



LB
4513
012007

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

2801072

Company Name in full

The Frustum Group (Europe) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 3 2 0 0 0

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

1 8 0 3 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCESTERSHIRE

WR11 5SH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

*Honours etc

Forename(s)

PAUL CHRISTOPHER

Surname

WATERS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD VICARAGE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BIDFORD-ON-AVON

County / Region

WARWICKSHIRE

Postcode

B50 4BQ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	2	1	0	1	9	6	2
	Forename(s)	STEVEN ROGERS									
	Surname	DAVIS									
	Previous forename(s)										
	Previous surname(s)										
Address		17 MICHIGAN ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW CANAAN									
	County / Region	CONNECTICUT	Postcode	06840							
	Country	UNITED STATES	Nationality	UNITED STATES							
Business occupation		GENERAL MANAGER									
Other directorships		NO OTHER DIRECTORSHIPS									
* Voluntary details.											

Name	* Style / Title	MS	Day	Month	Year						
	* Honours etc		Date of birth	1	8	0	2	1	9	5	1
	Forename(s)	HELEN									
	Surname	DEMETRIOS									
	Previous forename(s)										
	Previous surname(s)										
Address		316 STONEHILL ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	POUND RIDGE									
	County / Region	NEW YORK	Postcode	10576							
	Country	UNITED STATES	Nationality	UNITED STATES							
Business occupation		BUSINESS EXECUTIVE									
Other directorships		NO OTHER DIRECTORSHIPS									

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	9	0
			3	1	9
			5	6	
	Forename(s)	CHARLES			
	Surname	FLOCK			
	Previous forename(s)				
	Previous surname				
Address	42 WEST CLINTON AVENUE				
	Post town	IRVINGTON			
	County / Region	NEW YORK	Postcode	10533	
	Country	UNITED STATES			
Nationality	UNITED STATES				
Business occupation	BUSINESS EXECUTIVE				
Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	5	0
			8	1	9
			4	7	
	Forename(s)	ROSS KING			
	Surname	GRAHAM			
	Previous forename(s)				
	Previous surname				
Address	STOURTON FARM HOUSE, STOURTON				
	Post town	SHIPSTON ON STOUR			
	County / Region	WARWICKSHIRE	Postcode	CV36 5HG	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	THE BLACKWELL GOLF CLUB LIMITED				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	3	0	6	1	9	5	8
	Forename(s)	FRANK PETER									
	Surname	HELSEBY									
	Previous forename(s)										
	Previous surname										
Address		27 PARK GREEN									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREAT BOOKHAM									
	County / Region	SURREY					Postcode	KT23 3NL			
	Country										
Nationality		BRITISH									
Business occupation		FINANCE DIRECTOR									
Other directorships		NO OTHER DIRECTORSHIPS									

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	3	0	6	1	9	5	0
	Forename(s)	RICHARD GRANVILLE									
	Surname	PEDDAR									
	Previous forename(s)										
	Previous surname										
Address		14 LOWER COMMON SOUTH, PUTNEY									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region						Postcode	SW15 1BP			
	Country										
Nationality		BRITISH									
Business occupation		MANAGING DIRECTOR									
Other directorships		NO OTHER DIRECTORSHIPS									

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	2	0
			4	1	9
			6	0	
Forename(s)		GARY			
Surname		SOMMERS			
Previous forename(s)					
Previous surname					
Address		10 SHOSHONE DRIVE			
		GOLDENS BRIDGE			
Post town					
County / Region		NEW YORK	Postcode	10526	
Country		UNITED STATES			
Nationality		UNITED STATES			
Business occupation		BUSINESS EXECUTIVE			
Other directorships		NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	7	0
			8	1	9
			5	2	
Forename(s)		MICHAEL			
Surname		STADTHER			
Previous forename(s)					
Previous surname					
Address		316 STONEHILL ROAD			
		POUND RIDGE			
Post town					
County / Region		NEW YORK	Postcode	10576	
Country		UNITED STATES			
Nationality		UNITED STATES			
Business occupation		BUSINESS EXECUTIVE			
Other directorships		NO OTHER DIRECTORSHIPS			

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
* Honours etc			Date of birth	1	2	1	0	1	9	4	5
Forename(s)	JOHN GILBERT										
Surname	SUSSENS										
Previous forename(s)											
Previous surname											
Address	BLYTHE HOUSE, 10 GRANGE ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIDFORD-ON-AVON									
	County / Region	WARWICKSHIRE					Postcode	B50 4BY			
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	COMPANY DIRECTOR										
Other directorships	NO OTHER DIRECTORSHIPS										

Name	* Style / Title		Day	Month	Year
* Honours etc			Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region			Postcode	
	Country				
Nationality					
Business occupation					
Other directorships					
* Voluntary details.					

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
S\$1 SHARES	100	S\$ 100.00
Totals	100	S\$ 100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

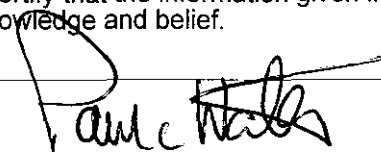
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

10 APR 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

TANYA STOTE, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH

Tel 01386 872154

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number 2801072

Company Name in full The Frustum Group (Europe) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

THE FRUSTUM GROUP INC
525 NORTH BROADWAY, WHITE PLAINS, NEW
YORK, NY 10603, UNITED STATES

SS\$1 Shares 100