



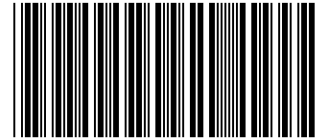
Companies House
— for the record —

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Annual Return

Company Name: TETLEY GB LIMITED

Company Number: 03019950



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Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 09/01/2008

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 AT REGISTERED OFFICE
GREENFORD
MIDDLESEX
UB6 0AZ

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: KRISHNA KUMAR
LAKSHMANAN

Address: 27 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX HA6 3LY

Date of Birth: 29/10/1958

Nationality: INDIAN

Occupation: CFO

Director 2:

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 3:

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

Director 4:

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2008

Name: **TETLEY GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**