



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

102549/15

Company Number 3611028

Company Name in full TARUMA HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 7 / 2 0 0 3

### Date of next return

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

3 1 / 0 7 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

26, GROSVENOR STREET

MAYFAIR

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

Post town

LONDON

County / Region

UK Postcode

W 1 K 4 Q W

### Principal business activities

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

7484

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

HOLDING COMPANY



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name \* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

WILTON SECRETARIES LIMITED

26, GROSVENOR STREET

MAYFAIR

LONDON

UK Postcode

ENGLAND

W 1 K 4 Q W

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	25 / 12 / 1970	
		Forename(s)	LEE ERNEST	
		Surname	FOX	
<b>Address</b>	168 GUBBINS LANE, HAROLD WOOD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ROMFORD		
	County / Region	ESSEX	UK Postcode	R M 3 0 D L
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CORPORATE MANAGER			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	29 / 08 / 1969	
		Forename(s)	DOMINIQUE RAYMOND	
		Surname	RYCHNER	
<b>Address</b>	BUCHNERSTRASSE 24			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	8006 ZURICH		
	County / Region		UK Postcode	
	Country	SWITZERLAND	Nationality	SWITZERLAND
<b>Business occupation</b>	COMPANY DIRECTOR			

**Issued share capital**  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

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

Signed

For and on behalf of:  
**WILTON SECRETARIES LIMITED**  
Secretary of the Company  
Date 7.11.2003

† 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

(enter number)

continuation sheets.

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.

WILTON & PARTNERS, 26 GROSVENOR STREET, MAYFAIR, LONDON, W1K 4QW

Tel (020) 7355 3525

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3611028

Company Name in full TARUMA HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TARPONY COMMERCIAL S.A. Address PAESA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L	ORDINARY £1 58		
Name UMATILLA INTERNATIONAL LIMITED Address PAESA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L	ORDINARY £1 42		
Name Address UK Postcode L L L L L L L			