



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	v date	
DB	1			

#### **Registered Office**

Show here the address at the date of this return.

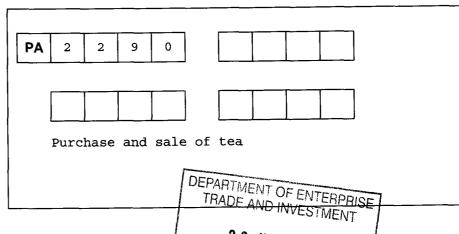
Any change of registered office must be notified on form 295.

RO 21 Victoria Street	
Post town Belfast	
County/Region	
Postcode BT1 3GD	

#### Principal business activities

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

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



2 2 JUN 2007

POST RECEIVED COMPANIES REGISTRY

R	ea	ister	of	mem	bers
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If the register if members is not kept at the registered office, state here where it is kept.

RM 21 Victoria Street
Post town Belfast
County/Region
Postcode BT1 3GD

#### **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.

RD	_		
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

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital **T1** 

T2 Х

**T3** 

Please mark the appropriate box.

Country England

**T4** 

**T5** 

**T6** 

**T7** 

**Company Secretary** 

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

Name

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

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

CS Mrs

Rosalyn Sharon

Mendelsohn

ΑD 45 Oakleigh Park South

Post town London

Postcode N20 9JR

County/Region

Address

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

\* Voluntary details

BLUEPRINT

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•				
Directors	Company No N.I.131			
Please list directors in alphabetical order	Details of a new director must be notified on form 296			
Name *Style/Title	CD Mr			
Forenames	Brian Wilson			
Surname	Davis			
*Honours etc				
Previous forenames				
Previous surname				
Address	AD 23 Carnesure Gardens, Comber			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town Co. Down  County/Region  Postcode BT23 5LR CountryNorthern Ireland			
Date of birth	DO 1 9 1 0 1 9 5 0 Nationality NA British			
Business occupation	OC Managing Director			
Other directorships	OD <sub>None</sub>			
*Voluntary details				
Name *Style/Title	CD Mr			
Forenames	Paul Simon			
Surname	Murphy			
*Honours etc				
Previous forenames				
Previous surname				
Address	AD 23 Priory Road, Kew			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town Richmond  County/Region Surrey  Postcode TW9 3DQ CountryUnited Kingdom			
Date of birth	DO 2 8 0 4 1 9 6 5 Nationality NA British			
Business occupation	OC Commercial Director			

OD

None

Other directorships

\*Voluntary details

		Co	ompany No N.I.1317
ssued share capital	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return	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	There were no changes in the		Please mark the appropriate box(es)
included with either of the last two returns.	A list of changes is enclosed	on paper	not on paper
	A full list of members is enclos	ed X	
Elective resolutions (Private companies only)	If an election is in force at the of dispense with annual general relation is in force at the of dispense with laying accounts this box.	meetings, mark this b date of this return to	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Signed	e collibri	- ecretary/B <del>irecter≛</del>
I enclose the appropriate fee.	Date 20 Jude	2007 . (*[	Delete as appropriate)
Make cheques payable to the Department of Enterprise, Trade and Investment.	This return includes(enter i	1continue	ation sheets
To whom should Companies Registry direct any enquiries about the information shown in this return?	Associated British Food Department, Ground Floo London	or, 50/51 Russel	

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** 

Extension \_

Telephone  $\frac{3625}{\text{Fax: 0044 20 7299}}$ 

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## LIST OF PAST AND PRESENT MEMBERS

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