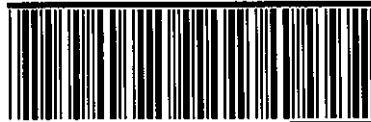




COMPANIES HOUSE

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



A25 \*AQ7USC6B\* 59  
COMPANIES HOUSE 16/12/98

363s

MB/t15/301265

## Annual Return

of company number 00738837

X

company name

TTT MONEYCORP 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 04/11/98

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 |
|-----|-------|------|
| 210 | 11    | 98   |

### 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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

PLUMTREE COURT  
LONDON  
EC4A 4BY

### Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

00738837

## 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

TTT MONEYCORP LIMITED  
2 SLOANE STREET  
KNIGHTSBRIDGE  
LONDON SW1X 9LA

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

## Register of debenture holders *(See note 6)*

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

TTT MONEYCORP LIMITED  
2 SLOANE STREET  
KNIGHTSBRIDGE  
LONDON SW1X 9LA

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

## Company Secretary *(See note 7)*

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

STEPHEN JOHN  
MULLENS  
35 MAYBURY COURT  
MARYLEBONE STREET  
LONDON  
W1

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

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

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

## Directors *(See note 7)*

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

STEPHEN JOHN  
MULLENS  
35 MAYBURY COURT  
MARYLEBONE STREET  
LONDON  
W1

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

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

Date of Birth:— 06/02/49

Nat:BRITISH  
Occ:SOLICITOR

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

See attached list

Show any relevant current and previous directorships.

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

00738837

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

**Directors - continued**

Particulars.

NICHOLAS  
SHANNON  
38 OAKLEY STREET  
LONDON  
SW3 5HA

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 14/05/57

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

| Day | Month | Year |
|-----|-------|------|
| 3   | 1     | 0    |
| 5   | 9     | 8    |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BASSAM  
SHLEWET  
86 OLD CHURCH STREET  
LONDON  
SW3 6EP

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 17/07/54

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTONY BRODERICK  
TREMBETH  
THE ELMS  
RED WALL LANE HUNTON  
MAIDSTONE  
KENT ME15 0RL

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 20/08/36

Nat:BRITISH

Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ordinary                                  | 350,000                    | £350,000   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>350,000</b>             | <b>£350,000</b>  |

**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 20/11/97

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.*

☐
**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

15/12/1998

This return includes One 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?----->

Matthew Cook

TTT Moneycorp Limited

2 Sloane Street

London

Postcode SW1X 9LA

Telephone 0171 823 7700 Ext 243

CURRENT LIST OF DIRECTORSHIPS OF MR. STEPHEN J. MULLENS

Carpets of Worth Limited  
The Bondax Company Limited  
Twickenham Film Studios Limited  
Associated Sound Industries Limited  
Sheregan Music Limited  
Theatrecraft Limited  
Twickenham Film Associates Limited  
TTT Moneycorp Limited  
Paris Delices Limited (formerly Le Croissant Shop Ltd)  
Sellers Micas Limited  
MH Directors Limited  
MH Nominees Limited  
MH Secretaries Limited  
Videotron Management (UK) Limited  
Gower Investments Limited  
SHI Nominees Limited  
Vita Properties Limited  
Tring Entertainments Limited  
Tring (UK) Limited  
Formula One Holdings Limited

PAST DIRECTORSHIPS FOR FIVE YEARS PRIOR TO DECEMBER 1998

Videotron Investment (UK) Limited - resigned 1995  
Moco Investments Limited - resigned 1996  
Cable Road (UK) Limited - resigned 1996