

COMPANIES HOUSE

\$ 363s

Annual Return

of company number 02577551

K

company name

IAPA (SERVICES EAME) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/01/98 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
218	0 1	918

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	Month	Year

Day	Month	Year
1		

Registered Office (See note 3)

This is the address registered by Companies House.

INTERNATIONAL HOUSE 500 PURLEY WAY CROYDON SURREY CRO 4NZ

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

 1	1		

02577551 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	
BINDER HAMLYN 20 OLD BAILEY LONDON EC4M 7BN	
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.
MARK GEORGE TATHAM 63B BENNERLEY ROAD LONDON SW11 6DR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Dov. Mosth Voc.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ISLA O'CONNOR 178 ABERCAIRN ROAD STREATHAM VALE LONDON SW16 5AQ	
Date of Birth:- 10/07/55 Nat:NEW ZEALANDER 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. Page 2	TAPA (HOLDINGS) LIMITED THERMATIONAL DIRLINE PASSENGERS ASSOCIATION (EDME) LID

02577551	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. CHRISTOPHER RICHARD LENEY SAMUELSON 31 CHURCH STREET HAMILTON HM HX BERMUDA	Date of any change.				
Date of Birth:- 09/07/46 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	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 288a.					
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 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

Page 3

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
ORD	1000	<u>E1000.0</u> 0
Totals	1000	<u>C 1000,00</u>
There were no	changes in the pe	Please mark the appropriate box. eriod not on
_		on paper paper
This return in	cludes (enter number sure that you	have completed
Ms. しつ.	BROOM	
	There were no A list of chang A full list of m Signed Date VI This return ince Please en all section Ms. L.J.	There were no changes in the per A list of changes is enclosed A full list of members is enclosed Signed Date 1/98 This return includes (enter number of that you all sections on this page) MS. L. J. BROON S20 FOLHEM ROAD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: Company Name: IAPA (SERVICES EANE) LIMITED Articulars of shares transformer of shares or		Account of Shares			3
Company Name: IAPA (SERVICES EAME) LIMITED shares or amount of stock held by existing members at date of this return. Name and address shares or amount of stock held by existing members at date of this return. Number currently held Name and address last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of Transfer Remarks	Company Number: 02577551				
TAPA (SERVICES EAME) LIMITED amount of stock held by existing members at date of this return. Number Name and address Number Currently held nor fre first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Transferred Remarks Remarks					·
Stock held by existing members at date of this return. Name and address stock held by existing members at date of this return. Stock held by existing members at date of this return. Number currently held Stock held by existing incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer	Company Name:				
by existing members at date of this return. Number Currently held by existing members at date of this return. Number Currently held company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Transferred Transferred Company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Remarks	TAPA (SERVICES FAME) LIMITED				·
members at date of this return. Number Currently held Mame and address Mame and add	THE ADDITION DINES WITH THE	Stock held			
date of this return. Comparison of Transferred Comparison of Transfer		members at		who are still	
Number Name and address Number Currently held Number Transferred Transferred Transferred Number Registration of Transfer	·		members	, and	
Number currently held Number Transferred Of Transfer	•	return.	(b) persons	who have	
Name and address Currently held Number Registration of Transfer Remarks			ceased t	o pe mempers.	
Name and address currently held ransferred of Transfer		Number		Date of	
held Transferred of Transfer	None and address	currently	Number		Domarko
neid of fransier	ivame and address	1	Transferred	of Transfer	nchiai Ka
TAPA (HOLDINGS) LINITED, INTERNATIONA NOUSE, SOO PURLEY WAY, CROYDON, SORREY CRO LINZ INTERNATIONAL CROYDON, INTERNATIONAL		l liela		OI ITATISTEI	
Nouse Soo Publication, Company Sorrey Cro Linz	TODA (HOLDINGS) I INLITED TRITER MATICAL	ORD			
SORREY CRO LINZ SORREY CRO LINZ A CONTROL LI	THAT CHOCKINGS CHAIRED, THE COOKING	1000			!
SORREY CRO LINZ	HOUSE, SOO PURCEI WIT, CANTON	l			·
	surrey cro 4N2				
		*			
		1		-	
		1			
		1			
		<u> </u>			
				į	
		— ———————————————————————————————————		, , ,	
		1	}		
			 		
			ĺ		
		ļ			
			i .		
		ļ			
		1	1		
			1		
				1	
		<u> </u>			
			1		
		ŀ	1		İ
		1	 	1	
		Ì			
		 	 	 	
	1	1			
			 		
				[
		 			<u> </u>
	1		1		
		1	`		
		1	1		[
			<u> </u>		
				<u></u>	
		1			
			1	1	
		 	-		<u> </u>
				}	
		1	 		<u> </u>
	1		1		[
		 	1	<u> </u>	
			1		1
		<u> </u>	<u> </u>	<u> </u>	

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

	·			
Company Number: 02577551	Account of Shar			es <u> </u>
		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return	or, in the case	· •
	amount of	of the first of	eturn,since the	
IAPA (SERVICES EAME) LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	member: (b) persons		
	10.0,,,,		to be members.	
	Number		T	1
	· .	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
		<u> </u>	<u> </u>	
		 -		
				···
			;	
				· · · · · · · · · · · · · · · · · · ·
				
				İ
	1			
	1			
		1		
·	ŀ			
	ľ	1	ļ	
				
	ŀ			
	ŀ	-	ł	
				;
				<i>'</i>
	İ	-		
	ŀ			
				