



**Companies House**

— for the record —

Company Name

**NEWBY TEAS (U.K.) LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3904465**

Information extracted from  
Companies House records on  
**19th December 2003**

### Section 1: Company details



A08  
COMPANIES HOUSE

0651  
18/02/04

Ref: 3904465/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**105 Saint John Street  
London  
EC1M 4AS**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7487**

**Other business activities**

**SIC CODE**

**Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ajit Kumar PYNE</b>  <b>Address</b> <b>34 Preston Road</b> <b>Wembley</b> <b>Middlesex</b> <b>HA9 8JY</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ajit Kumar PYNE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jean-Pierre Stanley BOOTH</b>  <b>Address</b> <b>35 Dresden Road</b> <b>London</b> <b>N19 3BE</b>   <b>Date of birth</b> 06/07/1948 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jean-Pierre Stanley BOOTH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Current details****Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Debasis Kumar PAIN****Address**

**24 Thomas A Beckett Close  
Sudbury  
Middlesex  
HA0 2SH**

**Date of birth** 02/07/1960**Nationality** Australian**Occupation** Chartered Accountant**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Debasis Kumar PAIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Ajit Kumar PYNE****Address**

**34 Preston Road  
Wembley  
Middlesex  
HA9 8JY**

**Date of birth** 14/02/1936**Nationality** British**Occupation** Chartered Accountant**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ajit Kumar PYNE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Rishi Raj SETHIA

## Address

Flat 5  
13 Arkwright Road  
London  
NW3 6AA

Date of birth 22/05/1972

Nationality British

Occupation Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Rishi Raj SETHIA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11, 01, 2004

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 11/1/2004
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 11th January 2005 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

AJIT KUMAR PYNE

Telephone number inc code

02078149014

Address

34 PRESTON ROAD  
WEMBLEY, MIDDLE SEX  
HA98JY

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SETHIA LONDON LTD.</u> Address <u>105 ST JOHN ST</u> <u>LONDON</u> UK Postcode <u>EC1M-4AS.-</u>	ORDINARY  300,000. @ £1 each.		Date of Allotment 1.8.2003
Name <u>SETHIA LONDON LTD</u> Address <u>105 ST JOHN ST</u> <u>LONDON</u> UK Postcode <u>EC1M4AS</u>	ORDINARY 300,000 @ £1 each.		Date of Allotment 31.12.03
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Mr A.K. PYNE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr A.K. PYNE</b>	
<b>Address</b> <b>C/O Sethia London Ltd</b> <b>105 St. John Street</b> <b>London</b> <b>EC1M 4AS</b>		<b>Address</b>  			
<b>UK Postcode</b>  		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <b>1</b>		<b>Number</b>  		<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  	 
<b>&gt; Shareholder Name</b> <b>SETHIA LONDON LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>SETHIA LONDON LTD</b>	
<b>Address</b> <b>105 St John St</b> <b>London</b> <b>EC1M 4AS</b>		<b>Address</b>  			
<b>UK Postcode</b>  		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <b>199999</b>		<b>Number</b>  		<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  	 
<b>&gt; Shareholder Name</b> <b>SETHIA LONDON LIMITED</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>SETHIA LONDON LIMITED</b>	
<b>Address</b> <b>105 St John Street</b> <b>London</b> <b>EC1M 4AS</b>		<b>Address</b>  			
<b>UK Postcode</b>  		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <del>300000</del>	<b>Ordinary</b>	<b>Number</b> <b>200000</b>		<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  	 

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <del>500,000</del> 400,000  <b>Aggregate Nominal Value of issued shares</b> <del>£500,000.00</del> £ 400,000.00	<b>Class of share</b> <u>ORDINARY</u>  <b>Nominal value of each share</b> <u>£ 1.00</u>  <b>Number of shares issued</b> <u>1,000,000</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£1,000,000.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>500,000</del> 400,000  <b>Total Nominal value of shares issued</b> <del>£500,000.00</del> £ 400,000.00	<b>Total number of shares issued</b> <u>1,000,000</u>  <b>Total Nominal value of shares issued</b> <u>£1,000,000.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		