

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE

3638 515

Annual Return

of company number 02215390

Н

company name

HARTGLOBE 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 18/03/99

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	ay Month Yea	
3 1	0 13	919

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. 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	WOINTE	rear
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Day	Month	Year
1		1

Registered Office (See note 3)

This is the address registered by Companies House.

2nd FLOOR TWYMAN HOUSE 31-39 CAMDEN ROAD LONDON , NW1 9LF

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.

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02215390 Register of members (See note 5)	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.	Day Month Year Date of any change.
GLOBAL COMPANY SECRETARIAL SERVICES LIMITED 2ND FLOOP TWYMAN HOUSE 31-39 CAMDEN ROAD LONDON NW1 9LF	PEGENT House 1 PRANT MEWS Congon New O Ad
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh V
Particulars of a new director must be notified on form 288. ENZO HAMILTON 69 RUE HENRI BARBUSSE 92000 NANTERRE FRANCE	Day Month Year
Date of Birth:- 23/12/43 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	•••••••••••••••••••••••••••••••••••••••

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02215390	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
the service of the se	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•••••
Page 3	***************************************

O2215390 Issued Share Capital (See note 8) 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)
List of past and present members	Totals	(50	£100
(See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 31/03/98	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed Signed	er icale) To colore esperant To colore esperant To colore esperant	
I certify that the information given in this return is true to the best of my knowledge and belief.	and the second	Mandlik S	Secretary/Bisseter * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	***********		
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02215390 Company Name:	Number of shares or	Account of Share Particulars of shares trans- ferred since the date of the last return, or, in the case		-
HARTGLOBE LIMITED sha amo stock by experiment date references.		of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOEL ARGOT				
12 Rué DE Romé				
75008 PARIC FRANCE	45			
ANNICK MATARO				
ANNICK MATALO AS ABOVE	Õ			
GLOBAL COMPANY SECHETARIAN DAVICES				
Gr				
RELATENT HOUSE				
1 PRM11 mals				:
Carpon Nol 10Ah	45			
	(00)		"	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 02215200		Account of Share	S`
Company Name: 02215390	- Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
HARTGLOBE LIMITED	amount of stock held		
•	by existing		
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
	heid	Number Registration of Transfer	nemarks
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