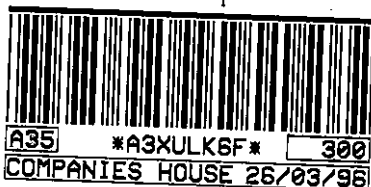




C O M P A N I E S



UP 15 000626

363s

# Annual Return

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

of company number 02898956

N

company name  
MERCHANT INTERNATIONAL TRADING &  
CONSULTING GROUP 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 26/01/96  
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
16	02	96

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
31	10	1997

## Registered Office (See note 3)

This is the address registered by Companies House.

CROWN HOUSE  
2 CROWN DALE  
LONDON  
SE19 8NQ

## Principal business activities (See note 4)

Trade classification is  
8655 MANAGEMENT CONSULTANTS  
8760 RESEARCH/DEVELOPMENT SERVICES  
8999 OTHER SERVICES

8	6	5	5
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8	7	6	0
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8	6	3	0
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8	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** *(See note 5)*

02898956

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

14 KINNERTON PLACE SOUTH  
LONDON  
SW1X 8EH

**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.

MARY CATHERINE  
BARRETT  
11 MARTINGALES CLOSE  
HAM COMMON  
RICHMOND  
SURREY TW10 7JJ

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.

THOMAS ALAN  
BAILEY  
7 BRADBROOK HOUSE  
LONDON  
SW1X 8EL

Day	Month	Year

 Date of any change.

Date of Birth:- 28/10/28  
Nat:BRITISH  
Occ:DIRECTOR/CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02898956

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

Particulars.

JAMES MUNGO  
GERVERS  
MANOR COTTAGE HOME FARM BARNS  
MAIN ROAD ALVESCOT  
BAMPTON  
OXFORDSHIRE OX18 2PU

Date of Birth:- 12/05/53  
Nat:BRITISH  
Occ:MANAGMENT CONSULTANCY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

IAN  
HENDERSON  
7 PHILIPS CLOSE  
RAYNE  
BRAINTREE  
ESSEX CM7 5DB

Date of Birth:- 05/02/56  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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.

ADRIAN VICTOR  
POOLE-ROBB  
GLENFERRIE  
WATERHOUSE LANE  
KINGSWOOD  
SURREY KT20 6HU

Date of Birth:- 25/01/69  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

# Directors - continued

02898956

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

Particulars.

JAMES ALEXANDER  
POOLE-ROBB  
11A THE GREEN  
CLEEVE BISHOPS CLEEVE  
CHELTENHAM

Date of Birth:- 05/04/74  
Nat:BRITISH  
Occ:COMPANY 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.

STUART ANTHONY  
POOLE-ROBB  
GLENFERRIE WATERHOUSE LANE  
KINGSWOOD  
TADWORTH  
SURREY KT20 6HU

Date of Birth:- 11/10/44  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Directors - continued**

02898956

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

02898956

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary £1	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 16/02/95

	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.

Signed

McBarrett

Secretary/Director \*  
(delete as appropriate)

I enclose the fee of £18.

Date 25.3.96

Cheques should be made payable  
to Companies House.

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?

GILBERT ALLEN & CO  
CHURCHDOWN CHAMBERS  
BORDYKE, TONBRIDGE  
KENT Postcode TN9 1NR