



COMPANIES



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COMPANIES HOUSE 03/01/96

COMPANIES HOUSE 22/12/95

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# Annual Return

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

of company number 00738837

X

company name  
TTT MONEYP CORP 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 31/10/95  
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
20	11	95

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.

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

## 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  
8659 OTHER BUSINESS SERVICES


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

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

## Register of members *(See note 5)*

The register is kept at

TTT MONEYP CORP LIMITED  
2 SLOANE STREET  
KNIGHTSBRIDGE  
LONDON SW1X 9LA

2 SLOANE STREET

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

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

TTT MONEYP CORP LIMITED  
2 SLOANE STREET  
KNIGHTSBRIDGE  
LONDON SW1X 9LA

2 SLOANE STREET

## 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

Date of any change.

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

Day	Month	Year

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

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

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NICHOLAS  
SHANNON  
38 OAKLEY STREET  
LONDON  
SW3 5HA

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

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

BASSAM  
SHLEWET  
86 OLD CHURCH STREET  
LONDON  
SW3 6EP

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

**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)
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 20/11/94

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 **£18**.

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

Signed

*S. Muller*

Secretary/Director\*

\*(delete as appropriate)

Date

20/12/95

This return includes (enter number) continuation sheets.

**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?

MARRIOTT HARRISON

12 GREAT JAMES STREET

LONDON

REF: SJM/GMT

Postcode WC1N 3DR

Telephone 0171 209 2000

Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]