

COMPANIES HOUSE

`₹~? Ammqal Return

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 08/01/98 If this information requires amendment use the spaces opposite.

of company number 00848100

company name MENSA INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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
2 4	0,1	9 8

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.

Day_	MONTH	Teal
		_1

Month

Da...

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.

Day	Month	Year

Registered Office (See note 3)

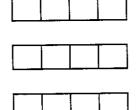
This is the address registered by Companies House.

15 THE IVORIES
6-8 NORTHAMPTON STREET
LONDON
N1 2HY

Principal business activities (See note 4)

Trade classification is 9133 OTHER MEMBERSHIP ORGANISATIONS

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



Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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.

EDWARD JAMES VINCENT 751 FINCHLEY ROAD LONDON NM11 8DF

If this person has ceased to be secretary, please state when.

Day Month Year Date of resignation.

Year

particulars, the date of any change.

Day

Day

Month

Month

Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ARTHUR ELMER MATTSON 700 E TAFT 5 ORANGE **ORANGE 92865** USA

Date of Birth:- 04/08/38 Nat: USA Occ:CFO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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					*
Day	Month	Year			

I Date of resignation.

00848100	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CHITRA NATHAN 77 CLARE COURT JUDD STREET	Date of any change.
LONDON WC1H 9QW	
Date of Birth:- 30/04/66 Nat:SWISS Occ:STUDENT	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
REMINE 4 GANDER LANE MANALAPAN NEW JERSEY 07726 4202 USA	
Date of Birth:- 18/04/44 Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
UDO SCHULTZ HOEHOLZALLEE 102 D-2300 KIELI GERMANY	
Date of Birth:- 09/05/43 Nat:GERMAN Occ:CIVIL SERVANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	, ,
Particulars.	Day Month Year
CLIVE MARLES SINCLAIR 15-16 MARGARET STREET LONDON WIN 7LE	Date of any change.
Date of Birth:- 30/07/40 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. GODWIN ZWANENBURG N BRABANTLAAN 42A 5651 LZ EINDHOVEN NETHERLANDS	Day Month Year
Date of Birth:- 13/09/62 Nat:DUTCH OCC:BUSINESS CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
chest any relevant earlier and previous unectorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

00848100

If the information shown needs amendment, give details below and the date of any change.

Directors - Continued	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
if this person has ceased to be director, please state when.	l	10.1111	1	Date of resignation.
Show any relevant current and previous directorships.				
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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. I enclose the fee of £ 15.	Signed June June Secretary/Director* *(delete as appropriate)
Cheques should be made payable to Companies House.	Date ASPIL 16. 1998 This return includes continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	EJ UNCENT MENSA INT). 15 THE 100ATES, G-8 NOATHAMPTON ST LONDON POSTCODE NO ZHY

Telephone 0171 276-6891 Ext