

## COMPANIES HOUSE

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

# 5150 I #15 3638

# 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
1 16	111	9 18

### 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.

#### 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.

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.

Year

Year

Month

Month

Day

Day

PUB *PDD9QBNC* 216 COMPANIES HOUSE 27/11/98
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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
CITY ROAD REGISTRARS LIMITED FIELD HOUSE 72 OLDFIELD ROAD HAMPTON MIDDLESEX TW12 2HQ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month rear Date of any change.
CHENGAZHAPALLIL VELUPILLAI CHANDRASEKHARAN 20 LEE ROAD CALCUTTA 700 020 INDIA	
Date of Birth:- 28/11/40 Nat:INDIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02764967	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. VIRENDRA	Day Month Year        Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	***************************************
	Day Market
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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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)
	ORD	3,130,312	£3,130,312 
	Totals	3,130,312	<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.	There were n	o changes in the p	Please mark the appropriate box.  period
The last full members list was at 16/11/97		nges is enclosed members is enclo	on paper paper
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	ECHSTRARS LIMITED
Certificate	Signed .	\$100 dec	Secretary/ <del>Director</del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27-	11-918	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return Please all sect	(enter num	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Crwys'i 33 Crwy Gardiif CF2 4Yi	/s Road =	ode
	reiebnone		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

TIOL OF FACE AREA PACEDENT INCINDENS	SCHEDULE TO FORM 36			
Company Number: 02764967	Account of Shares Particulars of shares trans-		s	
Company Name: BALMER LAWRIE (U.K.) LIMITED	Number of shares or amount of stock held	ferred since last return, o	the date of the or, in the case eturn,since the	
		company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BALMER LAWRIE & CO. LIMITED	3,130,311			
21 NETAJI SUBHAS ROAD				
RO BOX 4				
CALCUTTA 700-001				
INDIA				
BALMER LANDRIE & CO. LIMITED &				
VIRENDRA SINHA				
ZI NETAJI SUBHAS ROAD				
RO BOX 4				
CALCUTTA 700-001				
NOM				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	Untilidod)	Account of Char	~
Company Number: 02764967		Account of Share Particulars of shares trans-	-
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
BALMER LAWRIE (U.K.) LIMITED	amount of	of the first return, since the	
BALMER LAWRIE (U.R.) DIMITED	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still members, and	
	date of this return.	(b) persons who have	
	_	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration of Transfer	Remarks
	held	of Transfer	
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