



Companies House

— for the record —

Company Name

GEPA INTERNATIONAL SA
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2127583

Information extracted from
Companies House records on
10th January 2002

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.



Section 1: Company details

Ref: 2127583/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Knightrider Court London EC4V 5JU	Address Beaufort House, Tenth Floor 15 St. Botolph Street London UK Postcode <u>E C 3 A 7 E E</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> - - - - -</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> - - - - -</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 6523 Description Other financial intermediation	SIC CODE _____ Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name RB SECRETARIAT LIMITED Address Beaufort House Tenth Floor 15 Saint Botolph Street London EC3A 7EE	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date RB SECRETARIAT LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Francisco Lorenzo ESTEBAN AZPIROZ Address C/ Estebanez Calderon 5 70F Madrid 28020 Spain Date of birth 30/10/1957 Nationality Spanish Occupation Businessman	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francisco Lorenzo ESTEBAN AZPIROZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Antonio Enrique MAGRANER DUART Address Auda Alcoy Edf La Gavina 1 20 Benidorm 03500 Spain Date of birth 12/07/1953 Nationality Spanish Occupation Notary	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antonio Enrique MAGRANER DUART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Tomas VELASCO GOMEZ	Name _____
<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>	Address Avda Mediterraneo 44 Local 8 Benidorm 03500 Spain	Address _____ _____ _____
	Date of birth 07/03/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality Spanish	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Businessman	Date Tomas VELASCO GOMEZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name A.E.M. DUART		Name Antonio Enrique Magraner Duart		Shares transferred by A.E.M. DUART	
Address Auda Alcoy Edf La Gavina 2 Benidrom 03500 Spain		Address Auda Alcoy Edf La Gavina 1 20 Benidorm 03500 Spain			
Shares held Class Ordinary		Shares held Class			
Number 50		Number			
				Class Number Date of transfer	
				Class Number Date of transfer	
> Shareholder Name Tomas Velasco GOMEZ		Name		Shares transferred by Tomas Velasco GOMEZ	
Address Avenida Mediterraneo 44 Local 8 Benidrom 03500 Spain		Address			
Shares held Class Ordinary		Shares held Class			
Number 50		Number			
				Class Number Date of transfer	
				Class Number Date of transfer	
> Shareholder Name MAYRE ABRA CIVIL DE BENIDROM SA (name change)		Name Grupo Mayve Inversiones Inmobiliarias, S.L.		Shares transferred by MAYRE ABRA CIVIL DE BENIDROM SA	
Address Avenida Mediterraneo 44 Local 8 Benidrom Spain		Address Avenida Mediterraneo 44 local 8. Benidorm 03500 Espana			
Shares held Class Ordinary		Shares held Class			
Number 100		Number 100			
				Class Number Date of transfer	
				Class Number Date of transfer	

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 _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I have paid the filing fee of £15.

Signature
by

(Director / Secretary)

Date

13 / 03 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/10/2001
- If you are making this return up to an earlier date,
please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2002**
please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

8mg / 01-22622

Telephone number inc code

_ _ _ _ _

Address

RICHARDS BUTLER
BEAUFORT HOUSE
15 ST. BOTOLPH STREET
LONDON EC3A 7EE
SOLICITORS

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _