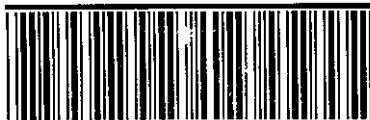




C O M P A N I E S H O U S E

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



A32 *AX8PJCBA* 88
COMPANIES HOUSE 17/06/95

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 09/06/95

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
3	0	9
0	6	5

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
1	6	9
0	6	5

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROOKLANDS FARM
STONE ALLERTON
AXBRIDGE
SOMERSET BS26 2NU

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

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

2	3	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

BROOKLAND FARM
 STONE ALLERTON
 AXBRIDGE
 SOMERSET BS26 2NU

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.

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

Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

ANTONY RICHARD
BROWN
BATTENS FARM
BICKENHALL
TAUNTON
SOMERSET TA3 6TS

Date of Birth:- 18/12/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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

Other directorships.

Day Month Year

--	--	--

Date of resignation.

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>ORDINARY</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10000</u>	<u>£ 10,000</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 paper

The last full members list was at 30/06/93

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 **£18.**

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

Signed AN Brown

Secretary/Director *

*(delete as appropriate)

Date 16/6/95

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?

Postcode _____

Telephone _____

Ext _____



Printed on
Recycled Paper