



COMPANIES HOUSE

21/05/15
000954

363s

Annual Return

THE REGISTRAR OF
COMPANIES
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 01/02/97

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	97

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

Registered Office (See note 3)

This is the address registered by Companies House.

CROWN HOUSE
2 CROWN DALE
LONDON
SE19 8NQ

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Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY
7310 R & D ON NAT SCIENCES & ENGINEERING
9305 OTHER SERVICE ACTIVITIES

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

02898956

Register of members *(See note 5)*

The register is kept at

14 KINNERTON PLACE SOUTH
LONDON
SW1X 8EH

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

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
310	111	916

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.

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

Directors - continued

Particulars.

IAN
HENDERSON
7 PHILIPS CLOSE
RAYNE
BRAINTREE
ESSEX CM7 5DB

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

01	08	95
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

11	09	96
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Date of any change.

16 SUTHERLAND ST
LONDON SW1V 4LA

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02898956

Issued Share Capital (See note 8)

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	60,000	£60,000
— " —	10133	£27,866
Totals	70133	£87,866

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 ☐

on paper

not on
paper

The last full members list was at 16/02/95

A list of changes is enclosed ☐A full list of members is enclosed ☒**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 Secretary/Director*
*(delete as appropriate)

Date 2/4/97

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?----->

MERCHANT INT. GROUP LTD
4A-S WILLIAM ST
KNIGHTSBRIDGE
LONDON Postcode SW1X 9HL

Telephone 071 259 5060 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02898956	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
IAN HENDERSON	33			
7 PHILIPS CLOSE RAYNE BRAINTREE ESSEX CM7 5DB				
STUART POOLE-ROBB	59333			
4A WILLIAM STREET LONDON SW1X 9HL				
ADRIAN V POOLE-ROBB	333			
GLORIA POOLE-ROBB	1			
JAMES POOLE-ROBB	300			
GLENFERRES WATERHOUSE LANE KINGSWOOD SURREY KT20 6HD				
ANDREW S CHERNAVSKI	5333			
81A BELSIZE PARK GARDENS LONDON NW3 4NT				
MARTIN E HARRISON BALLARDS CORNER BALLARDS LANE LIMPSFIELD SURREY RM4 0SN	4000			
THOMAS A. BAILEY	800			
7 BRADBROOK HOUSE LONDON SW1X 8EL				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf