



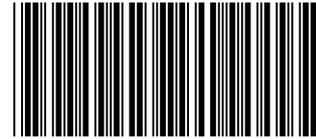
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05605107



XDN10WR9

Received for filing in Electronic Format on the: 29/01/2008

### 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 6RY

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

---

### *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)**

---