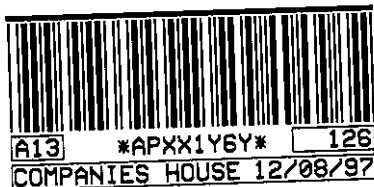




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	07	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MORTLAKE COURT,
28, SHEEN LANE,
EAST SHEEN,
LONDON. SW14 8LW

BRUNSWICK PLACE
BANK HALL
LIVERPOOL
L2 0 8NZ

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING
5170 OTHER WHOLESALE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

MID 115 100954

363s

Annual Return

of company number 00462364

S

company name

TYPHOON INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00462364

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT ERNEST
CROWE
50 PARK ROAD NORTH
NEWTON LE WILLOWS
MERSEYSIDE WA12 9TD

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JAMES
BIBBY
JOHNSWOOD MARGARETS LANE
CHILDER THORNTON
SOUTH WIRRAL
L66 5PT

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 02/08/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PETER JOHN
BIBBY
WILLASTON GRANGE HADLOW ROAD
WILLASTON
SOUTH WIRRAL
LIVERPOOL L64 2UN

Date of Birth:- 26/03/69

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER
OWEN
4 ESKDALE DRIVE
FORMBY
LIVERPOOL
MERSEYSIDE L37 2YQ

Date of Birth:- 03/03/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00462364
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3700</u>	<u>£3700</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3700</u>	<u>£3700</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 27/07/96

A list of changes is enclosed ☒ on paper ☐ not on paper
A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *
*(delete as appropriate)

Date 30/7/97

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

LEE CROWE

Postcode _____

Telephone 0151 922 2202 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00462364		Account of Shares			
Company Name: TYPHOON INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
MR F.R. GUGEN, 74 INVERNA COURT, KENSINGTON, LONDON W8		NIL	250	27/11/96	
MR R.T. GUGEN, 60 CONSDALE ROAD, LONDON, SW13 9JS		NIL	1600	27/11/96	
MR J.W. VAN DER LANDE, 12 ACKIS STREET LONDON, SW18 2QP		NIL	40	27/11/96	
MR D.G. VANDER LANDE, FLAT 2, THORNCLIFF ROAD, LONDON, SW2 4TQ		NIL	40	27/11/96	
MR C.F. VANDER LANDE, 820 FULTON AVENUE FULTON, BRISTOL, BS12 7AP		NIL	40	27/11/96	
MISS J.E.M. VAN DER LANDE C/O FOLLY FARM FOLLY LANE, SOUTH HOLMWOOD, DORKING		NIL	40	27/11/96	
MRS G.H. VANDER LANDE FOLLY FARM FOLLY LANE SOUTH HOLMWOOD, DORKING		NIL	989	27/11/96	
MR C.J. VANDER LANDE, FOLLY FARM, FOLLY LANE, SOUTH HOLMWOOD, DORKING		NIL	701	27/11/96	
TYPHOON HOLDINGS LTD, BRUNSWICK PLACE BANK HALL LIVERPOOL L20 8NZ		3700		27/11/96	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]