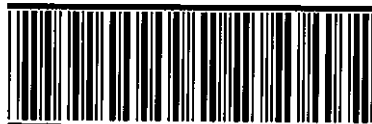




COMPANIES HOUSE

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



A03 \*AL9YZPTJ\* 211  
COMPANIES HOUSE 15/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/96

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	96

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

73 WELBECK STREET  
LONDON  
W1M 7HA

#### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES  
9305 OTHER SERVICE ACTIVITIES

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

187174563  
Societe Generale

363s

## Annual Return

of company number 02547866

S

#### company name

TMR INTERNATIONAL LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

## 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

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Date of resignation.

## Directors *(See note 7)*

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

JOHN WILLIAM  
ALLPORT  
BSC  
14 ALLEE DE L'ABBE E BOIS  
LE PORT MARLY  
FRANCE 78560

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/01/54  
Nat:BRITISH  
Occ:ENGINEER

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

Day Month Year

01	03	96
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Form 288 Submitted 3/6/96.

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

**Directors - continued**

## Particulars.

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

Date of Birth:- 13/05/60  
Nat:FRENCH  
Occ:TRADING BACK OFFICEMANAGER

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.

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

## 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 resignation.

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

## Directors - continued

Particulars.

NIKITA ANDRE  
DE ROUDNEFF  
40B CORNWALL GARDENS  
LONDON  
SW7 4AA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/01/45  
Nat:FRENCH  
Occ:AUDITOR

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

Day Month Year

01	03	96
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Form 288 submitted 3/6/96

Particulars.

LAWRENCE M  
WEISS  
10 HILL TOP  
LONDON  
NW11 6EE

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02547866

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)

ORDINARY	100	£ 100
Totals	100	£ 100

**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



The last full members list was at 05/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. Boxer

Secretary/Director\*

\*(delete as appropriate)

Date

11<sup>th</sup> Dec 1996

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 SECRETARY

73 WELBECK STREET

Postcode W1M 7HA

Telephone 0171-412-3123 Ext

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.