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Annual Return

Company Number

3019950

Company Name in full

Tetley GB Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 01 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

09 01 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

325-347 Oldfield Lane North

County / Region

Greenford

Middlesex

Postcode

UB6 0AZ

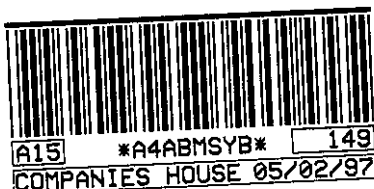
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

5139

If the code number cannot be determined, give a brief description of principal



A15 *A4ABMSYB* 149
COMPANIES HOUSE 05/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

~~65 Holborn Viaduct~~Post town ~~London~~

County / Region

Postcode ~~EC1A 2DY~~**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

John Nicholas

Temple

"Windfalls"

Highfield Road

West Moors

Wimborne

Dorset

Postcode

BH22 0NA

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 21 04 39
Forename(s)	Leon Robert		
Surname	Allen		
Previous forename(s)			
Previous surname(s)			
Address	5/6 Tenby Mansions		
	Nottingham Street		
	Post town	London	
	County / Region	Postcode	W1M 3RD
	Country	Nationality	American
Business occupation	Company Director		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 04 08 48
Forename(s)	Roger Allan		
Surname	Price		
Previous forename(s)			
Previous surname(s)			
Address	"Ambleside"		
	Fulmer Road		
	Post town	Gerrards Cross	
	County / Region	Postcode	SL9 7EF
	Country	Nationality	British
Business occupation	Company Director		
Other directorships	(See continuation sheet).		

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	1	£1.00
Totals	1	£1.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

30/1/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Ms. Belinda Davis
Corporate Administrator
The Tetley Group Limited
325 Oldfield Lane North
Greenford
Middlesex UB6 0AZ

Other directorships**Company Number** 3019950**Company Name** Tetley GB Limited**Other Directorships For Leon Robert Allen**

Del Monte Foods Europe Limited - resigned 31.12.92

Del Monte Foods International Limited - resigned 31.12.92

Del Monte Foods Trustees (Europe) Limited - resigned 31.12.92

Devro plc

Radar Promotions Limited - resigned 30.06.96

Royal Association for Disability and Rehabilitation

Tetley Overseas Holdings Limited

The British Printing Company Limited - resigned 26.11.96

The Tetley Group Limited

Other Directorships For Roger Allan Price

Del Monte Foods (UK) Limited - resigned 06.07.92

Del Monte Foods Europe Limited - resigned 31.01.93

Del Monte Foods International Limited - resigned 31.01.93

Del Monte Foods Northern Continental Europe Limited - resigned 31.01.93

Del Monte Foods Northern Europe Limited - resigned 31.01.93

Del Monte Foods Pensions (U.K.) Limited - resigned 31.01.93

Del Monte Foods Trustees (Europe) Limited - resigned 31.03.93

DMFE Holdings Limited - resigned 31.01.93

Lyons Tetley (Services) Limited

Lyons Tetley Limited

SAPCO Holdings Limited - resigned 31.01.93

Stansand (Brokers) Limited

Stansand Limited

Tetley Overseas Holdings Limited

Other directorships

Company Number

3019950

Company Name

Tetley GB Limited

Tetley Overseas Limited

The Tetley Group (Employees Trust) Limited

The Tetley Group Limited