



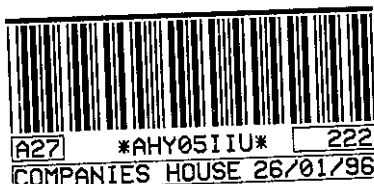
COMPANIES HOUSE

1313
10/8/96
10/527

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00848100

V

company name
MENZA INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96

If this information requires amendment use the spaces opposite.

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
24	01	96

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.

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	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
8870 CLUBS

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

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

Register of members (See note 5)

00848100

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.

Day	Month	Year

 Date of any change.

EDWARD JAMES
VINCENT
751 FINCHLEY ROAD
LONDON
NW11 8DL

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

RICHARD ALAN
AMYX
994 NO 2ND STREET
SAN JOSE USA 95112
CALIFORNIA
U S A

Date of Birth:- 06/10/42
Nat:AMERICAN
Occ:TECHNICAL PUBLICATIONS

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

Day	Month	Year
09	07	95

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00848100

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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 £18.

Cheques should be made payable
to **Companies House.**

Signed

Edward J. Lincoln

Secretary/Director*

*(delete as appropriate)

Date

Jan 22 1996

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

FANCETT & Co

24 CROSS ST.

LONDON

Postcode *N1. 289*

Directors - continued

00848100

Particulars.

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

Day Month Year

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Date of any change.

NEIL RENSHAW
GOULDER
3 IVY COTTAGES
ROSEMARY LANE
THORPE
SURREY TW20 8QE

Date of Birth:- 14/01/62
Nat:BRITISH
Occ:FINANCIAL ANYALIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

VELMA
JEREMIAH
900 SW FIFTH AVENUE
PORTLAND
OREGON 97204
USA

Date of Birth:- 27/07/21
Nat:AMERICAN
Occ:RETIRED

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

Day Month Year

0	1	0	7	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

UOO
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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00848100

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

Particulars.

CLIVE MARLES
SINCLAIR
15-16 MARGARET STREET
LONDON
W1N 7LE

Date of Birth:- 30/07/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GODWIN
ZWANENBURG
N BRABANTLAAN 42A
5651 LZ EINDHOVEN
NETHERLANDS

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.