



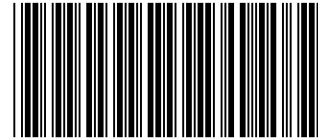
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLOBAL TEA & COMMODITIES LTD**

*Company Number:* **02654245**



X4X08CWE

*Received for filing in Electronic Format on the:* **13/02/2006**

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*Company Details*

*Period Ending:* **15/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**UNITED HOUSE, MAYFLOWER  
COURT  
MAYFLOWER STREET  
LONDON  
SE16 4JL**

*Register of*  
*Members Address:*

**AT  
RO**

*Register of Debenture*  
*Holders Address:*

**AT  
RO**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL MCBRIEN**

*Address:* **12 COMPASS COURT  
39 SHAD THAMES  
LONDON SE1 2NJ**

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*Director 1:*

*Name:* **NADEEM AHMED**  
*Date of Birth:* **16/03/1955**  
*Nationality:* **INDIAN**  
*Occupation:* **TEA TRADER**

*Address:* **14 PARK VILLAGE WEST  
LONDON NW1 4AE**

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*Director 2:*

*Name:* **ABDUL WAHED AL ROSTAMANI** *Address:* **PO BOX 261  
DUBAI  
UNITED ARAB EMIRATES**  
*Date of Birth:* **01/07/1933**  
*Nationality:* **ARABIAN**  
*Occupation:* **BUSINESSMAN**

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*Director 3:*

*Name:* **ABDULLAH HASSAN AL ROSTAMANI** *Address:* **PO BOX 261  
DUBAI  
UNITED ARAB EMIRATES**  
*Date of Birth:* **29/06/1931**  
*Nationality:* **UAE NATIONAL**  
*Occupation:* **BUSINESSMAN**

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*Director 4:*

*Name:* **AHMED BUHARI** *Address:* **POST BOX 30850  
DUBAI  
UAE**  
*Date of Birth:* **20/01/1969**  
*Nationality:* **INDIAN**  
*Occupation:* **CEO**

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*Director 5:*

*Name:* **MICHAEL MCBRIEN** *Address:* **12 COMPASS COURT  
39 SHAD THAMES  
LONDON SE1 2NJ**  
*Date of Birth:* **22/09/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>A ORDINARY</b>	<b>3204089</b>	<b>USD3204089</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>
	<b>3204089</b>	<b>USD3204089</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/10/2005**

*Name:* **NADEEM AHMED**

*Address:* **14 PARK VILLAGE WEST  
LONDON  
UNITED KINGDOM NW1 4AE**

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*Shareholding 2:*

**1054500 A ORDINARY Shares held as at 15/10/2005**

*Name:* **NADEEM AHMED**

*Address:* **14 PARK VILLAGE WEST  
LONDON  
UNITED KINGDOM NW1 4AE**

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*Shareholding 3:*

**1265000 A ORDINARY Shares held as at 15/10/2005**

*Name:* **C/O DENTON FOX GIBBONS MURMOOM INVESTMENTS LTD**

*Address:* **REGAL HOUSE  
QUEENSWAY  
PO BOX 246  
GIBRALTAR**

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*Shareholding 4:*

**446470 A ORDINARY Shares held as at 15/10/2005**

*Name:* **BS ABDUL RAHMAN**

*Address:* **PO BOX 5239  
DUBAI  
DUBAI  
UAE**

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*Shareholding 5:*

**210500 A ORDINARY Shares held as at 15/10/2005**

*Name:* **VICTORIA PARK HOLDINGS INC**

*Address:* **GENEVA PLACE  
WATERFRONT DRIVE  
ROAD TOWN TORTOLA  
BVI PO BOX 346**

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*Shareholding 6:*

**227619 A ORDINARY Shares held as at 15/10/2005**

*Name:* **CDC GROUP PLC**

*Address:* **ONE  
BESSBOROUGH GARDENS  
LONDON  
UNITED KINGDOM SW1V 2JQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**