

COMPANIES HOUSE 2 1 MAY 1991

This form should be completed in black.	Annual Return
Company number	CN 2127583
Company name	GEPA INTERNATIONAL SA LIMITED
	TO PER SOFT AT ALL ADMINISTRAÇÃO (PER SEPTEMBRICA DE SOFT ANTERIOR PORTAGEMENTAL ADMINISTRAÇÃO ANTERIOR DE SOFT ANTERIOR DE S
Date of this return (See note 1) The information in this return is made up to	Day Month Year DA O 1 1 12 9 0
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.	Show data
Registered Office (See note 3)	
Show here the address at the date of this return.	RO SECOND FLOOR
	59 KNIGHTSBRIDGE
Any change of registered office must be notified on form 287.	Post town LONDON
	Postcode SWIX 7RA.
Principal business activities (See zote 4) Show trade classification code number(s) for principal activity or activities.	PA8629
	La ana alaya and an sa sa la sasangal la sasangan an an sa
if the code number cannot be determined, give a brief description of principal activity.	

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.	N/A	, .
2 ac 2		Łı
Post town	,	i vo
County/Region	,	ند
Postcode		. 1

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	N/A		a militara 3 aprili Seriala ilila _g an Ca _r aggan	
	٠	·w·		ا:
Post town				, 13 , 13
County/Region		. *		Ÿ
Postcode				. 1

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

Private unlimited company without share capital......

T3 Please mark the appropriate box, T5 T6

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

Address

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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. CABRIEL, LA CELLE ST CLOUD,

YVELINES

Post town LA CELLE SAINT-CLOUD

County/Region YVELINES (78)

Postcode 78170

Country FRANCE

Details of new directors must be notified on form 288. Directors (See note 8) Please list directors in alphabetical order. MR. CD *Style/Title Name JEAN LOUIS **Forenames** DUTARET Surname *Honours etc Previous forenames Previous surname RUE DE HONCEAU AD: **Address** F-75008 Usual residential address must be given. In the case of a corporation, give the PARIS registered or principal office address. Post town County/Region Country Postcode 75008 po 2 1 0 2 4 8 Nationality Date of birth **Business occupation** OC OD. Other directorships Ì CD *Style/Title Name **Forenames** HAMON Surname *Honours etc Previous forenames Previous surname 13 AV. GABRIEL AD **Address** CELLE SAINT CLOUD Usual residential address must be given. In the case of a corporation, give the YVELINES Post town registered or principal office address. County/Region Country Postcode 78170 Nationality NA FRANCE DO 2 2 0 3 3 5 Date of birth BUSINESSMAN OC **Business** occupation OD: Other directorships * Voluntary details

Issued share capital (Scenote 9) Enter details of all the shares in issue	Class	Number	Aggregate Nominal Value
at the date of this return.	ORD	200	£.,200
			E 5 ***
		÷ .	
	Totals	200	£200
Listospastandpresentmembers (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in	·	
g ≯ee note 10)	A liet of shares is such	(-	paper not on paper
	A list of changes is enclose	f	
	A full list of members is an	ciosed	
Elective resolutions (Seenote 11) (Private companies only)	If an election is in force at t	the date of this recurn	to dispense
	with annual general meeting	ngs, mark this box	
	If an election is in force at t with laying accounts in gen		
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 £25.	Signed		Secretary/Difference*
Make cheques payable to	Date 01 12, 90	<i>ZZ</i>	> \ (delete as appropriate)
Companies House,	This return includes(rnl	O continua	tion sheets
To whom should Companies House			
direct any enquiries about the information shown in this return?	PORTMAN CONS	PULTANTS LID	-
	SECOND FLOOR,	59 KNIGHTS	BRIDGE,
	LONDON	-	· 8
	, ,	o o o	Postcode SWIX 7RA
	Telephone 071 235	1540.	Extension
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown for companies registered in or Companies House, 100-10 for companies registered in	England and Wales 2 George Street, Edit	

Directors	(continued)	
Name	*Style/Title	CD MR
	Forenames	ALVARO ALONSO
	Surname	CASTRILLO
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 1438 BRICKELL AVE
In the case of	ial address must be given. a corporation, give the principal office address.	Post town MIAMI County/Region FLORIDA
		Postcode Country USA
•	Date of birth	DO 1 2 0 1 3 1 Nationality NA SPANISH
	Business occupation	OC CONSULTANT
	Other directorships	OD
Name	*Style/Title	CD
	Forenames	2
	Surname	
	*Honours etc Previous forenames	,
Address	Previous surname	i an
Address		(AD)
In the case of	ial address must be given. a corporation, give the principal office address.	Post town
		County/Region
		Postcode Country
·	Date of birth	Nationality NA
	Business occupation	OC
	Other directorships	OD
* Voluntary d	etails	
	the state of the s	A secretary of the control of the co

ćtors (ه	continued)	AND MAKE HALLING STATE AND
Name	*Style/Title	(CD)
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	l address must be given. a corporation, give the rincipal office address.	Post town
		County/Region /
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	
	Other directorships	OD:
Name	*Style/Title	(cp)
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	• *
	Previous surname	
Address		AD
Usual residential	address must be given.	
In the case of a	corporation, give the incipal office address.	Post town
,		County/Region
		· · · · · · · · · · · · · · · · · · ·
	Date of birth	
	Business occupation	DO Nationality NA
		The second secon
(See)	Other directorships	OD:
Voluntary deta	aile	

1. 18

PRESENT MEMBERS	
GNA	
OF PAST /	
LIST	

SCHEDULE TO FORM 363

0.0 4583			Account	Account of Shares	
-00 INITEO	SA LINITED	Number of shares or	Particulars of shares transt the last return, or, in the	Particulars of shares transferred since the date of the last return, or, in the case of the first return, but the case of the case o	
CEPH IN LEGANTION		amount of stock held by existing members at date of this return.	since the incorporation (a) persons who are su (b) persons who have t	since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
	13 AV GABRIEL, LA CELLE SAINT CLOUD, YVELINES, FRANCE		So	1.7.87	
HR JEAN HAMON	(AS Aboue)		50	14.12.88	
PORT ESTATE FINANCE BY	WEENA 127, 3013 CK ROTTERDAM, HOLLAND		100	27.1.89	
Andreas de la companya de la company					
والمراجعة	ondered date von deren i deren i der von C. Von von C. Von der stellt der von Von Von der der von V				
					,
	Annual de de la companya de la comp				
				/1	
والمسترارة					
		PRO-Service Control of Parlicing			
			; X		Continued overless

Continued overleaf