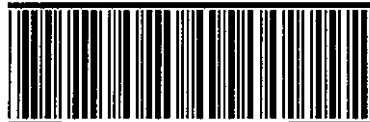




C O M P A N I E S H O U S E

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



A14 *AC236R9X* 415
COMPANIES HOUSE 06/12/96

of company number 00738837

X

company name
TTT MONEYCORP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
20	11	96

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.

PLUMTREE COURT
LONDON
EC4A 4BY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

00738837

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

Register of members (See note 5)

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 SW1X 9LA

Company Secretary (See note 7)

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

STEPHEN JOHN
MULLENS
35 MAYBURY COURT
MARYLEBONE STREET
LONDON
W1

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.

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[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

NICHOLAS
SHANNON
38 OAKLEY STREET
LONDON
SW3 5HA

Day	Month	Year

 Date of any change.

Date of Birth:- 14/05/57

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BASSAM
SHLEWET
86 OLD CHURCH STREET
LONDON
SW3 6EP

Day	Month	Year

 Date of any change.

Date of Birth:- 17/07/54

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTONY BRODERICK
TREMBETH
THE ELMS
RED WALL LANE HUNTON
MAIDSTONE
KENT ME15 ORL

Day	Month	Year

 Date of any change.

Date of Birth:- 20/08/36

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)
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 ☐

on paper not on
paper

The last full members list was at 20/11/95

A list of changes is enclosed ☐

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*.

☐

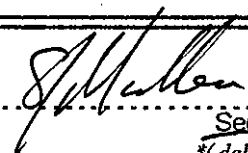
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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


Secretary/Director*
(delete as appropriate)

Date

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?----->

MARRIOTT HARRISON

12 GREAT JAMES STREET

LONDON

REF: SJM/GMT Postcode Wc1N 3DR

Telephone 0171 209 2000 Ext