

*Baw*  
*£378+21*  
*604164*



# 363<sub>x</sub>

## Annual Return

Company number

CN 339168

Company name

R.T.Z. CANADIAN HOLDINGS LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 07 06 95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 6 St James's Square

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode SW1Y 4LD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

**Register of Members**

The register of members  
is kept at

**RM**

(the registered office)

Post town

County/Region

Postcode

**Register of Debenture Holders**

A register of debenture  
holders is kept at

**RD**

(the registered office)

Post town

County/Region

Postcode

**Company type****T2**

Private company limited by shares

**Company Secretary**

Name

\* Style/Title

**CS**

Mr

Forenames

Barry George

Surname

GALE

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

22 Arundel Avenue

Sanderstead, South Croydon

Post town

SURREY

County/Region

Postcode

CR2 8BA

Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD

Mr

Forenames

John Stirling

Surname

BRADLEY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

88 Lexden Road

Post town

COLCHESTER

County/Region

Essex

Postcode

C03 3SR

Country

England

Date of birth

D0

02

01

48

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

None

Name

\* Style/Title

CD

Mr

Forenames

Michael Millice

Surname

FREEMAN

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

20 Seymour Road

Wimbledon Common

Post town

LONDON

County/Region

Postcode

SW19 5JS

Country

Date of birth

D0

14

05

38

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	GLYNNE CHRISTIAN	
	Surname	LLOYD-DAVIS	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Rentain Farmhouse
		Rattington Street, Chartham	
		Post town	NR. CANTERBURY
		County/Region	Kent
		Postcode	CT4 7JQ
		Country	
	Date of birth	DO	09 03 41
		Nationality	NA British
	Business occupation	OC	Chartered Secretary
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr.
	Forenames	Stephen Frederick	
	Surname	McADAM	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Storrington"
		13 Ledborough Wood	
		Post town	BEACONSFIELD
		County/Region	Bucks.
		Postcode	HP9 2DJ
		Country	
	Date of birth	DO	26 07 53
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

Ian Clay

Surname

RATNAGE

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Frieslawn House

Hodsoll Street

Post town

NR. WROTHAM

County/Region

Kent

Postcode

TN15 7LH

Country

Date of birth

DO

27

05

49

Nationality

NA

British

Business occupation

OC

Group Treasurer

Other directorships

OD

None

Name

\* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

Other relevant directorships, specifying the director in question

**Other directorships for M.M. FREEMAN**

BOOK AID INTERNATIONAL

**Other directorships for G.C. LLOYD-DAVIS**

EXPLORATION VENTURES LIMITED

EXVEN LIMITED

MINVEN MINERALS LIMITED

**Other directorships for S.F. McADAM**

HEWLETT PACKARD IRELAND LIMITED (resigned 30/04/91)

NORTH WEST WATER GROUP PLC (resigned 15/10/92)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	100,000	100,000.00
<b>Totals</b>	<b>100,000</b>	<b>100,000.00</b>

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**  
*(Private companies only)*

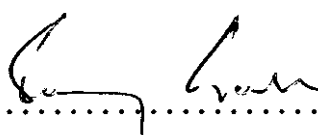
None

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 13. 6. 95

This return includes 3 continuation sheets.

**Contact point address**

SD/JEM  
RTZ Limited  
6 St. James's Square  
LONDON

Postcode SW1Y 4LD

Telephone 071 930 2399

Extension

**Complete List of Members for R.T.Z. CANADIAN HOLDINGS LIMITED from  
07/06/94 to 07/06/95****Member's Name and Address**

R.T.Z. INTERNATIONAL HOLDINGS LIMITED  
6 St James's Square, LONDON  
SW1Y 4LD

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares of £1 each	99,994				99,994

**Member's Name and Address**

R.T.Z. NOMINEES LIMITED  
6 St James's Square, LONDON  
SW1Y 4LD

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares of £1 each	6				6