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363a

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

325-347 Oldfield Lane North

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

Post town

Greenford

County / Region

Middlesex

Postcode

UB6 0AZ

Principal business activities

(See note 4)

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

8109

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

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



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COMPANIES HOUSE 01/02/96

Register of members (See note 5)

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

325-347 Oldfield Lane North

Post town **Greenford**County / Region **Middlesex**Postcode **UB6 0AZ****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.

325-347 Oldfield Lane North

Post town **Greenford**County / Region **Middlesex**Postcode **UB6 0AZ****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)

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

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

Name *Style / Title

*Honours etc

Forename(s) **John Nicholas**Surname **Temple**

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**"Windfalls"****Highfield Road****West Moors**Post town **Wimborne**County / Region **Dorset**Postcode **BH22 0NA**

Country

Usual residential

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

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 21	Month 04	Year 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	England	Nationality	American		
Business occupation	Company Director				
Other directorships	See continuation sheet ✓				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 04	Month 08	Year 48
Forename(s)	Roger Allan				
Surname	Price				
Previous forename(s)					
Previous surname(s)					
Address	"Ambleside"				
	Fulmer Road				
Post town	Gerrards Cross				
County / Region	Buckinghamshire	Postcode	SL9 7EF		
Country	England	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	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

(see note 10)

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*

☐

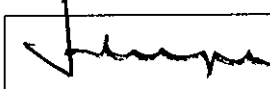
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

31/1/96.

† 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

1

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

Belinda Davis
The Tetley Group Limited
325/347 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 (UK) Limited

Del Monte Foods Europe Limited

Del Monte Foods International Limited

Del Monte Foods Northern Continental Europe Limited

Del Monte Foods Northern Europe Limited

Del Monte Foods Trustees (Europe) Limited

Devro International plc

DMFE Holdings Limited

Radar Promotions Limited

Royal Association for Disability and Rehabilitation

SAPCO Holdings Limited

The British Printing Company Limited

Other Directorships For Roger Allan Price

Del Monte Foods (UK) Limited

Del Monte Foods Europe Limited

Del Monte Foods International Limited

Del Monte Foods Northern Continental Europe Limited

Del Monte Foods Northern Europe Limited

Del Monte Foods Pensions (U.K.) Limited

Del Monte Foods Trustees (Europe) Limited

DMFE Holdings Limited

SAPCO Holdings Limited

Company Number

Company Name in full

Tetley GB Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]