

COMPANIES HOUSE

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Annual Return

of company number 00738837

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company name

TTT MONEYCORP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 06/11/96 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
210	1 1	916

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

Day	Month	Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

PLUMTREE COURT LONDON EC4A 4BY

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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00738837 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at TTT MONEYCORP LIMITED 2 SLOANE STREET KNIGHTSBRIDGE LONDON SW1X 9LA Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at TTT MONEYCORP LIMITED 2 SLOANE STREET KNIGHTSBRIDGE LONDON SWIX 9LA Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288. STEPHEN JOHN MULLENS 35 MAYBURY COURT MARYLEBONE STREET LONDON W1	Day Month Year		
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. STEPHEN JOHN MULLENS 35 MAYBURY COURT MARYLEBONE STREET LONDON W1	Day Month Year Date of any change.		
Date of Birth:- 06/02/49 Nat:BRITISH Occ:SOLICITOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00738837	Number of	Particulars of shares trans- ferred 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		
Company Name: TTT MONEYCORP LIMITED	shares or			
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
WINSET INVESTMENTS LIMITED	346,500			
Westaway Chambers, 39 Don Street, St. Helier, Jersey				
STEPHEN JOHN MULLENS	3,500			
12 Great James Street, London WC1N 3DR				
				11 MILES 1 A B 1 A
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00730037	Account of Shares			
Company Number: 00738837		Particulars of shares trans- er of ferred since the date of the		
Company Name:	Number of shares or		the date of the or, in the case	
	amount of		eturn, since the	
TTT MONEYCORP LIMITED	stock held	incorporation of the		}
	by existing			ŀ
*	members at		who are still	
	date of this			
	return.	(b) persons	wno nave to be members.	
		Ceased	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
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	held		Of Hallstel	
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00738837	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.				
NICHOLAS	Date of any change.			
SHANNON				
38 OAKLEY STREET				
LONDON	•••••••••••••••••••••••••••••••••••••••			
SW3 5HA	***************************************			

Date of Birth:- 14/05/57				
Nat:BRITISH				
Occ:COMPANY EXECUTIVE	Day March Wass			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chair any relayant agreemt and musicing directorables	•			
Show any relevant current and previous directorships.	••••••			
,				
Particulars.	Day Month Year			
railiculais.	Date of any change.			
BASSAM				
SHLEWET	•••••			
86 OLD CHURCH STREET				
LONDON SW3 6EP	***************************************			
2M2 OFF				
•	***************************************			
,	•••••			
Date of Birth:- 17/07/54				
Nat:BRITISH Occ:COMPANY EXECUTIVE	***************************************			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
	•••••••••••••••••••••••••••••••••••••••			
Particulars.	Day Month Year			
	Date of any change.			
ANTONY BRODERICK TREMBETH				
THE ELMS				
RED WALL LANE HUNTON				
MAIDSTONE				
KENT ME15 ORL	•••••			
•				
Date of Birth:- 20/08/36				
Nat:BRITISH	•••••			
Occ:ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	, ,			
Page 3	,			

00738837 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	350,000	£350,000		
	Totals	350,000	£350,000		
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 not on				
The last full members list was at 20/11/95	on paper pap A list of changes is enclosed A full list of members is enclosed X				
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	Signed	Mell	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MARRIOT	r Harrison			
To whom should Companies House direct any enquiries about the information shown in this	12 GREAT JAMES STREET				
return?>	LONDON REF: SJM/GMT Postcode Wc1n 3DR				
	Telephone 0171 209 2000 Ext				