



*Companies House*  
— for the record —

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

**Annual Return**



**XWO6MZ6E**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **THE AMALGAMATED TEA ESTATES COMPANY LIMITED**

*Company Number:* **SC003267**

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### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SWIRE HOUSE, SOUTER R/O  
HEAD ROAD ALTENS  
ABERDEEN  
AB12 3LF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES FINLAY LIMITED**

*Address:* **SWIRE HOUSE 59 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AJ**

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### *Director 1 :*

*Name:* **DUNCAN JAMES GILMOUR**

*Address:* **LOCH SHELL DUNIBERT DRIVE  
BALFRON  
STIRLINGSHIRE  
G63 0SU**

*Date of Birth:*

**28/02/1954**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **PAUL ROBERT HENSON**

*Address:* **45 SHERRARDS PARK ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 7LD**

*Date of Birth:*

**06/10/1961**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **RUPERT BRUCE GRANTHAM** Address: **AUCHMANNOCH HOUSE SORN**  
**TROWER HOGG** **AYRSHIRE**  
**KA5 6JP**

Date of Birth: **04/01/1962** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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### *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>1376700</b>	<b>GBP1376700</b>

#### *TOTALS*

<b>1376700</b>	<b>GBP1376700</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1376699 ORDINARY Shares held as at 28/02/2008**

Name: **JAMES FINLAY LTD**  
Address: **SWIRE HOUSE 59 BUCKINGHAM GATE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 6AJ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:* **JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES  
LTD**  
*Address:* **SWIRE HOUSE 59 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (SC)**