

BB
13524
741207

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2922788

Company Name in full

Euroconseil Incorporation Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26

04

2000

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)

Show here the address at the date of
this return.

20-22 Bedford Row

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

Post town

London

County / Region

Postcode

WC1R 4JS

Principal business activities

(See note 4)

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

7499

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

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

* Voluntary details.

Usual residential address must be given.

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

Post town

County / Region

Postcode

Page No. 2 (Company No. 2922788) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	05	1959
Forename(s)	Henri				
Surname	Aussiel				
Previous forename(s)					
Previous surname(s)					
Address	5 bis Rue Camille Pelletan				
Post town	92300Levallois				
County / Region		Postcode			
Country	France	Nationality	French		
Business occupation	Businessman				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	02	10	1947
Forename(s)	Serge				
Surname	Deplancke				
Previous forename(s)					
Previous surname(s)					
Address	330 Rue Gallieni				
Post town	83600Frejus				
County / Region		Postcode			
Country	France	Nationality	French		
Business occupation	Businessman				
Other directorships	M.D.P. Services Limited				

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	FF1000
Totals	100	FF1000

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*

☐

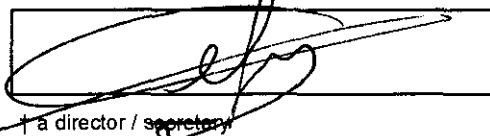
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

03.04.2000

† 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

1

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.

Jordan Company Secretaries Limited	
International Division	
21 St Thomas Street, Bristol BS1 6JS	Tel Ref:SSROLO(UKF)(21
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	09	10	1950
Forename(s)	Richard				
Surname	Suant				
Previous forename(s)					
Previous surname(s)					
Address	10 Rue du 8 Mai 1945				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	69650Quincieux			
	County / Region		Postcode		
	Country	France	Nationality	French	
Business occupation	Sole Trader				
Other directorships	Doors Consulting Ltd.				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
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					

Other Directorships*Continuation sheet number: 1***Company****Company Number**

Euroconseil Incorporation Limited

2922788

Director

Henri Aussiel

Images and Pictures Limited

Lander Trading Limited

Scriptural Services Limited

Please complete in typescript,
or in bold black capitals

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

Company Number

2922788

Company Name in full

Euroconseil Incorporation Limited

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Henri Aussiel 5 bis Rue Camille Pelletan 92300 Levallois France	Ordinary 25			
Serge Deplancke 330 Rue Gallieni 83600 Frejus France	Ordinary 25			
Starinvest Nominee Limited 44 Whitchurch Road Cardiff CF4 3UQ	Ordinary 25			
Richard Suant 10 Rue du 8 Mai 1945 69650 Quincieux France	Ordinary 25			