

COMPANIES HOUSE



Annual Return

of company number 02834880

P

company name

TOTAL INTEGRATED MANAGEMENT EUROPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98 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
0 9	0 7	9 8

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.

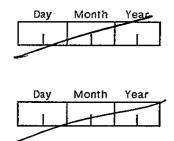
MENTMORE 20 MARSHFIELD ROAD CASTLETON GWENT CF3 8UU

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES
4521 GEN CONSTRUCTION & CIVIL ENGINEER
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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.



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O2834880 Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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. JEANETTE HAZEL FOLEY MENTMORE 20 MARSHFIELD ROAD CASTLETON CARDIFF CF3 8UU	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars of a new director must be notified on form 288. JEANETTE HAZEL FOLEY MENTMORE 20 MARSHFIELD ROAD CASTLETON CARDIFF CF3 8UU Date of Birth:— 30/06/45 Nat:BRITISH Occ:HOUSEWIFE	Day Month Year Date of any change.
If this person has ceased to be director, please state when.	Day Month Year

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02834880	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	•				
Particulars.	Day Month Year				
MICHAEL HERBERT	Date of any change.				
JOYCE COMPANY COMPANY	***************************************				
6 LINDSAY COURT LYTHAM					
LYTHAM ST ANNES	***************************************				
LANCASHIRE FY8 2SR	***************************************				
Date of Birth:- 05/04/33					
Nat:BRITISH Occ:ARCHITECT	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wilell.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Destinutes	Day Month Year				
Particulars.	Date of any change				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
Total Look Fold Look.	***************************************				

If this morney has record to be director at the	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				
i di trodiaro.	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.

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02834880 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)			
	ORDINARY					
	Totals	2				
List of past and present members (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 po	Please mark the appropriate box. eriod not on			
The last full members list was at 09/07/97	on paper paper A list of changes is enclosed 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, 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.	Signed 10/	J 7	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in		continuation sheets.			
Cheques should be made payable to Companies House.		enter numb) nsure that you ons on this pa	u have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	MENTMOI CASTLE NEWB	TOU,	usaFaeso Roffo.			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02834880		Account of Shares			
Company Number: 02834880		Particulars of	shares trans-		
Company Name	Number of	ferred since	the date of the		
Company Name:	shares or	last return, o	or, in the case	1	
TOTAL INTEGRATED MANAGEMENT EUROPE	amount of	of the first return, since the			
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LIMITED	by existing]	
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	date of this				
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		ceased	o be members.		
	Number				
	ľ	Number	Date of	[
Name and address	currently		Registration	Remarks	
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	j	İ	Of transfer		
DOUTO NEIL JONES,				100% of Shares	
MENTMORE, 20, MARSHFIELD ROAD, CASTLETON, NEWBET CF384	2				
CASTLETON, NEWBET CF 3 SU				nebl by DJares	
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	Account of Shares				
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