

BLUEPRINT

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371(a)

## Annual Return

This form should be completed in black.

CRFA 0002

Company Number

Company Name

CN

N.I.1317

Nambarrie Tea Company Limited

## Date of this return

The information in this return is made up to

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

Day Month Year

DA 2 0 0 6 2 0 0 7

Show date

DB

## Registered Office

Show here the address at the date of this return.

RO

21 Victoria Street

Any change of registered office must be notified on form 295.

Post town Belfast

County/Region

Postcode BT1 3GD

## Principal business activities

Show trade classification code number(s) for principal activity or activities.

PA

2 2 9 0

If the code number cannot be determined, give a brief description of principal activity.

Purchase and sale of tea

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

22 JUN 2007

POST RECEIVED  
COMPANIES REGISTRY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	21 Victoria Street
Post town <u>Belfast</u>	
County/Region _____	
Postcode <u>BT1 3GD</u>	

**Register of Debenture holders**

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post town _____	
County/Region _____	
Postcode _____	

**Company type**

Public limited company .....

Private company limited by shares .....

Private company limited by guarantee without share capital .....

Private company limited by shares exempt under Article 40 .....

Private company limited by guarantee exempt under Article 40 .....

Private unlimited company with share capital .....

Private unlimited company without share capital .....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

*Please mark the appropriate box.*

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 296

<b>CS</b>	Mrs
Rosalyn Sharon	
Mendelsohn	
_____	
_____	
<b>AD</b>	45 Oakleigh Park South
Post town <u>London</u>	
County/Region _____	
Postcode <u>N20 9JR</u>	Country <u>England</u>

\* Voluntary details

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## Directors

Company No N.I.1317

Please list directors in alphabetical order

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

Details of a new director must be notified on form 296

CD	Mr
Brian Wilson	
Davis	
AD	23 Carnesure Gardens, Comber
Post town Co. Down	
County/Region	
Postcode BT23 5LR	
Country Northern Ireland	
DO	1 9 1 0 1 9 5 0
Nationality NA British	
OC	Managing Director
OD	None

CD	Mr
Paul Simon	
Murphy	
AD	23 Priory Road, Kew
Post town Richmond	
County/Region Surrey	
Postcode TW9 3DQ	
Country United Kingdom	
DO	2 8 0 4 1 9 6 5
Nationality NA British	
OC	Commercial Director
OD	None

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary	10,020	10,020.00
Totals	10,020	10,020.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed R. Anderson

Date 20 June 2007

Secretary/Director\*  
(\*Delete as appropriate)

This return includes 1 continuation sheets  
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

Associated British Foods plc, Group Secretarial  
Department, Ground Floor, 50/51 Russell Square,  
London Postcode WC1B 4JA  
Tel: 0044 20 7299 3625  
Telephone 3625 Extension  
Fax: 0044 20 7299 3642

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, BELFAST,  
BT1 3BS

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 371

<b>Company Number:</b> N.I.1317		<b>Account of Shares</b>			
<b>Company Name:</b> Nambarrie Tea Company Limited		<b>Number of shares or amount of stock held by existing members at date of this return.</b>	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
<b>Class:</b> Ordinary					
<b>Name and address</b>			<b>Number</b>	<b>Date of Registration of Transfer</b>	<b>Remarks</b>
Twining Crosfield & Co. Limited Weston Centre, 10 Grosvenor Street, London, W1K 4QY		10,020			