

BB 675 x 5

Company Name
TECHNICAL CONSULTANCY
EUROPE LIMITED

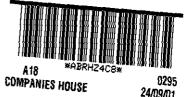
Company Type Private Company Limited By

Shares
Company Number
3091558
Information extracted from
Companies House records on
31st July 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



	_		24/09/01	
Ref: 3091558/03/10		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Crown Chambers Room 25 Broad Street Margate Kent CT9 1BN	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Address where the Register is held At Ragistered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
Company Secretary If any of the details for this	Name Johanna Berendina KEURENTJES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Sterkenburg 117 Alphen A/D Ryn 2402 Rg The Netherlands	Address
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
Director If any of the details for this	Name Johannes Otto Maria NIKKELEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Sterkenburg 117 Alphen A/D Ryn 2402 Rg The Netherlands	Address
		UK Postcode
	Date of birth 01/04/1952	Date of birth / _ / Nationality
	Nationality Dutch	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Johannes Otto Maria NIKKELEN ceased to be director (if applicable)

"Amended details" column.

	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3091558

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	stransferred	
>	Shareholder Name Mr J.O.M. NIKKELEN		Name			
			Address			
	Address Sterkenburg 117 Alphen A-D Ryn			:		
	Netherlands	UK Postcode	· ;		transferred by M. NIKKELEN	
			Shares held	:		
	Shares held Class Ordinary	Number 100	Class	Number	Class	Number Date of transfer
	- , ,					

Company Number - 3091558

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			ł
Address			
	-		
UK Postcode			<u> </u>



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

- -	>	complete 2 below.				
	1	. Declaration				
		(shown at 2 below). I effort			Il return are correct as at the made-up-date ag fee of £15.	
		Signature (Difeotor / Secretary)			Date 22, 08, 2001	
				ary)	This date must not be earlier than the return date at 2 below	
		What to do now Complete this page then declaration to the address			pole of the Annual Return and the 4 below.	
	2	. Date of this return				
		This AR is made up to 15/8/2001 If you are making this return up to an earlier date, please give the date here				
				<u> </u>	_ / /	
			Note	: The f	orm must be delivered to CH within 28 days of this date	
	3	. Date of next return				
	If you wish to change your next return to a date earlier than 15th Applease give the new date here:					
	Ä		<i>r</i>			
	4	. Where to send this Please return this form to				
		Registrar of Companies	•		For members of the Hays Docume	
		Companies House		OR	Exchange service	
		Crown Way Cardiff CF14 3UZ			DX 33050 Cardiff	
		Have you enclosed the treverse of the cheque?	filing t	fee w	ith the company number written on the	
		•	rder	_	Cheque / Postal Order Number	
		(Please complete as appl	ropriate	9)		
	С	ontact Address				
		ase give the name and add re are any queries about th			person who should be contacted if	
	Соі	ntact Name			Telephone number inc code	
⊼dco~	n C	roop Itd			DX number if applicable	
	_	roep Ltd. ef 47a				
5707	ΒP	HELMOND			DV overhands	

DX exchange

The Netherlands 0492-545575