

COMPANIES HOUSE



RUESCH INTERNATIONAL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

02854737

Α

THE REGISTRAR OF COMPANIES

CROWN WAY

COMPANIES HOUSE

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98 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
1 4	019	9 8

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.

5 GREAT COLLEGE STREET LONDON SW1P 3SJ

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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	e.		
	Day Month	Year	
	Day Month	Year	
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02854737 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
PIERRE F V MERLE 330 MADISON AVENUE NEW YORK NEW YORK 10017 USA	
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. PIERRE F V MERLE 330 MADISON AVENUE NEW YORK NEW YORK NEW YORK 10017 USA	Day Month Year
Date of Birth:- 13/11/37 Nat:AMERICAN Occ:LAWYER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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02854737	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. OTTO J RUESCH 1 PRIMROSE STREET CHEVY CHASE MARYLAND 20815 AMERICA	Date of any change.			
Date of Birth:— 05/10/40 Nat:AMERICAN Occ:BUSINESS EXECUTIVE 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. JEANETTE WEAVER 1 PRIMROSE STREET CHEVY CHASE MARYLAND 20815 USA USA	Day Month Year Date of any change.			
Date of Birth:— 14/10/45 Nat:AMERICAN Occ:BUSINESS EXECUTIVE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year			
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

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02854737 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value		
this return.	•	100	(ie Number of share issued multiplied b nominal value per share)		
	Ordinary	100	£100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclosed	d X		
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	Signed	HOMO (S)	Weele		
l certify that the information given in this return is true to the best of my knowledge and belief.	Date Office	ak/	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.		,			
Cheques should be made payable o Companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets.		
	Radcliffes	- Ref: DGP/()FG		
o whom should Companies House direct any nquiries about the information shown in this eturn?>	5 Great College Street Westminster, London				
>	Postcode SW1P 3SJ				
Page 1	Telephone 0171	222 7040 E	Ext Ref: DGP		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares .			
Company Number: 02854737 Company Name: RUESCH INTERNATIONAL LIMITED	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the			
-	by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RUESCH HOLDING INC				
608 FIFTH AVENUE, NEW YORK , USA	100			
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		<u> </u>	<u> </u>	
		 		
				<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02854737	Account of Shares			res
1	Number of	Particulars o	f shares trans-	
Company Name:	shares or	last return	the date of the	
RUESCH INTERNATIONAL LIMITED	amount of	f of the first return, since the dincorporation of the		<u>.</u>
	stock held			•
	by existing			
	members at date of this		who are still	
	return.	member (b) persons	s, and . who have	`-
			to be members.	
	Number		1	-
Nama and add	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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