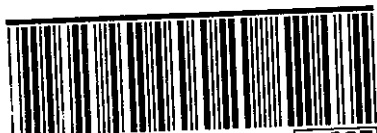




COMPANIES HOUSE

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



A18 *AUZHVWGR* 397
COMPANIES HOUSE 11/06/97

of company number 01876796

T

company name
NEW ENGLISH TEAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97

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
16	06	97

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.

BEECH TREE FARM
BADGORTH LANE
AXBRIDGE
SOMERSET BS26 2QU

Principal business activities (See note 4)

Trade classification is
1598 PRODUCE MINERAL WATER, SOFT DRINKS

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

1	5	8	6
---	---	---	---

TEA MERCHANDISE!

--	--	--	--

--	--	--	--

--	--	--	--

01876796

Register of members (See note 5)

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

The register is kept at

BROOKLAND FARM
STONE ALLERTON
AXBRIDGE
SOMERSET BS26 2NU

BEECH TREE FARM.
BADGWORTH LANE
AXBRIDGE
SOMERSET BS26 2QU.

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.

^H
ANTONY RICHARD
BROWN
BATTENS FARM
BICKENHALL
TAUNTON
SOMERSET TA3 6TS

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.

CHRISTOPHER PETER
ANDREWS
BROOKLAND FARM
STONE ALLERTON
AXBRIDGE
SOMERSET BS26 2NU

Day	Month	Year
21	02	97

 Date of any change.

THE LODGE
BADGWORTH ARENA
AXBRIDGE
SOMERSET
BS26 2QU.

Date of Birth:- 08/02/47

Nat:BRITISH

Occ:TEA TRADER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

01876796

Directors - continued

Particulars.

ANTONY RICHARD
BROWN
BATTENS FARM
BICKENHALL
TAUNTON
SOMERSET TA3 6TS

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

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/44

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01876796

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)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000.

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 16/06/96

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 9/6/97

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?----->

BEEM TREE FARM
BADGOWORTH LANE,
AXBRIDGE Postcode BS26 2QU

Telephone 01934-733510 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01876796	Account of Shares			
Company Name: NEW ENGLISH TEAS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
A.R. BROWN	5,000			
BATTENS FARM				
BICKENHALL				
TAUNTON				
SOMERSET				
CP ANDREWS	5000			
TITE LODGE				
BADGWORTH GREEN				
OXBRIDGE				
SOMERSET				

