

E/P 28,500/-
[Signature]

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATION AND LICENSING AGENCY

Form 128 *10/10/2011*
Rec. no. 00134798

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

Company number **2649**

Company name
(in full) **KWANTILI ESTATE LIMITED**

The information in this return is made up to: **31 December 2011**

Address of registered office of Company: **P.O. Box 120 Tanga**

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 holder is kept

Register of members
Register of debenture holders

Company Secretary

Name	Dennis martin Fielder
Previous name(s)	N.A.
Address	P.O. Box 120 Tanga Street No. 11

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Directors

(use additional copies of this sheet if necessary)

Name	Dennis Martin Fielder	Business occupation:	Managing Director
Previous name(s)	/	Nationality:	British
Address	Strret No. 11 P.O. Box 120 Tanga	Date of birth:	15 October 1942
Other relevant past or present directorships			
/			
/			

Name:	Juvent Polycarp Magoggo	Business occupation	Director
Previous name(s)	/	Nationality:	Tanzanian
Address	Mihanjuni, 42 Block 3 P.O. Box 5855 Tanga	Date of birth	11 June 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	Founder	867	Tsh 173,400
2	Ordinary	570,717	Tsh 114,143,400
3			Tsh
4			Tsh
5			Tsh
Totals:		571,834	Tsh 114,316,800

List of past and present members

There were no changes in the period

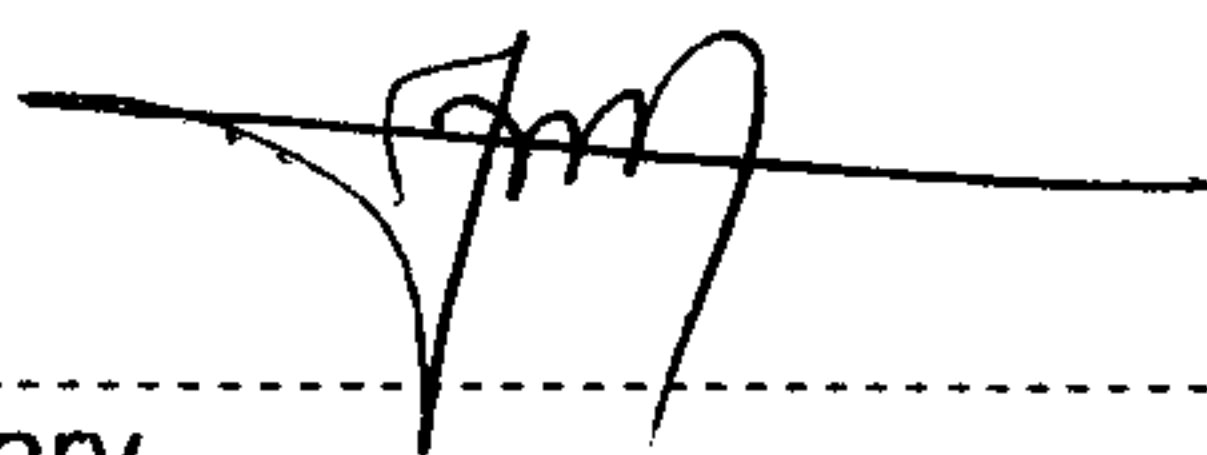
A full list is required if one was not included with either of the last two returns

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

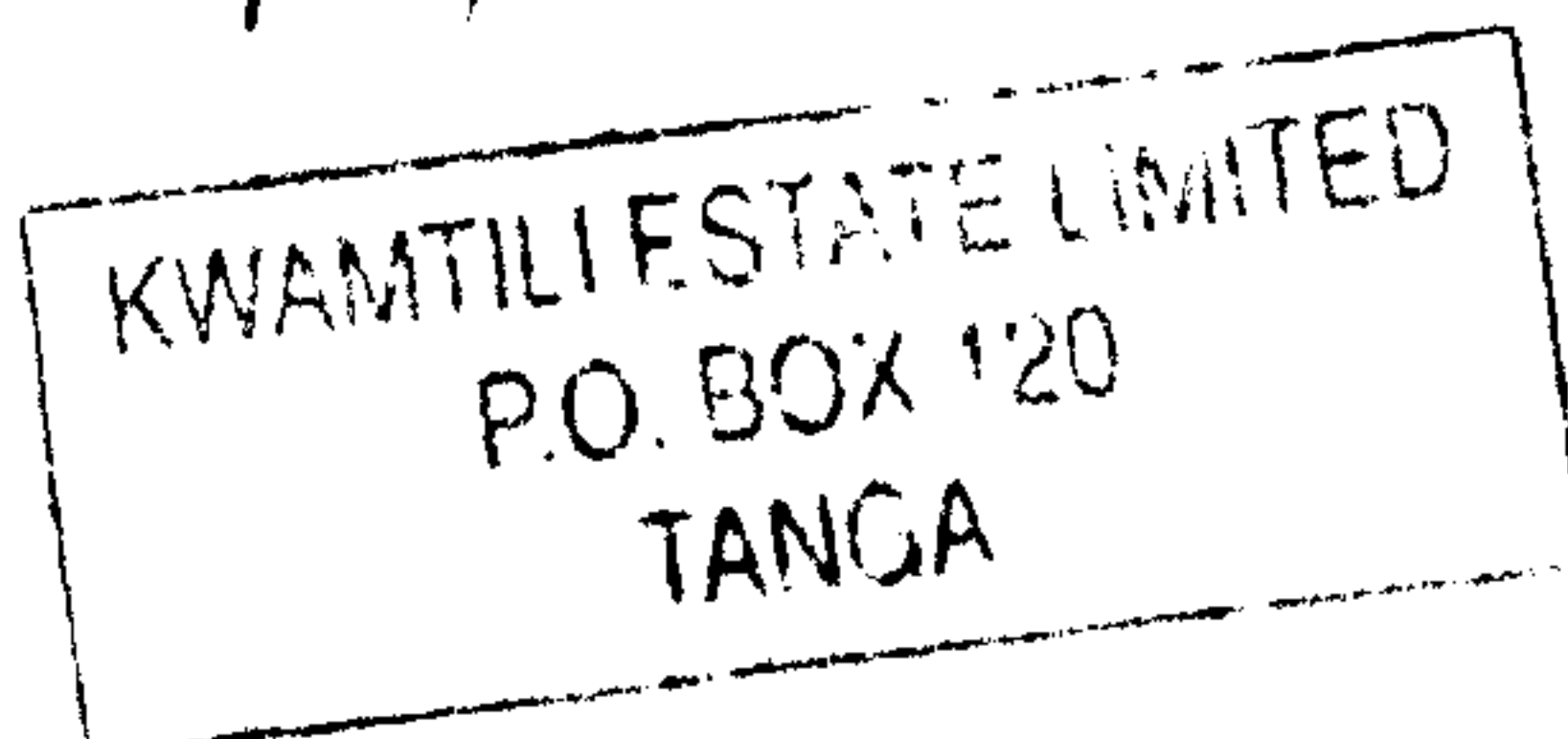
A full list of members is enclosed (pages 4 and 5)

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

Signed
Director/Secretary



Date 28 Sep 2012



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

Name and addresses		
1	Dennis Martin Fielder	4 Market Square Tenbury Wells Worcestershire - UK
2	W.J. Tame Limited	P.O. Box 118 Tanga
3	Industrial Enterprises Limited	P.O. Box 738 Tanga
4	National Agriculture & Food Corp.	P.O. Box 903 Dar es Salaam
5	Handrik Tjail Scheen	C1/30 Algamines Bank, Amsterdam, The Netherlands
6	Louis van Wagenburg	Laycian Ag Vaghel, Holland
7	Jacobus Cornelius Josephus Moris	Logtanburg Vaghel, Holland
8	Schoonmarker Bart Vanderburg	De Conqabten, 163 Schikher, Holland
9	Juvent Magoggo	42 Block 3 Mikanjuni P.O. Box 5855 Tanga
10	Tracey Elan Allison	The Willos Terrigton, Herefordshire, UK
11		
12		
13		
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	410,152	442	410,594	
2	117,709	215	117,924	Under liquidation
3	35,174	134	35,308	Under liquidation
4	5,742	58	5,800	Under liquidation
5	845	8	853	
6	495	5	500	
7		1	1	
8	100	1	101	
9	100	1	101	19.10.2006
10	100	1	101	19.10.2006
11	100	1	101	19.10.2006
12				
13				
14				
15				
	570,517	867	571,384	