



Companies House

for the record

Company Name

TERRA PLANA INTERNATIONAL LIMITED

363s Annual Return

B Bank
100208
LIS

Company Type
Private Company Limited By Shares

Company Number
3474829

Information extracted from
Companies House records on
16th November 2000

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



A32 COMPANIES HOUSE 0639
12/01/01
COMPANIES HOUSE 23/12/00

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>	Abington House 12 Abington Grove Northampton NN1 4QX	Address <u>ANCHOR HOUSE</u> <u>DARK LANE, BRAUNSTONE</u> <u>DAVENTRY NORTHANTS</u> UK Postcode <u>NN 11 7HS</u>																				
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable <i>See attached sheet</i>	Address <u>ANCHOR HOUSE</u> <u>DARK LANE, BRAUNSTONE</u> <u>DAVENTRY NORTHANTS</u> UK Postcode <u>NN 11 7HS</u>																				
> 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 & 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> <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>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Erwin Dionysius PEREIRA</p> <p>Address 12 Abington Grove Northampton NN1 4QX</p>	<p>Name GALAHAD CLARK</p> <p>Address ANCHOR HOUSE DARK LANE BRAUNSTON DAVENTRY NORTHAMPTONSHIRE NN11 7NJ</p> <p>UK Postcode NN11 7NJ</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Erwin Dionysius PEREIRA ceased to be secretary (if applicable) 08/11/2000</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles Arnodlus Maria BERGMANS</p> <p>Address 5161 Zb Sprang Capelle Wendelnesseweg 0 82 Netherlands</p> <p>Date of birth 03/01/1956</p> <p>Nationality Dutch</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Arnodlus Maria BERGMANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lancelot Pease CLARK</p> <p>Address Anchor House Dark Lane Braunston Daventry Northamptonshire NN11 7NJ</p> <p>Date of birth 30/04/1936</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality</p> <p>Occupation</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

Name
Leonardus Johannes Maria VAN DER MIJN

Address
3927 Gm Renswoude
De Meent 26
Netherlands

Date of birth 03/10/1954

Nationality Dutch

Occupation Company Director

Amended details

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Leonardus Johannes Maria VAN DER MIJN ceased to be director (if applicable) - - / - - / - - - -

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 120,000 Aggregate Nominal Value of issued shares £120,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 120,000 Total Nominal value of shares issued £120,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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>> Shareholder Name CHARLES BERGMAN DESIGN BV</p> <p>Address Wendelnesseweg 82.5161 Zb Sprang-Capelle Netherlands</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 CHARLES BERGMAN DESIGN BV</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Lancelot Pease CLARK</p> <p>Address Anchor House, Dark Lane Braunston Daventry Northamptonshire NN11 7NJ</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 Lancelot Pease CLARK</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name RED BOOT HOLDING BV</p> <p>Address Storkstraat 96 3905 Kx Veenendaal Netherlands</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 RED BOOT HOLDING BV</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 <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> 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.

X

Signature

L. Clarke
(Director / Secretary)

Date

13 / 12 / 00

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 2/12/2000

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 2001** 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?

X

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

Pereira & Co.

Telephone number *inc code*

01604 465954

Address

Accountants
12 Abington Grove,
Northampton NN1 4QX
Telephone: (0454) 712524

DX number *if applicable*

DX exchange

Postcode

3474829 / 03/10

Register of Debenture Holders

① CHARLES ARNOLDUS MARIA BERGMANS

SIGI Zb Sprang CAPELLE
WENDELNESSEWEG 082
NETHERLANDS

② LANCELOT PEASE CLARK

ANCHOR HOUSE DARK LANE
BRAUNSTON
DAVENTRY
NORTHAMPTONSHIRE NN1 7NJ

③ LEONARDUS JOHANNES JOHANNES
MARIA VAN DER MIJN

3927 GM RENSWOUDZ
DE MEENT 26
NETHERLANDS