



COMPANIES HOUSE

COMPANIES HOUSE

21 MAY 1991

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100111-03

# Annual Return

This form should be completed in black.

Company number

CN 2127583

✓

Company name

GEPA INTERNATIONAL SA LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 01 12 90  
Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO SECOND FLOOR  
59 KNIGHTSBRIDGE  
Post town LONDON  
County/Region  
Postcode SW1X 7RA.

Any change of registered office must be notified on form 287.

## Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 2 9

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

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

N/A

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).

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.

\* 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

Post town LA CELLE SAINT-CLOUD

County/Region YVELINES (78)

Postcode 78170

Country FRANCE

**Directors** (See note 3)  
Please list directors in alphabetical order.

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  
                                 JEAN LOUIS  
                                 DUTARET

AD                      58 RUE DE MONCEAU  
                                 F-75008

Post town              PARIS

County/Region

Postcode              75008

Country              FRANCE

DO 2 1 0 2 4 8

Nationality              NA FRENCH

OC                      ATTORNEY AT LAW

OD

Name                      \*Style/Title  
                                 Forenames  
                                 Surname  
                                 \*Honours etc  
Previous forenames  
Previous surname

**Address**

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In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

CD                      MR  
                                 JEAN  
                                 HAMON

AD                      13 AV. GABRIEL  
                                 LA CELLE SAINT CLOUD

Post town              YVELINES

County/Region

Postcode              78170

Country

DO 2 2 0 3 3 5

Nationality              NA FRANCE

OC                      BUSINESSMAN

OD

**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
ORD	200	£ 200
Totals		200 £ 200

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(See note 10)

Please mark the appropriate box(es)

There were no changes in the period	<input type="checkbox"/>	on paper	<input type="checkbox"/>	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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	<input checked="" type="checkbox"/>
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box	<input checked="" type="checkbox"/>

**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.

Make cheques payable to  
**Companies House.**

**Signed** .....

Date 01.12.90

This return includes 0 continuation sheets  
(enter number)

Secretary/Director  
(\*delete as appropriate)

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

PORTMAN CONSULTANTS LTD  
SECOND FLOOR, 59 KNIGHTSBRIDGE,  
LONDON

Postcode SW1X 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 Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors (continued)**

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 MR  
ALVARO ALONSO  
CASTRILLO

AD 1438 BRICKELL AVE

Post town MIAMI

County/Region FLORIDA

Postcode

Country USA

DO 1 2 0 1 3 1

Nationality 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

\* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

# Directors (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

Usual residential address must be given.  
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registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

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

DO

Nationality NA

OC

OD

\* Voluntary details

Company Name: QEPA INTERNATIONAL SA LIMITED

## Address

13 AV GABRIEL, LA CELLE SAINT  
CLOUD, YVELINES, FRANCE

(AS ABOVE)

WEENA 127, 3013 CK  
ROTTERDAM, HOLLAND

Remarks

Number	Date of Registration of Transfer
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14.12.88

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**Continued overleaf**