



Companies House

for the record

Company Name

TERRA PLANA INTERNATIONAL LIMITED

# 363s Annual Return

Bac  
£13  
100374

Company Type

Private Company Limited By Shares

Company Number

3474829

Information extracted from Companies House records on 16th November 2001

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



A42 COMPANIES HOUSE 0864  
 A49 COMPANIES HOUSE 12/01/02  
 A45 COMPANIES HOUSE 05/01/02  
 20/12/01

## Section 1: Company details

Ref: 3474829/03/10

	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>	<b>Anchor House</b> <b>Dark Lane, Braunston</b> <b>Daventry</b> <b>Northamptonshire NN11 7HJ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>LANGLOT PEASE CLARK.</b>	<b>ANCHOR HOUSE, BRAUNSTON,</b> <b>NEAR DAVENTRY</b> <b>NN 11 7HJ</b>  <b>WOS.</b>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> <tr> <td>5243</td> <td>Retail of footwear &amp; leather goods</td> </tr> </tbody> </table>	SIC Code	Description	5142	Wholesale of clothing and footwear	5243	Retail of footwear & leather goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5142	Wholesale of clothing and footwear																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Garland CLARK</p> <p><b>Address</b> Anchor House Braunston Daventry NN11 7H</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Garland CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Charles Arnodlus Maria BERGMANS</p> <p><b>Address</b> 5161 Zb Sprang Capelle Wendelnesseweg 0 82 Netherlands</p> <p><b>Date of birth</b> 03/01/1950</p> <p><b>Nationality</b> Dutch</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Arnodlus Maria BERGMANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lancelot Pease CLARK</p> <p><b>Address</b> Anchor House Dark Lane Braunston Daventry Northamptonshire NN11 7HJ</p> <p><b>Date of birth</b> 30/04/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lancelot Pease CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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	Amended details
<b>Name</b> Leonardus Johannes Maria VAN DER MIJN	<b>Name</b> <hr/>
<b>Address</b> 3927 Gm Renswoude De Meent 26 Netherlands	<b>Address</b> <hr/> <hr/> <hr/>
<b>Date of birth</b> 03/10/1954	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> Dutch	<b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Company Director	<b>Date</b> Leonardus Johannes Maria VAN DER MIJN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>120,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£120,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>120,000</b> <b>Total Nominal value of shares issued</b> <b>£120,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name <b>CHARLES BERGMAN DESIGN BV</b></p> <p>Address <b>Wendelnesseweg 82.5161 Zb Sprang-Capelle Netherlands</b></p> <p>Shares held Class Ordinary Number 30000</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by <b>CHARLES BERGMAN DESIGN BV</b></p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>		
<p>&gt; Shareholder Name <b>Lancelot Pease CLARK</b></p> <p>Address <b>Anchor House, Dark Lane Braunston Daventry Northamptonshire NN11 7NJ</b></p> <p>Shares held Class Ordinary Number 60000</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by <b>Lancelot Pease CLARK</b></p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>		
<p>&gt; Shareholder Name <b>RED BOOT HOLDING BV</b></p> <p>Address <b>Storkstraat 96 3905 Kx Veenendaal Netherlands</b></p> <p>Shares held Class Ordinary Number 30000</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by <b>RED BOOT HOLDING BV</b></p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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

*[Handwritten Signature]*  
(Director / Secretary)

Date

02 / 12 / 2001 X

*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 2/12/2001

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 2nd December 2002 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 \_\_\_\_\_

*(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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_