



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/95

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
15	10	95

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.

40 TAVISTOCK STREET
LONDON
WC2E 7PB

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Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

218 152651

363s

Annual Return

of company number 02654245

W

company name

GLOBAL TEA & COMMODITIES LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

02654245

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

GRAEME JOHNSON
BAKER
17 MEADWAY
GIDEA PARK
ROMFORD
ESSEX RM2 5NU

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.

FAHIM
AHMED
PO BOX 98459
MOMBASA
KENYA

Day	Month	Year

 Date of any change.

Date of Birth:- 30/05/59
Nat:INDIAN
Occ:TEA TRADER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

Particulars.

Day	Month	Year

Date of any change.

[illegible]

OCC:TEA TRADER

Day	Month	Year
1	1	1

Date of resignation.

Other directorships.

Day	Month	Year
1	1	1

Date of any change.

[illegible]

Day	Month	Year
1	1	1

Date of resignation.

Other directorships.

Day	Month	Year
1	1	1

Date of any change.

[illegible]

Day	Month	Year
1	1	1

Date of resignation.

Other directorships.

02654245

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	800,000	\$800,000
ORDINARY	2	£2-00
Totals	800,000 2	\$800,000 £2-00

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 15/10/93

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

Secretary/Director *

*(delete as appropriate)

Date 2/10/95

This return includes NIL 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?

SALTER & COMPANY
40 TAVISTOCK STREET
LONDON

Postcode WC2E 7PB

Telephone (0171) 379-7248 Ext



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