



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
at 16/09/91

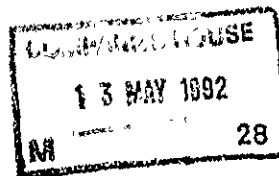
SECOND FLOOR
59 KNIGHTSBRIDGE
LONDON
SW1X 7RA

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.



363b

Annual Return

of company number **CN** 2127583 **Y**

company name
GEPA INTERNATIONAL SA LIMITED

	Day	Month	Year
DA	01	10	91

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DB			
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Use this space to notify a change of registered office address.

RO

FOURTH FLOOR

50 HANS CRESCENT

Post Town KNIGHTSBRIDGE

LONDON SW1X 0NB

County/Region

Postcode

PA	8	6	2	9
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Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type*(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☐**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR

JEAN

HAMON

AD 13 AV. GABRIEL, LA CELLE ST CLOUD

YVELINES 98

Post Town _____

County/Region _____

Postcode 78170

Country FRANCE

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

ALVARO ALONSO

CASTRILLO

AD

1438 BRICKELL AVE.

Post Town MIAMI

County/Region FLORIDA

Postcode

Country U.S.A.

Day Month Year

DO 1 2 0 1 3 1Nationality **NA** SPANISH**OC**

CONSULTANT.

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>200</u>	<u>£200</u>
<u>/</u>	<u>/</u>	<u>/</u>
<u>/</u>	<u>/</u>	<u>/</u>
<u>/</u>	<u>/</u>	<u>/</u>
Totals	<u>200</u>	<u>£200</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
01/12/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an election 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 **£32**.

Signed Secretary/Director *
Date 8.5.92 (* delete as appropriate)
This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PORTMAN CONSULTANTS LIMITED
FOURTH FLOOR, 50 HANS CRESCENT,
KNIGHTSBRIDGE,
LONDON SW1X 0NB
TEL: (071) 225 0222/2227
FAX: (071) 225 1823

Postcode
Telephone Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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