

Soc Gen / 151183774



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02547866

S

company name
TMR INTERNATIONAL 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 19/09/98
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
05	10	98

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.

73 WELBECK STREET
LONDON
W1M 7HA

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES
9305 OTHER SERVICE ACTIVITIES

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.

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.

JAMES MICHAEL JOHN
BOXER
21 MUSTER GREEN
HAYWARDS HEATH
WEST SUSSEX RH16 4AL

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

BERNADETTE MARGUERITE
BAUDIER
10 BIS AVENUE BEAUSE JOUR
CARRIERES SUR SEINE
78420
FRANCE

Day Month Year
Date of any change.

Date of Birth:-- 13/05/60

Nat:FRENCH

Occ:TRADING BACK OFFICEMANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DAVID JOHN
BLEZARD
FLAT 4
73 WELBECK STREET
LONDON
W1M 7HA

Date of Birth:- 14/05/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

GILBERT
COVINHES
12 RUE JEAN BAPTISTE FORTIN
BAGNEUX
FRANCE
9220

Date of Birth:- 06/01/42
Nat:FRENCH
Occ:CHIEF ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

LAWRENCE M
WEISS
10 HILL TOP
LONDON
NW11 6EE

Date of Birth:- 30/04/55
Nat:AMERICAN
Occ:FINANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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 **£15.**Cheques should be made payable
to **Companies House.**Signed J. Puxer

Secretary/Director*

*(delete as appropriate)

Date 16th Dec 98.This 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?----->Company SECRETARY73 WELBEK STREETLONDONPostcode W1M 7HATelephone 0171-412-3123 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]