/> | <hr/> | _ _ / _ _ / _ _ _ _ |
| <hr/> | | | | | | |
| > Shareholder Name UNITED NAGHI | | Name <hr/> | | Shares transferred by UNITED NAGHI | | |
| | | Address <hr/> | | | | |
| Address Po Box 704 Mohammed Al Fitehi Street Alandarus District Jeddah 21431 Saudi Arabia | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 999 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | <hr/> | <hr/> | <hr/> | <hr/> | _ _ / _ _ / _ _ _ _ |

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10, 02, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/1/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th January 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. P. PATTON

Telephone number inc code

01494 763179

Address

54 OAKWORTH AVENUE
LITTLE CHALFONT HERTS
BUCKINGHAMSHIRE

DX number if applicable

DX exchange

Postcode

HP6 6ST