



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



A03 *AXELBJFF* 49
COMPANIES HOUSE 03/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99
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
14	09	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

26-28 CONWAY STREET
LONDON
W1P 5HW

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

M.B.
15
104374

363s

Annual Return

of company number 01818712

K

company name
TOGETHER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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01818712

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

2 MILMANS STREET
KINGS ROAD CHELSEA
LONDON
SW10 0DA

AT REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

2 MILMANS STREET
KINGS ROAD CHELSEA
LONDON
SW10 0DA

AT REGISTERED OFFICE

Company Secretary (See note 7)

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

VOLKER
BAHNSEN
DOCTOR
17C CRESCENT EAST
BARNET
HERTFORDSHIRE EN4 OEY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JENNIFER
BRENNAN
29 DERWENT ROAD
PALMERS GREEN
LONDON
N13 4PY

Day Month Year

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Date of any change.

Date of Birth:- 30/06/62
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01818712

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

Directors - continued

Particulars.

MICHAEL EDMUND
CRUSEMANN
WANDSBEKER STRASSE 3-7
~~2000 HAMBURG 71~~
GERMANY

Date of Birth:- 19/09/45
Nat:GERMAN
Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

NEW POST CODE:
22179 HAMBURG

Day Month Year
Date of resignation.

Particulars.

ANNETTE KARIN
HAUSNER
FLAT B 13F BLOCK 1 RUBY COURT
55 SOUTH BAY ROAD
SOUTH BAY
HONG KONG

Date of Birth:- 24/07/63
Nat:GERMAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

BERND
HOUILLOIN
WANDSBEKER STR 3-7
HAMBURG
22172
GERMANY

Date of Birth:- 29/09/60
Nat:GERMAN
Occ:MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

01818712

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

Directors - continued

Particulars.

MELANIE JAYNE
LISTON
3 MONTROSE VILLAS
LONDON
W6 9TT

Date of Birth:- 01/07/58
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GERT
RIETZ
BRUNO STELNER WEG 9
GROSSHANS DORF
D22927

Date of Birth:- 12/10/46
Nat:GERMAN
Occ:MERCHANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01818712

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 'A'	50,001	£50,001
ORDINARY 'B'	50,001	£50,001
Totals	100,002	£100,002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 Volker Balms Secretary/~~Director~~ *
(delete as appropriate)

Date 1-9-99

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?

26-28 CONLIAY STREET
LONDON W1P 5HW
FAO: THE COMPANY SECRETARY
Postcode W1P 5HW

Telephone 0171-209 2222 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363*[illegible]