



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

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 0

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 1

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 X 9 F E

Principal business activities

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

HOLDING COMPANY

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



LD4
COMPANIES HOUSE

A10
COMPANIES HOUSE

0148
29/11/00

0386
20/11/00

Form revised September 1999

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.

26 GROSVENOR STREET
MAYFAIR
LONDON
County / Region _____ UK Postcode W 1 X 9 F E

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

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

26 GROSVENOR STREET

MAYFAIR

Post town LONDON

County / Region

UK Postcode

W 1 X 9 F E

Country ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	2	5	1	2	1	9	7	0		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	LEE ERNEST									
	Surname	FOX									
Address	8 NORTHFIELD ROAD										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region					UK Postcode	E	6	2	A	J
	Country	ENGLAND				Nationality	BRITISH				
Business occupation	CORPORATE MANAGER										

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	2	9	0	8	1	9	6	9		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DOMINIQUE RAYMOND									
	Surname	RYCHNER									
Address	BUCHNERSTRASSE 24										
Usual residential address											
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				
Business occupation	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 ☐

on paper in another format

A list of changes is enclosed ☐

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

† 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, W1X 9FE

Tel 01713553525 - 01624675610

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 PASEA ESTATE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L	ORDINARY £1 58		
Name UMATILLA INTERNATIONAL LIMITED Address PASEA 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			