



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPMDIH8S

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*Company Name:* **TATA TEA (GB) LIMITED**

*Company Number:* **03835716**

*Date of this return:* **09/01/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **325 OLDFIELD LANE NORTH  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0AZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DANIEL WILFRID DUDLEY**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **FLAT 3 9 DALEHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW3 5BY**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **ARUNKUMAR RAMANLAL**

*Surname:* **GANDHI**

*Former names:*

*Service Address:* **10 SUDAMA  
214 WALKESHWAR ROAD  
MUMBAI  
400 006**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **15/03/1943** *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **SYED ANWAR**  
*Surname:*                                **HASAN**  
*Former names:*  
*Service Address:*                      **6 RICHMOND BRIDGE MANSIONS  
WILLOUGHBY ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 2QJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/09/1942**                                      *Nationality:*   **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **FARROKH KAIKHUSHRU**  
*Surname:*                                **KAVARANA**  
*Former names:*  
*Service Address:*                      **4 GIMENESTRASSE  
ZUG CH-6300**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **17/03/1944**                                      *Nationality:*   **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **RAYAROTH KUTTAMBALLI**  
*Surname:*                                **KRISHNA KUMAR**  
*Former names:*  
*Service Address:*                      **ASPARA NCPA COMPLEX FLAT NO. 213**  
   **B BLOCK, NARIMAN POINT**  
   **MUMBAI**  
   **400 021**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **18/07/1938**                                      *Nationality:* **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR KRISHNA KUMAR**  
*Surname:*                                **LAKSHMANAN**  
*Former names:*  
*Service Address:*                      **27 FRITHWOOD AVENUE**  
   **NORTHWOOD**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA6 3LY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/10/1958**                                      *Nationality:* **INDIAN**  
*Occupation:*    **CFO**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ROY**

*Surname:*                **NICHOLAS**

*Former names:*

*Service Address:*        **CHAUL END FARM CHAUL END VILLAGE  
CADDINGTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 4AX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/02/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **PERCY TEMURASP**

*Surname:*                **SIGANPORIA**

*Former names:*

*Service Address:*        **WOODLANDS SYNDICATE, FLAT 17 8TH FLOOR 8/7  
ALIPORE ROAD  
ALIPORE  
KOLKATA-700020  
700 027**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **25/02/1951**

*Nationality:*   **INDIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **MR PETER DYLAN**

*Surname:*                **UNSWORTH**

*Former names:*

*Service Address:*        **2 THE BRADBURYS, LAUNTON ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX6 9BW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/07/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>235074891</b>
		<i>Aggregate nominal value</i>	<b>235074891.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>235074891</b>
		<i>Total aggregate nominal value</i>	<b>235074891.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**14934288 ORDINARY Shares held as at 09/01/2010**

*Name:* **TATA LIMITED**

*Address:*

*Shareholding* : 2

**24934288 ORDINARY Shares held as at 09/01/2010**

*Name:*

**TATA ENTERPRISES (OVERSEAS) AG**

*Address:*

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*Shareholding* : 3

**10000000 ORDINARY Shares held as at 09/01/2010**

*Name:*

**TATA SONS LIMITED**

*Address:*

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*Shareholding* : 4

**24934293 ORDINARY Shares held as at 09/01/2010**

*Name:*

**TATA TEA INC**

*Address:*

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*Shareholding* : 5

**70666290 ORDINARY Shares held as at 09/01/2010**

*Name:*

**TATA TEA LIMITED**

*Address:*

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*Shareholding* : 6

**89605732 ORDINARY Shares held as at 09/01/2010**

*Name:*

**TATA TEA (GB) CAPITAL LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.