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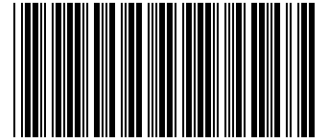**Companies House**
— *for the record* —

Annual Return

Company Name: **TETLEY GB LIMITED**

Company Number: **03019950**

Received for filing in Electronic Format on the: **30/01/2007**

XH2U8MNR

Company Details

Period Ending: **09/01/2007**

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

Principal Business Activities:

SIC Codes
5139

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
325 OLDFIELD LANE NORTH **GREENFORD** **MIDDLESEX** **UB6 0AZ**	**AT REGISTERED OFFICE**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DANIEL WILFRID DUDLEY BARLOW** *Address:* **FLAT 3 9 DALEHAM GARDENS**
LONDON   NW3 5BY

- -

Director 1:

Name:	**JOHN ROY NICHOLAS**	*Address:*	**CHAUL END FARM**
Date of Birth:	**11/02/1960**		**CHAUL END VILLAGE**
Nationality:	**BRITISH**		**CADDINGTON**
Occupation:	**DIRECTOR**		**BEDFORDSHIRE LU1 4AX**

Director 2:

Name:	**KENNETH PRINGLE**	*Address:*	**POUND COTTAGE**
Date of Birth:	**04/04/1948**		**106 HIGH STREET**
Nationality:	**BRITISH**		**LONG CRENDON**
Occupation:	**DIRECTOR**		**BUCKINGHAMSHIRE HP18 9AN**

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Director 3:

Name:	**MR PETER DYLAN**	*Address:*	**2 THE BRADBURYS**
	UNSWORTH		**LAUNTON ROAD STRATTON**
Date of Birth:	**10/07/1958**		**AUDLEY**
Nationality:	**BRITISH**		**BICESTER**
Occupation:	**FINANCE DIRECTOR**		**OXFORDSHIRE OX6 9BW**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/01/2007

1 Disposed of in period on 18/10/2006

Name:	**RABOBANK INTERNATIONAL**
Address:	**LONDON BRANCH**
	THAMES COURT ONE QUEENHITHE
	LONDON EC4V 3RL

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2007

Name: **TETLEY GROUP HOLDINGS LIMITED**

Address: **325 OLDFIELD LANE NORTH**
GREENFORD
MIDDLESEX
UK   UB6 0AZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**