

# 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

104543/30

**CHFP029** 

<b>Company Number</b>	3611028	 	 

, ,					
Company Name in ful	I   TARUMA HOLDINGS LIMITED				
	<u> </u>				
	David Martin Van				
Date of this return	Day Month Year				
The information in this return is made up to	3 1 /0 7 /2 0 0 5				
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.	Day Month Year				
Companies House will then send a form at the appropriate time.	13 1 / 0 17 / 12 10 10 16				
Registered Office	J26, GROSVENOR STREET				
Show here the address at the date of	zo, ortoovertortezt				
this return.	MAYFAIR				
Any change of registered office	LONDON				
must be notified on form 287. County / Region					
UK Postcode	W 1 K L 4 Q W				
Principal business activities					
Show trade classification code number(s) for the principal activity or activities.	7415				
or and principal dominity of domination					
	(HOLDING COMPANY				
If the code number cannot be determined, give a brief description of principal activity.	HOLDING COMPANY				
give a sile coosipient of principal deavity.					
	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				



Form April 2002

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		
If the register of members registered office, state her		
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	enture holders, register or part ne registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	shares	
Private company limited by g share capital	guarantee without	
Private company limited by s	shares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	vith share capital	
Private unlimited company w	vithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		betaile of a new company coordary made be not new acree and
(Please photocopy this area to provide details of joint sec-	* Style / Title	<u>Ms</u>
retaries).	Forename(s)	ANNE
††Tick this box if the address shown is a service address for	Surname	COUGHLAN
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	[7A HAMILTON ROAD
723B of the Companies Act 1985		EALING
otherwise, give your usual residential	Post town	ILONDON
address. In the case of a corporation, or Scottish firm, give the	County/ Region	UK Postcode   W   5
registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

<b>Directors</b> Please list directors in alp	habatiaal ard	lor	Details of new directo	ors must b	oe notified o	on form 288a		
-			ıMo					
Directors In the	aiiie	Style / Title	lMs					
case of a director that			Day Month	Year				
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	[	Date of Birth	2 9 / 0 9 / 1	9 6 5	<u>5</u>			
	F	orename(s)	ANNE					
††Tick this box if the address shown is a service address for			COUGHLAN					
the beneficiary of a Confidentiality Order granted under section	Addi	ress <sup>††</sup>	7A HAMILTON ROAD	)				
723B of the Companies Act 1985			EALING					
otherwise, give your usual residential address. In the case		Post town	LONDON					
of a corporation, or Scottish firm, give the registered or principal	Cour	nty / Region			UK Postcoo	le <u>[W [5 ]</u>		2 E E
office address		Country	England	N	Nationality	Irish		
	Business (	occupation	CHARTERED SECRE	TARV		<u> </u>		<del></del> .
			ON INTERESTICATION	-17171		<del>-</del>		
* Voluntary details.								
Directors In the	ame *	Style / Title	Mr					
case of a director that is a corporation or a			Day Month	Year				
Scottish firm, the name is the corporate or firm name.	С	Date of Birth	29/08/1	<u> </u>	<u>)                                    </u>			
44 T - 1 - 1 - 1	F	orename(s)	DOMINIQUE RAYMO	ND				
th Tick this box if the address shown is a service address for		Surname	RYCHNER					
the beneficiary of a Confidentiality Order granted under section	Addi	ess <sup>††</sup>	BUCHNERSTRASSE	24			_	
723B of the Companies Act 1985			I					
otherwise, give your usual residential address. In the case		Post town	8006 ZURICH					
of a corporation, or Scottish firm, give the registered or principal	Cour	nty / Region			JK Postcode			
office address		Country	Switzerland	N	<b>Nationality</b>	Swiss		

|COMPANY DIRECTOR

**Business occupation** 

#### 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 L £	100.00
	L L			
	Totals		100 E	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		
	A list of changes is enclos	ed	paper in	another format
	A full list of shareholders is	s enclosed ✓		
Certificate	I certify that the information and belief.	n given in this ret	urn is true (	o the best of my Knowledge
Signed	ac		Date 02/0	08/2005
<sup>†</sup> Please delete as appropriate.	† a director /secretary			
if 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)		tion sheets
You do not have to give any contact information in the box opposite but if	WILTON & PARTNERS			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	26 GROSVENOR STREE	T, MAYFAIR, LC	ONDON, E	ngland, W1K 4QW.
give will be visible to searchers of the public record.		_ <sup>Tel</sup> L		
	DX number	DX exchange	<u> </u>	



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

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Company Number	3611028
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#### **Company Name in full**

- 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of s (if appropriate of the shares or amount of the stock transferred)	
Name TARPONY COMMERCIAL S.A	ORDINARY £1		
Address PAESA ESTATE, ROAD TOWN, TORTOLA,	58		
British Virgin Islands.			
UK Postcode			
Name , UMATILLA INTERNATIONAL LIMITED	ORDINARY £1		
Address , PAESA ESTATE, ROAD TOWN, TORTOLA,	42		
British Virgin Islands.			
<u>i</u>			
UK Postcode LLLL LL			
Name			
Address			
1			
UK Postcode LLLL LLL			