



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 17/10/96

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 1	1 0	9 6

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.

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE NG31 6SF

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.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

100385
17/10/96

363s

Annual Return

of company number 02659163

S

company name

TEA-TREE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02659163

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.

PETER JOHN
SEARS
DORMERS CHURCH STREET
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1BX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN JAMES FORBES
CRAIGEN
HARROWBY HALL
GRANTHAM
LINCOLNSHIRE NG31 9EY

Day Month Year

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Date of any change.

Date of Birth:— 16/10/34

Nat:BRITISH

Occ:FIELD SALES MANAGER

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

Day Month Year

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Date of resignation.

None

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANNETTE
FOLEY-CRAIGEN
HARROWBY HALL
GRANTHAM
LINCOLNSHIRE NG31 9EY

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/41

Nat:BRITISH

Occ:DIRECTOR/CONSULTANT

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

Day	Month	Year

Date of resignation.

B-Line Health & Beauty Products Limited

Show any relevant current and previous directorships.

Particulars.

PETER JOHN
SEARS
DORMERS CHURCH STREET
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1BX

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/52

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

As listed

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	£10
Totals	10	£10

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 31/10/94

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.*



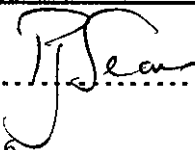
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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

7.11.96

This return includes 1 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?----->

Duncan & Toplis

3 Castlegate

Grantham

Lincolnshire

Postcode NG31 6SF

01476 591200

Telephone

Ext

COMPANY NO. 02659163

PETER JOHN SEARS

List of Directorships

B-Line Health & Beauty Products Limited
Delirose Limited
Ovalfriar Limited
Tea-Tree Limited
Twyford Estates Limited

Ceased

Second Grantham Residential plc	15.4.96 In Members' Voluntary Liquidation
Silklands Limited	Resigned 13.9.94
W. H. Brown Limited	Resigned 30.4.94