



— for the record —

**EUROMARCHAND DISTRIBUTION
& SERVICES LTD**

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number

3822185

Information extracted from
Companies House records on
26th July 2000

Section 1: Company details



Ref: 3822185/01/01

Ref: 3822185/01/01	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Babmaes Street London SW1Y 6HD	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<div style="display: flex;"> <div style="flex: 1;"> SIC CODE <u>7484</u> _ _ _ _ _ _ _ _ _ _ _ _ </div> <div style="flex: 2;"> Description <u>OTHER BUSINESS ACTIVITIES</u> _____ _____ _____ _____ _____ </div> </div>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name PREMIUM SECRETARTIES LIMITED Address 6 Babmaes Street London SW1Y 6HD	Name PREMIUM SECRETARIES LIMITED Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PREMIUM SECRETARTIES LIMITED ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jason Anthony TABONE Address 19 Piccadilly Court Queens Promenade Douglas Isle Of Man IM2 4NS Date of birth 22/07/1970 Nationality British Occupation Administrator	Name _____ Address 8 WOODLANDS VIEW FARMHILL DOUGLAS ISLE OF MAN _____ UK Postcode IM2 2BT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jason Anthony TABONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Michael TAYLOR Address 23 Bullescroft Road Edgware Middlesex HA8 8RN Date of birth 14/07/1948 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Michael TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Linda Ruth TAYLOR

Address

23 Bullescroft Road
Edgware
Middlesex
HA8 8RN

Date of birth 04/09/1952

Nationality British

Occupation Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Linda Ruth TAYLOR ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name RAKESTONE LIMITED <hr/> Address PO BOX 227 CLINCH'S HOUSE <hr/> LORD STREET DOUGLAS <hr/> ISLE OF MAN <hr/> UK Postcode IM99 1RZ	ONE ORDINARY SHARE		
Name REENSTONE LIMITED <hr/> Address REENSTONE LIMITED <hr/> PO BOX 227 CLINCH'S HOUSE LORD STREET <hr/> DOUGLAS ISLE OF MAN <hr/> UK Postcode IM99 1RZ	ONE ORDINARY SHARE		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COMPANY DIRECTORS LIMITED <hr/> Address 788-790 FINCHLEY ROAD, LONDON, ENGLAND <hr/> <hr/> <hr/> UK Postcode NW11 7UR	ONE ORDINARY SHARE	09/08/99
Name TEMPLE SECRETARIES LIMITED <hr/> Address 788-790 FINCHLEY ROAD, LONDON, ENGLAND <hr/> <hr/> <hr/> UK Postcode NW11 7UR	ONE ORDINARY SHARE	09/08/99
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

For and on behalf of
Principals Secretaries Limited

(Director / Secretary)

Date 04/09/2000
____/____/____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 9/8/2000 If you are making this return up to an earlier date, please give the date here

____/____/____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th August 2001** please give the new date here:

____/____/____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 106381

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

24649 / JN

Telephone number *inc code*

____-____-____

Address

6 Belmore Street
London
SW1V 6ND

DX number *if applicable*

____-____-____

DX exchange

Postcode

____-____-____