

COMPANIES





nnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 00738837

3837

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 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		
210	1 1	915		

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.

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 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	MOHUI	I Cal
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	Day	Month	Year
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00738837	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
TTT MONEYCORP LIMITED 2 SLONE STREET	2 SLOANESSTREET				
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 SLONE STREET	2 SLOANE STREET				
KNIGHTSBRIDGE LONDON SW1X 9LA	***************************************				
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·				
Particulars of a new secretary must be notified on form 288.	Day Month Year				
STEPHEN JOHN	***************************************				
MULLENS 35 MAYBURY COURT					
MARYLEBONE STREET					
LONDON W1	***************************************				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year				
STEPHEN JOHN					
MULLENS 35 MAYBURY COURT	***************************************				
MARYLEBONE STREET LONDON					
W1					

Date of Birth:- 06/02/49					
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••				
Occ:SOLICITOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.					
Page 2	,				

00738837	I IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
Directors - continued	actails polon and the date of any change.
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
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
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 1 Date of resignation.
Other directorships. Page 3	

00738837 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)			
	ORDINARY	350,000	£350,000			
			<u> </u>			
	Totals	350,000	£350,000			
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 no	changes in the pe	Please mark the appropriate box. priod			
The last full members list was at 20/11/94	on paper paper A list of changes is enclosed A full list of members is enclosed X					
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.	Signed	9114s	// Secretary/Director *			
I enclose the fee of £18.	Date 26/1	2/95	*(delete as appropriate)			
Cheques should be made payable . to Companies House.	This return is		continuation about			
	Please en	(enter numb	have completed			
To whom should Companies House direct any enquiries	MARRIOTT F	HARRISON				
about the information shown in this return?	12 GREAT S	JAMES STREET	•••••			
	LONDON					
		MI Postcode	e WC1N 3DR			
Printed on Recycled Paper	Telephone (0171 209 2000	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE FOR THE PROPERTY INCIDENCE	T			IO FORIN 303
Company Number: 00738837		i i	ount of Share	\$!
· · · · · · · · · · · · · · · · · · ·	41		shares trans- the date of the	
Company Name:	Number of shares or		r, in the case	
	amount of		eturn, since the	
TTT MONEYCORP LIMITED	stock held			,
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return,	(b) persons		:
		ceased t	o be members.	
	Number	1	Data of	
1	currently	Number	Date of	·
Name and address	_	Transferred	Registration	Remarks
	held	i alisierieu	of Transfer	!
WINSET INVESTMENTS LIMITED	247,500			
WEIGHT TIVESTIMATE DELITION	217,500			
Westaway Chambers, 39 Don Street,	00 000			3 3 4 5 5
St. Helier, Jersey, Channel Islands	99,000			Allotted 24.8.95
55. 1101101, 601001, 61111101 1524140		 		
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	<u> </u>	<u> </u>		
STEPLIEN TOLIN MIR I ENG	2 500	1		
STEPHEN JOHN MULLENS	2,500	1		· 1
35 Maybury Court, Marylebone Street,	1 000			333 11 3 3 4 4
London W1	1,000	1	,	Allotted 24.8.95
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LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 00720027			count of Share			
Company Number: 00738837		Particulars of	shares trans-			
Oaka and Manage	Number of		the date of the	-		
Company Name:	shares or		r, in the case			
TTT MONEYCORP LIMITED	amount of	of the first r	eturn,since the			
III MONDICORI DIMITED		incorporation	of the			
	by existing	company, by				
	members at	(a) persons	who are still			
•	date of this	members	s, and			
	return.	(b) persons	who have			
		ceased t	o be members.			
	Number	1	Date of			
Name and address	ourrontly	Number				
Name and address	currently	Transferred	Registration	Remarks		
	held	l ransierieu	of Transfer			
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