

3B.15

100040

# 363s



## Annual Return

THE REGISTRAR OF COMPANIES  
 COMPANIES HOUSE  
 CROWN  
 CARDIFF  
 CF4 3U

A39 \*AEEYHDE8\* 337  
 COMPANIES HOUSE 29/01/99  
 COMPANIES HOUSE 20/01/99

of company number 03474829 M

company name  
 TERRA PLANA INTERNATIONAL 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 19/12/98  
 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
0   2	1   2	9   8

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

ABINGTON HOUSE  
 12 ABINGTON GROVE  
 NORTHAMPTON  
 NN1 4QX

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

### Principal business activities (See note 4)

Please enter trade classification(s).

5	1	4	2
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5	2	4	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**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.

ERWIN DIONYSIUS  
PEREIRA  
12 ABINGTON GROVE  
NORTHAMPTON  
NN1 4QX

Day	Month	Year

Date of any change.

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

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.

CHARLES ARNODLUS MARIA  
BERGMANS  
5161 ZB SPRANG CAPELLE  
WENDELNESSEWEG 0 82  
NETHERLANDS

Day	Month	Year

Date of any change.

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Date of Birth:- 03/01/50  
Nat:DUTCH  
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.

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

**Directors - continued**

Particulars.

LANCELOT PEASE  
CLARK  
ANCHOR HOUSE DARK LANE  
BRAUNSTON  
DAVENTRY  
NORTHAMPTONSHIRE NN11 7NJ

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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Date of Birth:- 30/04/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

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

Show any relevant current and previous directorships.

Particulars.

LEONARDUS JOHANNES MARIA  
VAN DER MIJN  
3927 GM RENSWOUDE  
DE MEENT 26  
NETHERLANDS

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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Date of Birth:- 03/10/54  
Nat:DUTCH  
Occ:COMPANY DIRECTOR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

.....  
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.....

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**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ordinary</u>	<u>80000</u>	<u>80000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>80000</u>	<u>80000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 E. D. Pereira

Secretary/Director  
*\*(delete as appropriate)*

Date 19/1/98

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?----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



