

No. of Company 1173126
(For notes on this form see the
"Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of GEORGE WILLIAMSON & CO. Limited *,
made up to the 7 July 1982 (being the fourteenth day after the date of the annual general
meeting for the year 1982)

* Delete " Limited " if not applicable

1. Address of the registered office of the Company
Sir John Lyon House
5 High Timber Street
Upper Thames Street, London, EC4V 3LD

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ 250,000 divided into	250,000		£1
(b) Issued Share Capital and Debentures			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	50,000	-	
(3) Number of shares of each class issued subject to payment wholly in cash ...	100	-	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	49,900	-	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	£	Amount per share	
(6) Number of shares (if any) of each class issued at a discount ...			
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£		
(8) Amount called up on number of shares of each class ...	£1	Amount per share	
(9) Total amount of calls received (Note 1) ...	£100		
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£49,900 on	49,900	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£		
(12) Total amount of calls unpaid ...	£		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£		
(15) Total number of shares of each class forfeited ...			
(16) Total amount paid (if any) on shares forfeited ...	£		
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued ... Surrendered	£	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ... £. NIL

Presented by: I. D. C. Burridge
George Williamson & Co. Limited
Sir John Lyon House
Presentor's reference: 5, High Timber Street
Upper Thames Street
London, EC4V 3LD



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£20
002812

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
2a	Thomas Christopher GEPP - c/o Messrs Gepp & Sons 66, Duke Street, Chelmsford, Essex, CM1 1JR
4a	Mrs. Julia Margaret MAGOR - The Lodge, Church Street, Wadhurst, Sussex, TN5 6AR
1a	Richard Boycott MAGOR - Sir John Lyon House, 5, High Timber Street, Upper Thames Street, London, EC4V 3LD
4	Philip MAGOR - The Lodge, Church Street, Wadhurst, Sussex, TN5 6AR
3a	Mrs. Jennifer Jane GARWOOD - c/o Diamdel Israel Ltd. P.O. Box 3070 Diamond Exchange Building Ramat-Gan, Israel
3	Patrick Gillem SANDYS-LUMSDAINE - Apple Tree Cottage, Cryer's Hill Road, Great Kingshill, High Wycombe, Bucks.
2	George Clark WHYTE - Sir John Lyon House, 5, High Timber Street, Upper Thames Street, London, EC4V 3LD

Margin reserved for binding

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Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks	
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
2,500				
4,500				
25,490				
2,500				
2,500				
2,510				
10,000				
<hr/> 50,000 <hr/>				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

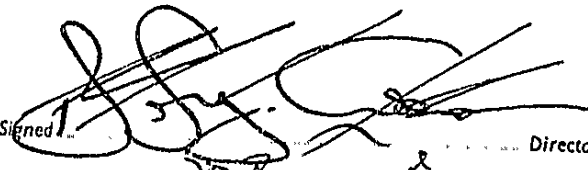

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Richard Boycott MAGOR b. 11.2.1918	The Lodge, Church Street, Wadhurst, Sussex	East India Merchant (see attached list)
Victor Henry James CLEMENTS b. 27.5.1932	Dinwoodie 36, Connaught Avenue, Chingford, London E.4.	Chartered Accountant (see attached list)
Patrick Gillem SANDYS-LUMSDAINE b. 15.10.1938	Apple Tree Cottage Cryer's Hill Road Great Kingshill High Wycombe, Bucks.	East India Merchant (see attached list)
Anthony Edgell LUKE b. 14.2.1938	9B Bolton Gardens London, SW5 0DG	Director (see attached list)
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
Ian David Cecil BURRIDGE	Meadow Cottage, Twyford Road, Waltham St. Lawrence, Reading, RG10 0HG	

Banking Companies: Please see note 20

Signed  Director
 Secretary

ANTHONY EDGELL LUKE - U.K. DIRECTORSHIPS

1. Filmsmiths Video Ltd.,
2. Habit Precision Engineering Ltd.,
3. Romai Tea Holdings plc.
4. Williamson Tea Holdings plc.
5. George Williamson & Co. Ltd.

P.G. SANDYS-LUMSDAINE ESQ., - U.K. DIRECTORSHIPS

Finetea Finance Ltd.

Finetea Suppliers Ltd.

Romai Tea Co. Ltd.

Romai Tea Holdings plc.

George Williamson & Co. Ltd.

George Williamson Technical Services Ltd.

R.B. MAGOR, ESQ. - U.K. DIRECTORSHIPS

Borelli Tea Holdings Ltd.

Butlers Warehousing & Distribution Ltd.

Finetea Finance Ltd.

Finetea Suppliers Ltd.

Majuli Tea Holdings Ltd.

Queensquay Merchants Ltd.

Romai Tea Co. Ltd.

Romai Tea Holdings plc

Stuart Engineering Company (Accrington) Ltd.

Williamson Tea Holdings plc

George Williamson & Co. Ltd.

George Williamson Technical Services Ltd.

DIRECTORSHIPS - VICTOR HENRY JAMES CLEMENTS

David Hicks Mary Fox Linton Limited

List's Bakeries (Chingford) Limited

Romai Tea Holdings plc

Rowland Ward Limited

Strollgrove Limited

George Williamson & Co. Limited