



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

MLBCLIS

100671

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 1

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 2

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.

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

HOLDING COMPANY



A48
COMPANIES HOUSE

0716
25/08/01

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

<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)

Surname(s)

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

Address

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

County / Region

Country

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

WILTON SECRETARIES LIMITED

26, GROSVENOR STREET

MAYFAIR

LONDON

UK Postcode W 1 K 4 Q W

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	5	12
	1	2	19
	7	0	
Forename(s)	LEE ERNEST		
Surname	FOX		
Address	5 BLAKEBOROUGH DRIVE, HAROLD WOOD		
Post town	ROMFORD		
County / Region	ESSEX	UK Postcode	R M 3 0 W S
Country	ENGLAND	Nationality	BRITISH
Business occupation	CORPORATE MANAGER		

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

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	08
	1	9	6
	9		
Forename(s)	DOMINIQUE RAYMOND		
Surname	RYCHNER		
Address	BUCHNERSTRASSE 24		
Post town	8006 ZURICH		
County / Region		UK Postcode	
Country	SWITZERLAND	Nationality	SWITZERLAND
Business occupation	COMPANY DIRECTOR		

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

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

☐
☐

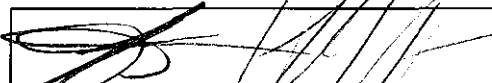
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

21.8.2001

† Please delete as appropriate.

† a director/secretary

For and on behalf of:-
WILTON SECRETARIES LIMITED
Secretary of the Company

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 02073553525 / 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 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			