



COMPANIES HOUSE

NW 54X3
000427

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00310415

H

company name
BERADIN RUBBER ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

3 CLANRICARDE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1HQ

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Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

M P EVANS (MALAYSIA) SENDIRIAN BERHAD
SUITE 12-1 12TH FLOOR
MENARA PENANG GARDEN
JALAN SULTAN AHMAD SHAH
10050 PULAUPINANG
MALAYSIA

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

IRIS MARY MAGDALINE
BAPTIST
16 LORONG HALIA
10470 PENANG
WEST MALAYSIA

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

Date of Birth:- 13/09/45
Nat: MALAYSIAN
Occ: SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP ANTHONY
FLETCHER
FOX WARREN
PILGRIMS WAY
WESTERHAM
KENT TN16 2DU

Date of Birth:- 11/03/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER EDWIN
HADSLEY-CHAPLIN
89 ST DUNSTANS ROAD
LONDON
W6 8RE

Date of Birth:- 18/12/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

TAT LIEN
ONG
6 CANGKAT MINDEN
LORONG 12
GLUGOR
11700 PENANG
MALAYSIA

Date of Birth:- 24/12/39
Nat:MALAYSIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>SHARES</u>	<u>14,850,000</u>	<u>742,500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>14,850,000</u>	<u>742,500</u>

List of past and present members

(See note 9)

(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.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 15/05/95

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 fee of **£18**.

Cheques should be made payable
to **Companies House**.

M. P. EVANS (UK) LIMITED
Signed *[Signature]*
Date 29/05/96
Secretary/Director*
SECRETARY
SECRETARIES
UK AGENTS

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

M. P. EVANS (UK) LIMITED
3 LLANRICARDE GARDENS
TUNBRIDGE WELLS
KENT Postcode TN11HQ

Telephone 01892 516333 Ext _____

COMPANY NO: 0310415

COMPANY NAME: BERADIN RUBBER ESTATES LIMITED

NAME AND ADDRESS	HOLDING	SHARES TRANSFERRED	DATE OF REGISTRATION	REMARKS
BERADIN (UK) LIMITED 3 CLANRICARDE GARDENS TUNBRIDGE WELLS KENT TN1 1HQ	14,849,996			
ROQUAIYA HANIM HUSSEIN 3 CLANRICARDE GARDENS TUNBRIDGE WELLS KENT TN1 1HQ	& ANR	1		
MR ONG TAT LIEN SUITE 12-1, MENARA PENANG GARDEN JALAN SULTAN AHMAD SHAH 10050 PENANG MALAYSIA	& ANR	1		
M.P.EVANS (MALAYSIA) SDN BHD SUITE 12-1, MENARA PENANG GARDEN JALAN SULTAN AHMAD SHAH 10050 PENANG MALAYSIA	& ANR	1		
MR TERENCE CHARLES WILLIAM RANDELL 3 CLANRICARDE GARDENS TUNBRIDGE WELLS KENT TN1 1HQ	& ANR	1		
	TOTAL	14,850,000		

IRIS MARY MAGDALINE BAPTIST - LIST OF DIRECTORSHIPS

	<u>Appointed</u>	<u>Ceased</u>
<u>FULL</u>		
BERADIN RUBBER ESTATES LIMITED	31/07/92	
PADANG SENANG RUBBER LIMITED	12/12/95	
<u>IN PAST 5 YEARS</u>		
BERTAM CONSOLIDATED RUBBER CO LTD	31/07/92	01/10/92

PHILIP ANTHONY FLETCHER - LIST OF DIRECTORSHIPS

	<u>Appointed</u>	<u>Ceased</u>
<u>FULL</u>		
BERADIN (UK) LIMITED	14/06/90	
BERADIN HOLDINGS PLC	23/05/90	
BERTAM (UK) LTD	05/11/90	
BERTAM HOLDINGS PLC	22/08/89	
C.I.H.LIMITED	19/09/89	
DIMBULA VALLEY (CEYLON) TEA CO LTD	14/12/87	
DIMID AGENCIES LIMITED	25/07/90	
GENERAL CEYLON RUBBER & TEA ESTATES LTD	25/07/90	
JITRA RUBBER PLANTATIONS LIMITED	30/06/90	
LENDU (UK) LIMITED	14/12/87	
LENDU HOLDINGS PLC	07/12/87	
LENDU RUBBER ESTATES LTD	08/04/92	
LLOYDS AVENUE TRADING CO LTD	14/12/87	
M.P.EVANS & CO. LTD	20/07/90	
M.P.EVANS (UK) LIMITED	13/05/82	
PADANG SENANG (UK) LIMITED	14/06/90	
PADANG SENANG HOLDINGS PLC	24/05/90	
R.W.SECURITIES LIMITED	14/12/87	
RAGALLA TEA HOLDINGS LTD	25/07/90	
REMBIA (INDONESIA) LTD	14/01/91	
REMBIA RUBBER LIMITED	20/07/90	
ROWE EVANS (BENGKULU) LIMITED	24/05/89	
ROWE EVANS (INDONESIA) LTD	14/01/91	
ROWE EVANS INVESTMENTS PLC	08/01/87	
ROWE WHITE & CO LTD	25/07/90	
ROWEVANS AGENCIES LTD	25/07/90	
SUNGKAI ESTATES LTD	20/07/90	
SUNGKAI HOLDINGS (AUSTRALIA) LTD	05/11/90	
SUNGKAI HOLDINGS LIMITED	14/12/87	
SUPARA INVESTMENTS LTD	30/09/90	
THE SINGAPORE PARA RUBBER ESTATES PLC	11/04/90	
WM JAS & HY THOMPSON (RUBBER) LIMITED	31/03/95	
<u>ALTERNATE</u>		
BERADIN RUBBER ESTATES LIMITED	05/07/90	
BERTAM CONSOLIDATED RUBBER CO LTD	05/07/90	
PADANG SENANG RUBBER LIMITED	05/07/90	
<u>IN PAST 5 YEARS</u>		
LENDU RUBBER ESTATES LTD (AS ALTERNATE)	05/07/90	15/05/92
LLOYDS AVENUE REGISTRARS LTD	16/07/82	03/03/92

PETER EDWIN HADSLEY-CHAPLIN - LIST OF DIRECTORSHIPS

	<u>Appointed</u>	<u>Ceased</u>
<u>FULL</u>		
BERADIN (UK) LIMITED	14/06/90	
BERADIN HOLDINGS PLC	01/01/90	
BERADIN RUBBER ESTATES LIMITED	15/01/90	
BERTAM (UK) LTD	05/11/90	
BERTAM CONSOLIDATED RUBBER COMPANY LTD	15/01/90	
BERTAM HOLDINGS PLC	22/08/89	
C.I.H.LIMITED	30/06/90	
DIMBULA VALLEY (CEYLON) TEA CO LTD	25/07/90	
DIMID AGENCIES LIMITED	25/07/90	
GENERAL CEYLON RUBBER & TEA ESTATES LTD	25/07/90	
JITRA RUBBER PLANTATIONS LIMITED	30/06/90	
LENDU (UK) LIMITED	14/06/90	
LENDU HOLDINGS PLC	12/02/90	
LENDU RUBBER ESTATES LIMITED	15/01/90	
LLOYDS AVENUE TRADING CO LTD	25/07/90	
M.P.EVANS & CO. LTD	20/07/90	
M.P.EVANS (UK) LIMITED	01/01/90	
PADANG SENANG (UK) LIMITED	14/06/90	
PADANG SENANG HOLDINGS PLC	01/01/90	
PADANG SENANG RUBBER LIMITED	15/01/90	
R.W.SECURITIES LIMITED	05/11/90	
RAGALLA TEA HOLDINGS LTD	25/07/90	
REMBIA (INDONESIA) LTD	14/01/91	
REMBIA RUBBER LIMITED	20/07/90	
ROWE EVANS (BENGKULU) LIMITED	17/09/90	
ROWE EVANS (INDONESIA) LTD	14/01/91	
ROWE EVANS INVESTMENTS PLC	17/08/89	
ROWE WHITE & CO LTD	25/07/90	
ROWEVANS AGENCIES LTD	25/07/90	
SUNGKAI ESTATES LTD	20/07/90	
SUNGKAI HOLDINGS (AUSTRALIA) LTD	05/11/90	
SUNGKAI HOLDINGS LIMITED	16/11/89	
SUPARA INVESTMENTS LTD	30/09/90	
THE LONDON RUBBER EXCHANGE CO LTD		
THE SINGAPORE PARA RUBBER ESTATES PLC	01/01/90	
WM.JAS.& HY THOMPSON (RUBBER) LIMITED	01/01/90	
<u>IN PAST 5 YEARS</u>		
LLOYDS AVENUE REGISTRARS LTD	05/11/90	03/03/92

ONG TAT LIEN - LIST OF DIRECTORSHIPS

	<u>Appointed</u>	<u>Ceased</u>
<u>FULL</u>		
BERADIN RUBBER ESTATES LIMITED	24/09/82	
BERTAM CONSOLIDATED RUBBER CO LTD	21/01/82	
PADANG SENANG RUBBER LIMITED	29/09/83	
 <u>IN PAST 5 YEARS</u>		
LENDU RUBBER ESTATES LTD	21/09/83	08/04/92