



363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 02803861

Company Name in full

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THELEME	INTERNATIONAL	(UK)	LIMITED	

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Data	-a-€	thia	return
Dale	OI.	LHIS	return

The information in this return is made up

Month Year

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		
L				

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Į	45/47	MARYLEBONE	LANE		
l					
Ī					

LONDON

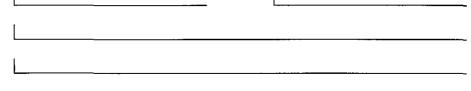
UK Postcode | W1U 2NT

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.





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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not the registered office, state here week.		
Count	ty / Region	UK Postcode [
Register of Debenture hours of there is a register of debenture or a duplicate of any such register of it, which is not kept at the register office, state where it is kept.	holders, er or part	
Count	ty / Region	UK Postcode
Company type		
Public limited company		
Private company limited by share	es	Х
Private company limited by guara without share capital Private company limited by share exempt under section 30 Private company limited by guara exempt under section 30 Private unlimited company with scapital Private unlimited company without capital	es antee share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
details of joint	Style / Title	MR
* Voluntary details.	orename(s)	ROSS NEIL
If a partnership give the names and addresses of the	Surname	MCKAY
partners or the name of the partnership and office address.		100 COPPERFIELDS
Usual residential address must be	Post town	BASILDON
or a corporation,	ty / Region	ESSEX UK Postcode SS15 5RS
give the registered or principal office address.	Country	



Directors Please list directors in a	lphabetical order.	Details of new directors must be	notified on form 288a
N	ame * Style / Title	MRS	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 2 0 4 1 9 5 9	
or a Scottish firm, the name is the	Forename(s)	STEPHEN JOHN	
corporate or firm name.	Surname	MILLS	
A	ddress	SUNRIDGE, SUMMERHILL LAND	E
Usual residential address must be		L	
given. In the case of a corporation,	Post town	HAYWARDS HEATH	<u> </u>
give the registered or principal office	County / Region	WEST SUSSEX	UK Postcode RH16 1RW
address.	Country		Nationality BRITISH
	Business occupation	ACTRESS	
* Voluntary details.			
N	* Style / Title	L	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)	L	
corporate or firm name.	Surname		
A	ddress		
Usual residential		<u> </u>	
address must be given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode
address.	Country		Nationality
	Business occupation	•	



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
1		<u> </u>	
			L
			L
	Totals	1	1.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pape	er in another format
returns.	A list of changes is end		
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my
Signet † Please delete as appropriate.	† a director / econotary	Date	26. 3. 04
When you have signed the return send in with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.			ontinuation sheets.
Please give the name, address, telephor number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que			
The second of th	•	Tel [
Blueprint	DX number	DX exchange	



List of past and present shareholders

•	Company Secretary	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:

Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index

The company's first annual return following the incorporation;

- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
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	£1.00 Ordinary			
Address ST ANTONSGASSE 4 A, ZUG, SWITZERLAND				
	Shares Held			
UK postcode 6301				
Address				
UK postcode				
Address				
UK postcode				