



C O M P A N I E S   H O U S E

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



A25 \*AQJ15S70\* 228  
COMPANIES HOUSE 09/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/96  
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 |
|-----|-------|------|
| 13  | 12    | 96   |

**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.

HAMMOND SUDDARDS  
15TH FLOOR, MOOR HOUSE  
119 LONDON WALL  
LONDON EC2Y 5ET

**Principal business activities** (See note 4)

Trade classification is  
6312 STORAGE AND WAREHOUSING

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

363s

**Annual Return**

of company number 02004028

P

company name  
T.I.P. EUROPE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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 |
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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

PO BOX 435 OWEN HOUSE  
8 BANKHEAD CROSSWAY NORTH  
EDINBURGH  
EH11 4BR

*Hammond Suddards*  
*15th Floor, Moor House*  
*119 London Wall*  
*London EC2Y 5ET*

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

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

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## Company Secretaries *(See note 7)*

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

JAMES TOWNESLEY  
BREEDLOVE  
WANAMAKER HOUSE  
2020 WALNUT STREET  
PHILADELPHIA  
PA 19103  
USA

Day Month Year  
Date of any change.

*Resigned 22.12.94.*  
*Resignation filed 22.12.94.*  
*MR BREEDLOVE IS STILL*  
*A DIRECTOR.*

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

Day Month Year  
2, 2 1, 2 9, 4 Date of resignation.

Particulars.

HAMMOND SUDDARDS SECRETARIES LIMITED  
15TH FLOOR  
MOOR HOUSE 119 LONDON WALL  
LONDON  
EC2Y 5ET

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

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

## Directors (See note 7)

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

ROBERT M  
AGANS  
508 VAN LEAR'S RUN  
VILLANOVA  
PENNSYLVANIA  
19085  
USA

Date of Birth:- 03/01/44

Nat:AMERICAN

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

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Day Month Year

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| Day | Month | Year |
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Date of resignation.

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### Particulars.

JONATHAN  
ANDREW  
THORNEYCROFT COTTAGE  
1 BEARHURST LAND HENBURY  
MACCLESFIELD  
CHESHIRE SK11 9PS

Date of Birth:- 23/10/64

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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| Day | Month | Year |
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Date of resignation.

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### Particulars.

BARRY STANLEY  
DESANTIS  
BUURTWEG 12  
WASSENAAR  
2244 AD  
THE NETHERLANDS

Date of Birth:- 27/07/39

Nat:AMERICAN

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

## Directors - continued

Particulars.

MARSHALL OWEN  
EVANS  
WARWICK HOUSE 47 STEWKLEY ROAD  
WING  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 0NJ

Date of Birth:- 23/02/53  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

HANS ARIE  
✓RIEDIJK  
GEUKERDYK 137  
HAAKSBERGEN  
7481 CA  
THE NETHERLANDS

Date of Birth:- 01/11/45  
Nat:DUTCH  
Occ:LEGAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

✓GEORGE REINHOLD  
TAPPERT  
30 GWENDOLEN AVENUE  
PUTNEY  
LONDON  
SW15 6EH

Date of Birth:- 14/01/41  
Nat:USA  
Occ:FINANCIER

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

## Directors - continued

Particulars.

✓ JACOB  
VAN LEENEN  
PRINS VAN WIEDLAANB  
2242 CD WASSENAAR  
THE NETHERLANDS

Date of Birth:- 13/08/52  
Nat: CANADIAN  
Occ: OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

*Please see earlier comments*

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

JAMES TOWNESLEY BREEDLOVE  
WANAMAKER HOUSE  
2020 WALNUT STREET  
PHILADELPHIA  
PA 19103 USA.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

02004028

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) |
|--|----------------------------|--|
| <u>Ordinary</u>                            | <u>169565844</u>           | <u>8478292.20</u>  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| <b>Totals</b>                              | <u>169565844</u>           | <u>8478292.20</u>  |

**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



The last full members list was at 13/12/94

|                                    | on paper                            | not on paper             |
|------------------------------------|-------------------------------------|--------------------------|
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/>            | <input type="checkbox"/> |

**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 Julie Eyre for & on behalf of  
Hammond Suddards Secretaries  
Limited Secretary/Director \*  
(delete as appropriate)  
Date 6th January 97

This return includes 1 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?

Hammond Suddards  
15th Floor, Moor House,  
119 London Wall, London  
Postcode EC2Y 5ET

Telephone 0171 448 1000 Ref: JAE/TIP.73  
Ext \_\_\_\_\_

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

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**