



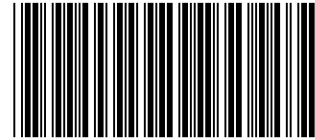
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FIRST CLASS TEAS LTD.

**Company Number:** 05605107



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### Company Details

**Period Ending:** 27/10/2006

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

**Principal Business Activities:**

*SIC Codes*

**5137**

**5248**

**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE GATEHOUSE, IFORD  
MANOR  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 2BA**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** ADRIAN LEE THOMAS

**Address:** 12 LADYWALK  
MAPLE CROSS  
HERTFORDSHIRE WD3 9YZ

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*Director 1:*

*Name:* **WILLIAM FAIRFAX  
CARTWRIGHT-HIGNETT** *Address:* **88 SCHOLARS' COURT  
ST. MATTHEW'S GARDENS  
CAMBRIDGE  
CB1 2PT SW1V 4BT**

*Date of Birth:* **13/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ADRIAN LEE THOMAS** *Address:* **12 LADYWALK  
MAPLE CROSS  
HERTFORDSHIRE WD3 9YZ**

*Date of Birth:* **01/12/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 27/10/2006**

*Name:* **WILLIAM F CARTWRIGHT-HIGNETT**

*Address:* **88 SCHOLARS' COURT  
ST. MATTHEW'S GARDENS  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK CB1 2PT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**

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