



COMPANIES HOUSE

363s

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200677
E18

Annual Return

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



of company number 02127583

Y

company name
GEPA INTERNATIONAL SA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/94
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
01	10	94

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FOURTH FLOOR
50 HANS CRESCENT
KNIGHTSBRIDGE
LONDON SW1X 0NB

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Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

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

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

Day	Month	Year
1	1	1

Date of any change.

JEAN
 HAMON
 13 AV GABRIEL
 LA CELLE SAINT CLOUD
 78170 YVELINES
 FRANCE

.....

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

Day	Month	Year
1	1	1

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year
1	1	1

Date of any change.

ALVARO ALONSO
 CASTRILLO
 ARASCUES 75
 28023 MADRID
 SPAIN

.....

Date of Birth:- 12/01/31
 Nat: SPANISH
 Occ: CONSULTANT

.....

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

Day	Month	Year
1	1	1

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

JEAN
DUTARET
58 RUE DE MONCEAU
F - 75008
PARIS
FRANCE

Date of Birth:- 21/02/48

Nat:FRENCH

Occ:ATTORNEY AT LAW

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

Other directorships.

Particulars.

JEAN
HAMON
13 AV GABRIEL
LA CELLE SAINT CLOUD
78170 YVELINES
FRANCE

Date of Birth:- 22/03/35

Nat:FRENCH

Occ:BUSINESSMAN

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02127583

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ord.</u>	<u>200</u>	<u>£200.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200</u>	<u>£200</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 ☒

on paper

not on
paper

The last full members list was at 01/10/92

A list of changes is enclosed ☒A full list of members is enclosed ☐**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 £18.

Cheques should be made payable to **Companies House**.Signed M. J. HANONSecretary/Director
*(delete as appropriate)Date 8/11/95This return includes _____ 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?

Portman Consultants Ltd
24 Floor, 50 Hans Crescent
Knightbridge London
 Postcode SW1X 0AZ

Printed on
Recycled PaperTelephone 2250222 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

Company Name	Off Code	Type	Jur	App Date	Res Date
GEPA INTERNATIONAL SA LIMITED	DUTARET	DIR	UK	02/07/90	

Total Number Of Records Printed	1
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Company Name	Off Code	Typo	Jur	App Date	Res Date
GEPA INTERNATIONAL SA LIMITED	HAMON	DIR	UK	14/12/88	

Total Number Of Records Printed	1
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Company Name	Off Code	Type	Jur	App Date	Res Date
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GEPA INTERNATIONAL SA LIMITED	ALVARO	DIR	UK	14/12/88	
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Total Number Of Records Printed	1
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