

004596/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3604640

Company Name in full TBR CONSULTING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

08/05/2002

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.

SOUTHAMPTON HOUSE

317 HIGH HOLBORN

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

Post town LONDON

County / Region

UK Postcode WC1V 7NL

Principal business activities

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

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

GENERAL COMMERCIAL



A15 *AD0PCBSR* 0373
COMPANIES HOUSE 19/06/02
LUS
COMPANIES HOUSE 31/05/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh
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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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(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.

Name

* Style / Title

Forename(s)

JILL LOUISE

Surname

SPRINGBETT

Address

65 CHART LANE

Post town

REIGATE

County / Region

SURREY

UK Postcode

R H 2 7 E A

Country

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Date of birth Day Month Year

1 9 / 0 6 / 1 9 5 8

Forename(s) GABRIEL

Surname SAFDIE

Address 1 COUR ST PIERRE

Usual residential address

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

Post town GENEVA CH-1204

County / Region UK Postcode

Country Switzerland Nationality SWISS

Business occupation MANAGER

* Voluntary details.

Name * Style / Title _____

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

Day Month Year

Date of birth 0 2 / 0 5 / 1 9 5 9

Forename(s) JILL LOUISE

Surname SPRINGBETT

Address 65 CHART LANE

Usual residential address

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

Post town REIGATE

County / Region SURREY UK Postcode R H 2 7 E A

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

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	2000	£2000
Totals	2000	£2000

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 ☐

A list of changes is enclosed

on paper

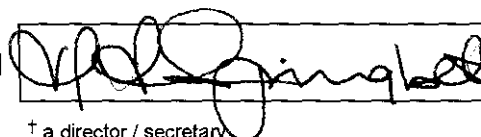
in another format

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

2.5.02

† Please delete as appropriate

† a director / secretary

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

0

continuation sheets.

(enter number)

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

haysmacintyre

SOUTHAMPTON HOUSE, 317 HIGH HOLBORN

LONDON WC1V 7NL

Ref:JS/SLW

Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

Company Number 3604640

Company Name in full TBR CONSULTING 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BIGLAND ENTERPRISES INC <hr/> Address ARAUGO ORILLAC BOULEVARD <hr/> EAST 54 STREET <hr/> PANAMA <hr/> UK Postcode L L L L L L L	Ordinary 0	Ordinary 2000	03/01/2002
Name TRISTAR ENTERPRISES LLC <hr/> Address 7173 CONSTRUCTION COURT <hr/> SUITE A <hr/> SAN DIEGO <hr/> CA 92121, USA <hr/> UK Postcode L L L L L L L	Ordinary 2000		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			