



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029



363a

Annual Return

Company Number 3267

Company Name in full The Amalgamated Tea Estates Company Limited

Date of this return

The information in this return is made up to

Day Month Year

28 / 02 / 2001

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 House will then send a form
at the appropriate time.

Day Month Year

28 / 02 / 2002

Registered Office

Show here the address at the date of
this return.

FINLAY HOUSE

10-14 WEST NILE STREET

Any change of
registered office
must be notified
on form 287.

Post town

GLASGOW

County / Region

UK Postcode

G1 2 PP

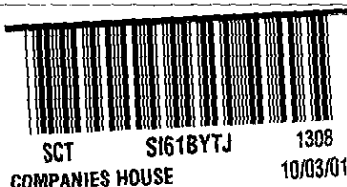
Principal business activities

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

7499

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

NON TRADING



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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 section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

FINLAY HOUSE

✓ 10-14 WEST NILE STREET

Post town

GLASGOW

County / Region

UK Postcode

G 1 2 P P

Country

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

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors	Date of birth	2	8	02 / 1954
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DUNCAN JAMES		
	Surname	GILMOUR		
Address	LOCH SHELL, DUNIBERT DRIVE			
Usual residential address	<input checked="" type="checkbox"/>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BALFRON		
	County / Region	STIRLINGSHIRE	UK Postcode	G 6 3 0 S U
	Country		Nationality	BRITISH
Business occupation	COMPANY SECRETARY			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	0	3	05 / 1946
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PATRICK GORDON		
	Surname	LOCKETT		
Address	<input checked="" type="checkbox"/>	SWINDRIDGEMUIR		
Usual residential address	<input type="checkbox"/>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	DALRY		
	County / Region	AYRSHIRE	UK Postcode	K A 2 4 4 H J
	Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR												
			Day	Month	Year										
	Date of birth		2	5	/	0	5	/	1	9	3	9			
	Forename(s)	RICHARD JAMES KAY													
	Surname	MUIR													
	Address	PARK HOUSE, BLAIR DRUMMOND													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	STIRLING													
	County / Region						UK Postcode	F	K	9		4	U	P	
	Country						Nationality	BRITISH							
	Business occupation	MERCHANT													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title												
			Day	Month	Year									
	Date of birth			/		/								
	Forename(s)													
	Surname													
	Address													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
	Business occupation													

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD STOCK £1	1,376,700	£ 1,376,700.00
Totals	1,376,700	£ 1,376,700.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

JAMES FINLAY LIMITED

Signed

James Finlay
a director/secretary

Date

9 MAR 2001

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JAMES FINLAY LIMITED, FINLAY HOUSE, 10-14 WEST NILE STREET, GLASGOW, G1 2PP

Tel 0141 204 1321

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3267

Company Name in full The Amalgamated Tea Estates Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAMES FINLAY LIMITED</u> Address <u>FINLAY HOUSE, 10-14 WEST NILE STREET, GLASGOW</u> UK Postcode <u>G11 2 PPL</u>	Ord Stock £1 1,376,699		
Name <u>JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES</u> Address <u>ELMSALL WAY, SOUTH ELMSALL, PONTEFRAC, WEST YORKSHIRE</u> UK Postcode <u>WF9 2XS</u>	Ord Stock £1 1		
Name Address UK Postcode <u>LLLL LLL</u>			