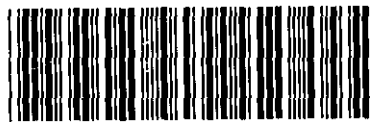


THURSDAY



A49 *AH3LXN32* 324
15/02/2007
COMPANIES HOUSE

000564/30



Companies House
— for the record —

Company Name

MENSA INTERNATIONAL LIMITED 363s Annual Return

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
848100

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and use capitals.

Information extracted from
Companies House records on
18th January 2007

Section 1: Company details

Ref: 848100/15/42

| | Current details | Amended details |
|---|---|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Po Box 215 Lowestoft Suffolk (INCOMPLETE) NR32 9BD | Address PO BOX 215 15 DENE ROAD LOWESTOFT, SUFFOLK, UK Postcode NR32 9BD |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _____ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _____ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code 9133 Description Other membership organisations | SIC CODE _____ Description _____ _____ _____ _____ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a. | Name Carmel Marie KELLY Address Dun Aileann, 162 Sallins Bridge Sallins Co. Kildare Ireland | Name JONATHAN LEE PAINES <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 13 BEAUFORT STREET BED MINSTER BRISTOL UK Postcode BS3 3PH Date of change 24/01/2007 Date Carmel Marie KELLY ceased to be secretary (if applicable) 23/01/2007 |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. | Name Merlin Russell BAKKE Address 824 S. Greengrove Street Orange California 92866-3404 Usa Date of birth 01/04/1945 Nationality Usa Occupation Software Engineer | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Merlin Russell BAKKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Johannes Willem BOUWENS

Address
Trompenburgstraat 6-8
Amsterdam
1079 Tx
The Netherlands

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 24/05/1954

Nationality Dutch

Occupation **Business Consultant**

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Johannes Willem BOUWENS
ceased to be director (if applicable)

_____ / _____ / _____

Name

Name
Stacey Marie KIRSCH

514 Monroe Place
Wood Dale Il
60191
Usa

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 18/06/1962

Nationality American

Occupation **Banking**

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stacey Marie KIRSCH ceased to be director (if applicable)

— — / — — / — — — —

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

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Tim KNIGHTS Address 85 Louis Botha Dr Florida Hills Gauteng 1709 South Africa Date of birth 08/09/1944 Nationality British Occupation Consultant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tim KNIGHTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Christopher Johannes LEEK Address 107 Lavenham Road Southfields London SW18 5ER Date of birth 20/08/1956 Nationality British Occupation Project Manager | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Johannes LEEK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | | |

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Jonathan Lee PAINES Address 13 Beaufort Street Bedminster Bristol BS3 3PH Date of birth 17/03/1965 Nationality British Occupation It Consultant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jonathan Lee PAINES ceased to be director (if applicable) ____ / ____ / ____ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name James WERDELL Address 3945 Shaker Run Circle Fairfield California 94533 Usa Date of birth 18/03/1944 Nationality American Occupation Retired | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James WERDELL ceased to be director (if applicable) ____ / ____ / ____ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | | |

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Chris Leek

(Director / Secretary)

Date

14, 02, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/1/2007** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form 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 **24th January 2008** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*CHRIS LEEK*Telephone number *inc code**020 8871 3527*

Address

*107 LAVENHAM ROAD**SOUTH FIELDS**LONDON*DX number *if applicable*

DX exchange

Postcode

SW18 5ER