



N 150 x 10 000053

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 99

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 00

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

County / Region

Postcode

325-347 Oldfield Lane North

Greenford

Middlesex

UB6 0AZ

Principal business activities

(See note 4)

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

5139

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



When you have completed and signed the form please send it to
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 kept.

Post town
County / Region

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Timothy

Pascall

The Tile House

26 Pound Lane

Sonning

County / Region

Berkshire

Postcode

RG4 6XE

Country

United Kingdom

Usual residential

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

Post town

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	11	04	52
	Forename(s)	Timothy				
	Surname	Pascall				
	Previous forename(s)					
	Previous surname(s)					
Address		The Tile House				
		26 Pound Lane				
	Post town	Sonning				
	County / Region	Berkshire	Postcode	RG4 6XE		
	Country	United Kingdom	Nationality	British		
	Business occupation	Treasurer				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	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	Buckinghamshire	Postcode	SL9 7EF		
		Country	England	Nationality	British		
	Business occupation	Company Director					
	Other directorships	None					

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

Issued share capital (See notes 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)

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

(see note 10)

There were no changes in the period

☐

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

26/1/99

† 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.

Daniel Barlow
Manager, Legal Department
The Tetley Group Limited
325 Oldfield Lane North
Greenford
Middx
UB6 0AZ

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	04	04	48
Forename(s)	Kenneth					
Surname	Pringle					
Previous forename(s)						
Previous surname(s)						
Address	Sedgemoor House					
	77 Chilton Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Long Crendon				
	County / Region	Buckinghamshire	Postcode	HP18 9DA		
	Country	United Kingdom	Nationality	British		
Business occupation	Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Form 363a continuation sheet

Company Number 3019950

Company Name in full Tetley GB Limited

Current directorships for Mr Kenneth Pringle

Continental Foods Limited

Crendon Consultants Limited

Past directorships for Mr Kenneth Pringle

Allied Domecq Spirits and Wines (UK) Limited (28-Jul-1995)

D & S (Food Products) Limited (28-Nov-1996)

Realscale Limited (22-Aug-1995)

The Tea Council Limited (22-Jun-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3019950

Company Name in full Tetley GB Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Tetley GB Holdings Limited				
325-347 Oldfield Lane North, Greenford, Middlesex, UB6 0AZ, England				
Ordinary Shares	1			