



COMPANIES HOUSE

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

SB01
P15
076574

363s

Annual Return

of company number 02764967

W

company name
BALMER LAWRIE (U.K.) 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 31/10/98

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

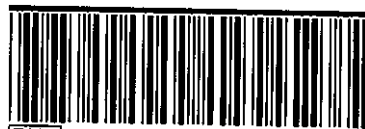
Day	Month	Year
16	11	98

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



PUB *PDD9QBNC* 216
COMPANIES HOUSE 27/11/98

Registered Office (See note 3)

This is the address registered by Companies House.

29A ASHLEY LANE
LONDON
NW4 1HH

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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

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CONTAINER LEASING
TEA IMPORT &
PACKAGING

02764967

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

CRWYS HOUSE
33 CRWYS ROAD
CARDIFF
CF2 4YF

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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.

CITY ROAD REGISTRARS LIMITED
FIELD HOUSE 72 OLDFIELD ROAD
HAMPTON
MIDDLESEX TW12 2HQ

Day Month Year

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 Date of any change.

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.....
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.....

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

CHENGAZHAPALLIL VELUPILLAI
CHANDRASEKHARAN
20 LEE ROAD
CALCUTTA 700 020
INDIA

Day Month Year

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 Date of any change.

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.....
.....

Date of Birth:- 28/11/40

Nat:INDIAN

Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

Directors - continued

Particulars.

VIRENDRA
SINHA
29A ASHLEY LANE
LONDON
NW4 1HH

Date of Birth:- 13/07/55

Nat:INDIAN

Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02764967

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>ORD</u>	<u>3,130,312</u>	<u>£3,130,312</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>3,130,312</u>	<u>£3,130,312</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

The last full members list was at 16/11/97

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*. ☐

on behalf of
CITY ROAD REGISTRARS LIMITED

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 **£15**.

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

Signed 

Secretary/Director
*(delete as appropriate)

Date 27-11-98

This return includes 1 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?----->

ICC COMPANY FORMATIONS

Cwys Road

33 Cwys Road

Cardiff

CF2 4YF

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]