



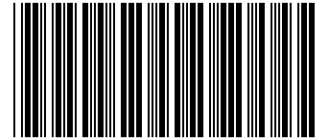
Companies House
— for the record —

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Annual Return

Company Name: **TYPHOO TEA LIMITED**

Company Number: **05573418**



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Company Details

Period Ending: **26/09/2007**

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

Principal Business Activities:

SIC Codes
1586

Registered Office:
Address:

**PASTURE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 8XF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARCUS BANFIELD**

Address: **15 SHAFTESBURY WAY
TWICKENHAM
MIDDLESEX TW2 5RN**

Director 1:

Name: **FAHIM AHMED**
Date of Birth: **30/05/1959**
Nationality: **INDIAN**
Occupation: **BUSINESSMAN**

Address: **84 MYMMS DRIVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7AB**

Director 2:

<i>Name:</i>	NADEEM AHMED	<i>Address:</i>	14 PARK VILLAGE WEST
<i>Date of Birth:</i>	16/03/1955		REGENTS PARK
<i>Nationality:</i>	INDIAN		LONDON NW1 4AE
<i>Occupation:</i>	BUSINESS		

Director 3:

<i>Name:</i>	DEEPAK ATAL	<i>Address:</i>	FLAT 8B GOLF TOWERS
<i>Date of Birth:</i>	18/07/1949		9 PRINCE GHOLAM MD SHAH
<i>Nationality:</i>	INDIAN		ROAD
<i>Occupation:</i>	TEA COMPANY EXECUTIVE		KOLKATA 700 095
			WEST BENGAL
			INDIA

Director 4:

<i>Name:</i>	MARCUS BANFIELD	<i>Address:</i>	15 SHAFTESBURY WAY
<i>Date of Birth:</i>	24/09/1951		TWICKENHAM
<i>Nationality:</i>	BRITISH		MIDDLESEX TW2 5RN
<i>Occupation:</i>	CEO		

Director 5:

<i>Name:</i>	MR NICHOLAS BONNEYWELL	<i>Address:</i>	48 CROHAM MANOR ROAD
<i>Date of Birth:</i>	10/05/1955		SOUTH CROYDON
<i>Nationality:</i>	BRITISH		SURREY CR2 7BE
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MICHAEL MCBRIEN	<i>Address:</i>	12 COMPASS COURT
<i>Date of Birth:</i>	22/09/1964		39 SHAD THAMES
<i>Nationality:</i>	BRITISH		LONDON SE1 2NJ
<i>Occupation:</i>	ACCOUNTANT		

Director 7:

<i>Name:</i>	KARAN PAUL	<i>Address:</i>	13A ALIPORE ROAD
<i>Date of Birth:</i>	03/11/1969		KOLKATA 700 027
<i>Nationality:</i>	INDIAN		WEST BENGAL
<i>Occupation:</i>	INDUSTRIALIST		INDIA

Director 8:

Name: **PRITI PAUL** Address: **2 AURENGZEB LANE**
Date of Birth: **15/11/1967** **NEW DELHI**
Nationality: **INDIAN** **110011**
Occupation: **ARCHITECT** **INDIA**

Director 9:

Name: **MARIA TAPAL** Address: **212 401 PO BOX**
Date of Birth: **28/07/1979** **DUBAI**
Nationality: **CANADIAN** **UAE**
Occupation: **NONE**

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	100	GBP1
ORDINARY	31510000	GBP31510000
TOTALS	31510100	GBP31510001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

65 ORDINARY Shares held as at 26/09/2007

Name: **INTERNATIONAL BEVERAGES INC**

Address: **16TH FLOOR SWISS TOWER, 53RD STREET URBANIZA
OBARRJO, SWISS TOWER 16TH FLOOR
CITY OF PANAMA
REPUBLIC OF PANAMA**

Shareholding 2:

13000000 ORDINARY Shares held as at 26/09/2007

Name: **INTERNATIONAL BEVERAGES INC**

Address: **16TH FLOOR SWISS TOWER, 53RD STREET URBANIZA
OBARRJO, SWISS TOWER 16TH FLOOR
CITY OF PANAMA
REPUBLIC OF PANAMA**

Shareholding 3:

2481500 ORDINARY Shares held as at 26/09/2007

Name: **APEEJAY TEA(PANAMA)INC**

Address: **6TH FLOOR
C/O PATTEN,MORENO & ASVAT PO BOX 081905911
HSBC BUILDING,SAMUEL LEWIS AVE
PANAMA
REPUBLIC OF PANAMA**

Shareholding 4:

5000000 ORDINARY Shares held as at 26/09/2007

Name: **SURRENDRA INVESTMENTS LTD**

Address: **35 PORTLAND PLACE
LONDON
UK W1B 1OF**

Shareholding 5:

35 ORDINARY Shares held as at 26/09/2007

Name: **FIRST MANAGEMENT SERVICES LTD**

Address: **PO BOX 3469
GENEVA PLACE,WATERFRONT DRIVE
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 6:

11028500 ORDINARY Shares held as at 26/09/2007

Name:

FIRST MANAGEMENT SERVICES LTD

Address:

**PO BOX 3469
GENEVA PLACE, WATERFRONT DRIVE
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**