



**Companies House**

— for the record —

Company Name

**TMR INTERNATIONAL LIMITED**

183 781 t15  
SOCIETE GENERALE

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2547866**

Information extracted from  
Companies House records on  
**21st September 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40  
COMPANIES HOUSE

\*A11KEU6B\*

0575  
30/10/00

### Section 1: Company details

Ref: 2547866/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>73 Welbeck Street</b> <b>London</b> <b>W1M 7HA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9999</b></td> <td><b>Dormant company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9999</b>	<b>Dormant company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9999</b>	<b>Dormant company</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>James Michael John BOXER</del>  <b>Address</b> <del>21 Muster Green</del> <del>Haywards Heath</del> <del>West Sussex</del> <del>RH16 4AL</del>	<b>Name</b> COLIN RICHARD SMITH  <b>Address</b> 15 THE AVENUE BRENTWOOD ESSEX  UK Postcode CM13 2AD Date of change 31/08/2000 Date James Michael John BOXER ceased to be secretary (if applicable) 31/08/2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Bernadette Marguerite BAUDIER  <b>Address</b> 10 Bis Avenue Beause Jour Carrieres Sur Seine France 78420  <b>Date of birth</b> 13/05/1960  <b>Nationality</b> French  <b>Occupation</b> Trading Back Office Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ Date Bernadette Marguerite BAUDIER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David John BLEZARD  <b>Address</b> Flat 4 73 Welbeck Street London W1M 7HA  <b>Date of birth</b> 14/05/1949  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ Date David John BLEZARD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Gilbert COVINHES</del>  <b>Address</b> 12 Rue Jean Baptiste Fortin Bagneux France 9220  <b>Date of birth</b> <del>06/01/1942</del>  <b>Nationality</b> <del>French</del>  <b>Occupation</b> <del>Chief Accountant</del>	<b>Name</b> JEAN PIERRE HUNEAU  <b>Address</b> 83 RUE DU DOME 92100 BOULOGNE FRANCE  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> 24/09/1949 <b>Nationality</b> FRENCH <b>Occupation</b> TRADING CHIEF ACCOUNTANT <b>Date of change</b> 31/08/2000 <b>Date</b> Gilbert COVINHES ceased to be director (if applicable) 31/08/2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Lawrence M WEISS  <b>Address</b> 10 Hill Top London NW11 6EE  <b>Date of birth</b> 30/04/1955  <b>Nationality</b> American  <b>Occupation</b> Finance	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lawrence M WEISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> J.M.J. BOXER  <b>Address</b> C/O T M R Energy Ltd  <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Number</b> 1 	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> J.M.J. BOXER  Class    Number    Date of transfer Ordinary    1    02/10/2000 _____ _____ _____/____/____		
>	<b>Shareholder Name</b> T M R ENERGY LTD  <b>Address</b> Please supply missing address details  <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Number</b> 1 	This shareholder jointly owns this shareholding with the previous 1 shareholders  <b>Shares transferred by</b> T M R ENERGY LTD  Class    Number    Date of transfer Ordinary    1    02/10/2000 _____ _____ _____/____/____		
>	<b>Shareholder Name</b> T M R ENERGY LTD  <b>Address</b> Please supply missing address details  <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> PO Box 56702 CHR. MYLONA ST. NO 3 LIMASSOL, CY PRUS <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Number</b> 99 	<b>Shares transferred by</b> T M R ENERGY LTD  Class    Number    Date of transfer Ordinary    100    ____/____/____ _____ _____ _____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

27 / 10 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 5/10/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th October 2001 please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number 183781

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COUN R SMITH

Telephone number inc code

0207 4123220

Address

73 WELBECH STREET

LONDON

DX number if applicable

DX exchange

Postcode

W1M 7HA