



COMPANIES HOUSE

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E18.  
002232

363s

# Annual Return

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



of company number 00574704 ✓  D

company name  
TANNER, KROLLE AND COMPANY 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 30/11/95  
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
26	12	95

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.

1A MILDMAY AVENUE  
ISLINGTON  
LONDON  
N1 4RS

.....  
 ..... ✓  
 .....

### Principal business activities (See note 4)

Trade classification is  
4329 OTHER LEATHER GOODS  
4322 TRAVEL GOODS


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

**Register of members** (See note 5)

00574704

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

REGISTERED OFFICE

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

**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.

MARTIN  
HAMILTON  
LLB  
129 HITCHINGS WAY  
WOODHATCH  
REIGATE  
SURREY RH2 8EP

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.

TIMOTHY JOHN  
COLES  
SALTWOOD HOUSE  
BRASTED CHART  
WESTERHAM  
KENT

Day	Month	Year

Date of any change.

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

Date of Birth:- 03/04/36  
Nat:BRITISH  
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.

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

Directors - continued

00574704

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

Particulars.

PHILIP  
DAVIS  
5 LEINSTER MANSIONS  
LANGLAND GARDENS  
LONDON  
NW3 6QB

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

Date of any change.

Date of Birth:- 29/03/58  
Nat:BRITISH  
Occ:MANAGING 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.

Particulars.

FRANCISCO  
SAVMOY  
21 CAMBRIDGE DRIVE  
SHORTHILLS NEW JERSEY  
07078  
USA

~~SAVMOY~~ MISSPELT "SAVMOY"

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

Date of any change.

Date of Birth:- 07/04/52  
Nat:USA  
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.

Particulars.

ROBERT BARRY JOHN  
SIMPSON  
27 ETHELDEN ROAD  
LONDON  
W12 7BG  
ENGLAND

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

Date of any change.

Date of Birth:- 07/09/48  
Nat:BRITISH  
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.



**Directors - continued**

00574704

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

00574704

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ordinary £1 Shares	9,000	£9,000
Totals	9,000	£9,000

List of past and present members

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 26/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed ed. Stewart  
Secretary/Director\*

I enclose the fee of £18.

Date 27/12/95

Cheques should be made payable to Companies House.

This return includes 1 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?

MR. M. HAMILTON, Company Secretary,  
Tanner Krolle & Co. Ltd,  
c/o CHANEL Ltd  
Bourjois House, Queensway,  
CROYDON Postcode CR9 4AL



