



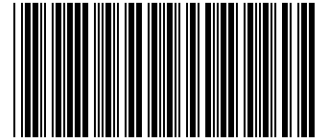
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TERRA PLANA INTERNATIONAL LIMITED**

Company Number: **03474829**



X3AYAV8L

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **02/12/2007**

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: **GALAHAD JOHN DAVID
CLARK**

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

Date of Birth: **30/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

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

Director 3:

Name: **MR RICHARD LESLIE** *Address:* **49 MACDONALD ROAD**
METCALFE **LONDON**
Date of Birth: **19/03/1966** **UK E17 4AY**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR ASHER MOE CLARK** *Address:* **17 JEFFREYS PLACE**
Date of Birth: **10/12/1980** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM NW1 9PP**
Occupation: **DESIGNER**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 02/12/2007

Name: **CHARLES BERGMAN DESIGN BV**

Address: **WENDELNESSEWEG 82. 5161 ZB**
SPRANG-CAPELLE
NETHERLANDS

Shareholding 2:

750000 ORDINARY Shares held as at 02/12/2007

Name: **GALAHAD CLARK**

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

Shareholding 3:

100000 ORDINARY Shares held as at 02/12/2007

Name: **LANCELOT PEASE CLARK**

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

Shareholding 4:

100000 ORDINARY Shares held as at 02/12/2007

Name: **ASHER CLARK**

Address: **17 JEFFREYS PLACE
CAMDEN
LONDON
UK NW1 9PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**