



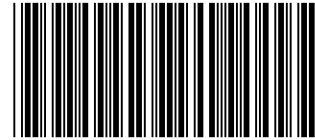
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Companies House
— for the record —

Annual Return

Company Name: FIRST CLASS TEAS LTD.

Company Number: 05605107



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Company Details

Period Ending: 27/10/2007

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:

3 PEAS HILL
CAMBRIDGE
CAMBRIDGESHIRE
CB2 3PP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE BLEWETT

Address: 37 AYLESFORD STREET
LONDON SW1V ERY

Director 1:

Name: MR. WILLIAM FAIRFAX
CARTWRIGHT-HIGNETT

Address: IFORD MANOR
IFORD
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM BA15 2BA

Date of Birth: 13/09/1982

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **CHING YAO HUANG** *Address:* **1 GELDART STREET**
Date of Birth: **10/11/1983** **CAMBRIDGE**
Nationality: **TAIWANESE** **CAMBRIDGESHIRE CB1 2LX**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **ADRIAN LEE THOMAS** *Address:* **12 LADYWALK**
Date of Birth: **01/12/1981** **MAPLE CROSS**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 9YZ**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, 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 27/10/2007

Name: **WILLIAM FAIRFAX CARTWRIGHT-HIGNETT**

Address: **IFORD MANOR**
IFORD
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM BA15 2BA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**