



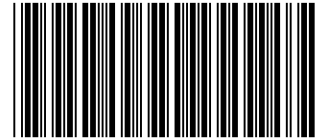
Companies House
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Annual Return

Company Name: **TERRA PLANA INTERNATIONAL LIMITED**

Company Number: **03474829**



XZ97VB9R

Received for filing in Electronic Format on the: **16/12/2005**

Company Details

Period Ending: **02/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5142

5243

*Registered Office:
Address:*

**124 BERMONDSEY STREET
LONDON BRIDGE
LONDON
SE1 3TX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GALAHAD JOHN DAVID CLARK**

Address: **1 LEVERTON PLACE
LONDON NW5 2PL**

Director 1:

Name: **CHARLES ARNODLUS
MARIA BERGMANS**

Address: **5161 ZB SPRANG CAPELLE
WENDELNESSEWEG 0 82
NETHERLANDS**

Date of Birth: **03/01/1950**

Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GALAHAD JOHN DAVID CLARK** *Address:* **1 LEVERTON PLACE
LONDON NW5 2PL**
Date of Birth: **30/10/1975**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **LANCELOT PEASE CLARK** *Address:* **UNIT 14 2 ARCHIE STREET
LONDON SE1 3JT**
Date of Birth: **30/04/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	120000	GBP120000
TOTALS	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 02/12/2005

Name: **CHARLES BERGMAN DESIGN BV**
Address: **WENDELNESSEWEG 82. 5161 ZB
SPRANG-CAPELLE
NETHERLANDS**

Shareholding 2:

30000 ORDINARY Shares held as at 02/12/2005

Name: **GALAHAD CLARK**

Address: **1 LEVERTON PLACE
LONDON NW5 2PL**

Shareholding 3:

60000 ORDINARY Shares held as at 02/12/2005

Name: **LANCELOT PEASE CLARK**

Address: **ANCHOR HOUSE, DARK LANE
BRAUNSTON DAVENTRY
NORTHAMPTONSHIRE NN11 7NJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**