

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

6/11/2014
B. O. O. O. O.

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Company Number	2649
Company Name (in Full)	KWAMTILI ESTAE LIMITED
	P. O BOX 120, TANGA.

The information in this return is made up to: 31 October 2014

Address of registered office of Company: KWAMTILI, MARAMBA.

Company type: PRIVATE COMPANY

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: FARMING

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members – H/O

Register of debenture holders – H/O

Company Secretary

Name :

MR. DENNIS FIELDER

Previous name(s)

Address:

FLAT 2,19 HOMEND, LEDBURY, UK.

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Directors

(use additional copies of this sheet if necessary)

Name: MR. DENNIS FIELDER	Business occupation: MANAGING DIRECTOR
Previous name(s) =====	Nationality: BRITISH
Address FLAT 2, 19 HOMEND, LEDBURY, UK.	Date of birth 15/10/1942
Other relevant past or present directorships :	

Name MR. JUVENT. P. MAGOGO	Business occupation: DIRECTOR
Previous name(s) =====	Nationality: TANZANIA
Address: P.O. 5855, TANGA. KANGE MKURUMUZI, KATA YA MAWENI, TANGA	Date of birth 1/6/1954
Other relevant past or present directorships:	

Name	Business occupation:
Previous name(s) =====	Nationality:
Address	Date of birth:
Other relevant past or present directorships: =====	

Issued share capital

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

	Class	Number of shares issued	Aggregate nominal value
1	Ordinary	570,517	TSh. 114,276,600
2	Founder	866	TSh 173,200
3			TSh
4			TSh
5			TSh

Totals:	571,383	TSh. 114,449,800
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List of past and present members

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed..... P. G. Roswell Date..... 3/11/2014.....
 Director / Secretary

for Mr. Dennis Fielder
 Managing Director
 as per mandate (attached)
 P. G. ROSWELL

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

Names and addresses	
1	Dennis Fielder Flat 2, 19 H0med, Ledbury, UK
2	W.J. Tame Ltd P.O. Box 118, Tanga
3	Industrial Enterprises P.O. Box 738, Tanga
4	NAFCO P.O. Box 903, Dar es Salaam
5	Hendric Tjails Scheen c/o Agamene Bank, Amsterdam
6	Louis Van Wagenburg Laycisan A6, Vaught, Holland
7	Jacobus Schoenmaker Lagtengbur, Vaghal, Holland
8	Bart Vandeburg de on Bbeen 163, Schalkheer, Holland
9	Jane Powell P.O. Box 120, Tanga
10	J.P. Magoggo P.O. Box 5855, Tanga
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12	
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14	
15	
16	
17	

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	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 12)		Remarks
		Number/ amount transferred	Date of registration of transfer	
1	410594	NIL	N/A	
2	117924	NIL	N/A	
3	35308			
4	5800			
5	853			
6	500			
7	101			
8	101			
9	101			
10	101			
11				
12				
13				
14				
15				
16				
17				