



Companies House

— for the record —

Company Name

TASIS UK LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**1594513**

Information extracted from  
Companies House records on  
**23rd April 2004**

### Section 1: Company details



A57 AUT1808T# 0611  
COMPANIES HOUSE 11/05/04

Ref: 1594513/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Coldharbour Lane  
Thorpe  
Surrey  
TW20 8TE**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
  
7415 Holding companies incl head offices**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Mary Ann EALEY</b></p> <p><b>Address</b>  <b>Jarman Borrow House Farm</b>  <b>Jumps Road Churt</b>  <b>Farnham</b>  <b>Surrey</b>  <b>GU10 2LB</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Mary Ann EALEY</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Lynn Fleming AESCHLIMANN</b></p> <p><b>Address</b>  <b>Ch 6926</b>  <b>Montagnola</b>  <b>Switzerland</b></p> <p><b>Date of birth</b>    08/01/1945</p> <p><b>Nationality</b>    <b>American</b></p> <p><b>Occupation</b>    <b>Company Administrator</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Lynn Fleming AESCHLIMANN</b>  <b>ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Fernando GONZALEZ

**Address**  
Village Road  
Thorpe  
Surrey  
TW20 8TE

**Date of birth** 24/09/1948

**Nationality** American

**Occupation** Director Of  
Development

**Amended details**

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Fernando GONZALEZ ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | <b>Current details</b> |   | <b>Amended details</b>   |               | <b>Shares transferred</b>                              |               |                         |              |               |                         |
|------------------------|---|--------------------------|---------------|--|---------------|-------------------------|--------------|---------------|-------------------------|
| >                      | Shareholder<br>Name<br><b>Trustees Of CARONA TRUST</b>  | Name                     |               |  |               |                         |              |               |                         |
|                        |   | Address                  |               |  |               |                         |              |               |                         |
|                        | Address<br>Vaduz<br>Liechtenstein                       |                          |               | <b>Shares transferred by Trustees Of CARONA TRUST</b>  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
|                        |   | UK Postcode    _ _ _ _ _ |               |  |               |                         |              |               |                         |
|                        |   | <b>Shares held</b>       |               |  |               |                         |              |               |                         |
|                        |   | <i>Class</i>             | <i>Number</i> |  |               |                         |              |               |                         |
|                        | <b>Shares held</b>                                      |                          |               | <i>Class</i>   | <i>Number</i> | <i>Date of transfer</i> |              |               |                         |
|                        | <i>Class</i>  |                          |               |  |               |                         |              |               |                         |
|                        | <b>Ordinary</b>   | <b>9999</b>              |               |  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
| >                      | Shareholder<br>Name<br><b>Trustees Of ELEMONT TRUST</b> | Name                     |               |  |               |                         |              |               |                         |
|                        |   | Address                  |               |  |               |                         |              |               |                         |
|                        | Address<br>Vaduz<br>Liechtenstein                       |                          |               | <b>Shares transferred by Trustees Of ELEMONT TRUST</b> |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
|                        |   | UK Postcode    _ _ _ _ _ |               |  |               |                         |              |               |                         |
|                        |   | <b>Shares held</b>       |               |  |               |                         |              |               |                         |
|                        |   | <i>Class</i>             | <i>Number</i> |  |               |                         |              |               |                         |
|                        | <b>Shares held</b>                                      |                          |               |  |               |                         | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
|                        | <i>Class</i>  |                          |               |  |               |                         |              |               |                         |
|                        | <b>Ordinary</b>   | <b>1</b>                 |               |  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |
|                        |   |                          |               |  |               |                         |              |               |                         |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

