

THE SECRETARIAT  
Lyons Information Systems

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# Annual Return

Company number

CN 2512315



Company name

Talisman International Holdings Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 15 06 91

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO 37 Ixworth Place

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode SW3 3QH

Principal business activities

PA 999999

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

Dormant

**Register of Members**

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
Sara Lilian	
Pennell	
AD	Cap. Cottage
12 Hill Rise, Chalfont St Peter	
Post town	GERRARDS CROSS
County/Region	Buckinghamshire
Postcode	SL9 2BH
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Richard Henry

Grogan

AD

10 Holland Park

Post town LONDON

County/Region

Postcode W11 3TH

Country

Date of birth

DO

07

11

53

Nationality

NA

American

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

David Alexander

Hoare

AD

40 Chepstow Place

Post town LONDON

County/Region

Postcode W2 4TA

Country

Date of birth

DO

31

01

50

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for R H Grogan

Aerosol Research & Development Limited  
 Aerosol Research Company (Great Britain) Limited  
 Bell-Fruit (East Anglia) Ltd. (resigned 14/09/89)  
 Bell-Fruit (Scotland) Ltd. (resigned 14/09/89)  
 Bell-Fruit International Ltd. (resigned 14/09/89)  
 Bell-Fruit Leasing (1985) Limited (resigned 14/09/89)  
 Bell-Fruit Leisure Ltd. (resigned 14/09/89)  
 Bell-Fruit Manufacturing Co. Limited (resigned 14/09/89)  
 Bell-Fruit Manufacturing Co. Ltd.  
 Bell-Fruit Services Ltd. (resigned 14/09/89)  
 BFM Designs Ltd. (resigned 14/09/89)  
 Brookhill Mouldings Limited  
 Cope Allman Packaging Group Limited  
 Cope Allman Plastics Limited  
 Easy Serve Ltd. (resigned 14/09/89)  
 Edward Webster Limited  
 Flexitainers Limited  
 H.E.E. L. Investments Ltd. (resigned 16/11/88)  
 J. B. & S. Lees Ltd. (resigned 16/11/88)  
 Juke Box Investments Ltd. (resigned 14/08/89)  
 Leisure Products Electronics Ltd. (resigned 14/09/89)  
 Long & Crawford (1988) Ltd. (resigned 04/08/88)  
 Long & Crawford Ltd. (resigned 04/08/88)  
 Provincial Machine Supply Co. Ltd. (resigned 14/09/88)  
 Quoteplan PLC  
 Talisman Management Ltd.  
 Thinkbrand Ltd. (resigned 16/11/88)  
 Three Services Automatics Ltd. (resigned 14/09/88)  
 Unit Moulders Limited  
 Victor International Plastics (London) Limited  
 Victor International Plastics (Manchester) Limited  
 Victor International Plastics (Midlands) Limited  
 Victor International Plastics (South) Limited

## Other directorships for D A Hoare

Aerosol Research & Development Limited  
 Aerosol Research Company (Great Britain) Limited  
 Bell-Fruit (East Anglia) Ltd. (resigned 14/09/89)  
 Bell-Fruit (Scotland) Ltd. (resigned 14/09/89)  
 Bell-Fruit International Ltd. (resigned 14/09/89)  
 Bell-Fruit Leasing (1985) Ltd. (resigned 14/09/89)  
 Bell-Fruit Leisure Ltd. (resigned 14/09/89)  
 Bell-Fruit Manufacturing Co. Ltd. (resigned 14/09/89)  
 Bell-Fruit Services Ltd. (resigned 14/09/89)  
 BFM Designs Ltd. (resigned 14/09/89)  
 Brookhill Mouldings Limited  
 Cakeham Manor Estate Limited  
 Cope Allman Packaging Group Limited  
 Cope Allman Plastics Limited  
 Easy Serve Ltd. (resigned 14/09/89)  
 Edward Webster Limited  
 Flexitainers Limited  
 H.E.E.L. Investments Ltd. (resigned 16/11/88)  
 J. B. & S. Lees Ltd. (resigned 16/11/88)

## Other relevant directorships, specifying the director in question

## Other directorships for D A Hoare

Juke Box Investments Ltd. (resigned 14/09/89)  
Leisure Products Electronics Ltd. (resigned 14/09/89)  
Long & Crawford (1988) Ltd. (resigned 14/09/89)  
Long & Crawford Ltd. (resigned 04/08/88)  
Provincial Machine Supply Company Ltd. (resigned 14/09/89)  
Quoteplan PLC  
Talisman Management Ltd.  
Thinkbrand Ltd. (resigned 16/11/88)  
Three Services Automatics Ltd. (resigned 14/09/89)  
Unit Moulders Limited  
Victor International Plastics (London) Limited  
Victor International Plastics (Manchester) Limited  
Victor International Plastics (Midlands) Limited  
Victor International Plastics (South) Limited  
Webb's Land Limited

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

*Full.*  
A list of changes in enclosed on paper

## List of past and present Members

Elective resolutions  
(Private companies only)

None

**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 W. M. M. M. M. Secretary/Director \*  
(\* delete as appropriate)

Date 19 June 1969

This return includes 2 continuation sheets.

Contact point address

Postcode

Telephone

### Extension

## List of Members for Talisman International Holdings Limited

## Member's Name and Address

Goddard Nominees Limited  
150 Aldersgate Street, LONDON  
EC1A 4EJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	0	1		16/04/91	1

## Member's Name and Address

Talisman Management International Limited  
Clarendon House, Church Street West  
HAMILTON 5 - 31 HM CX Bermuda

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	0	1		16/04/91	1