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Annual Return

Company number

CN

460473

N

Company name

RTZ LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA

27

03

96

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

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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

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

* Voluntary details

Directors

(Listed in alphabetical order)

Company 460473

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

DO 02 01 48 Nationality NA British

Business occupation

OC Solicitor

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Christopher Allen

Surname

HOLROYD

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Meade

Pagans Hill, Chew Stoke

Post town BRISTOL

County/Region Avon

Postcode BS18 8UF Country

Date of birth

DO 08 01 45 Nationality NA British

Business occupation

OC Head of Human Resources

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr.

Forenames

Christopher

Surname

LENON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 51 Tetcott Road

, Chelsea

Post town LONDON

County/Region

Postcode SW10 0LB Country

Date of birth

DO 01 06 54 Nationality NA British

Business occupation

OC Head of Taxation

Other directorships

OD None

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

Hodsoil 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 C A HOLROYD

PASMINCO EUROPE (ISC ALLOYS) LIMITED (resigned 30/06/95)

PASMINCO EUROPE (SMELTING) LIMITED (resigned 30/06/95)

PASMINCO EUROPE LIMITED (resigned 30/06/95)

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	4,800,000	4,800,000.00
Totals	4,800,000	4,800,000.00

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 M. Freeman,
Secretary/Director*
(* delete as appropriate)

Date 28 March 1996

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 RTZ LIMITED from 27/03/95 to 27/03/96**Member's Name and Address**

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	2				2

Member's Name and Address

RTZ EUROPEAN HOLDINGS LIMITED
6 St James's Square, LONDON
SW1Y 4LD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	699,998	4,100,000		19/12/95	4,799,998