

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

02803861

Company Name in full

THELEME INTERNATIONAL (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 6 0 3 2 0 0 4

Date of next return

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

Show here the address at the date of this return.

45/47 MARYLEBONE LANE

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

W1U 2NT

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

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



LD3
COMPANIES HOUSE

LCBPJTQZ

0165
26/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

ROSS NEIL

Surname

MCKAY

Address

100 COPPERFIELDS

Post town

BASILDON

County / Region

ESSEX

UK Postcode

SS15 5RS

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MRS	
		Day	Month
		Year	
Date of birth		2	2
		0	4
		1	9
		5	9
Forename(s)	STEPHEN JOHN		
Surname	MILLS		
Address	SUNRIDGE, SUMMERHILL LANE		
Usual residential address			
	Post town	HAYWARDS HEATH	
	County / Region	WEST SUSSEX	UK Postcode
			RH16 1RW
	Country		Nationality
			BRITISH
Business occupation	ACTRESS		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		1	£1.00
Totals		1	1.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26. 3. 04

† Please delete as appropriate.

† a director / ~~secretary~~

Stephen Mills

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02803861

Company Name in full | THELEME INTERNATIONAL (UK) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIDINAM (TRUSTEES) AG Address ST ANTONSGASSE 4 A, ZUG, SWITZERLAND UK postcode 6301	£1.00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			