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363a**Annual Return****Company Number** 711835**Company Name in full** Lyons Tetley 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

09 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

09 01 00

Registered Office (See note 3)Show here the address **at the date of this return.**

325-347 Oldfield Lane North

Any change of registered office **must** be notified on form 287.

Post town

Greenford

County / Region

Middlesex

Postcode

UB6 0AZ

Principal business activities

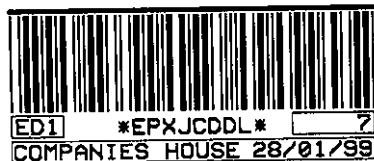
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5139

7499

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

ED1 *EPXJCDDL* 2
COMPANIES HOUSE 28/01/99

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

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

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

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

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

Post town
County / Region
Country

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

Mr

* Honours etc

Timothy

Pascall

The Tile House

26 Pound Lane

Sonning

Berkshire

Postcode

RG4 6XE

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | |
|----------------------|-----------------|----------------|---------------|---------|------|----|
| Name | * Style / Title | Mr | Day | Month | Year | |
| | * Honours etc | | Date of birth | 11 | 04 | 52 |
| Forename(s) | Timothy | | | | | |
| Surname | Pascall | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | The Tile House | | | | | |
| | 26 Pound Lane | | | | | |
| | | | | | | |
| | Post town | Sonning | | | | |
| | County / Region | Berkshire | Postcode | RG4 6XE | | |
| | Country | United Kingdom | Nationality | British | | |
| Business occupation | Treasurer | | | | | |
| Other directorships | None | | | | | |

* Voluntary details.

| | | | | | | |
|---------------------|----------------------|-----------------|---------------|---------|-------|------|
| Directors | Name | * Style / Title | Mr | Day | Month | Year |
| | * Honours etc | | Date of birth | 04 | 08 | 48 |
| | Forename(s) | Roger Allan | | | | |
| | Surname | Price | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | "Ambleside" | | | | | |
| | Fulmer Road | | | | | |
| | | | | | | |
| | Post town | Gerrards Cross | | | | |
| | County / Region | Buckinghamshire | Postcode | SL9 7EF | | |
| | Country | England | Nationality | British | | |
| Business occupation | Company Director | | | | | |
| Other directorships | None | | | | | |

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 | 20,002 | £20,002.00 |
| | | |
| | | |
| | | |
| Totals | 20,002 | £20,002.00 |

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

W. Smith

Date

26/1/99

† 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

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.

Daniel Barlow
Manager, Legal Department
The Tetley Group Limited
325 Oldfield Lane North
Greenford
Middx
UB6 0AZ