



COMPANIES HOUSE

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



A32 ■ AS1384MI ■ 350
COMPANIES HOUSE 13/09/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/94
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
14	09	94

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.

Registered Office (See note 3)

This is the address registered by Companies House.
20 IRONMONGER LANE
LONDON EC2V 8EY

Principal business activities (See note 4)

Trade classification is
8510 BANKING & BILL DISCOUNTING

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

Hav 429284 132 363s

Annual Return

of company number 01074897

P

company name
HAVANA INTERNATIONAL BANK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members (See note 5)

01074897

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

The register is kept at

TEACHER STERN SELBY
37-41 BEDFORD ROW
LONDON
WC1R 4JH

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 286.

DAVID
TEACHER
37-41 BEDFORD ROW
LONDON
WC1R 4JH

Day Month Year

--	--	--

Date of any change.

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 286.

LAZARO
CHAO
CALLE E NO 510
ENTRE 21Y23
VEDADO
HAVANA
CUBA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/06/39

Nat:CUBAN

Occ:BANKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01074897

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

Particulars.

JOSE CARLOS
LEBREDO
FLAT 41 3-8 PORCHESTER GATE
BAYSWATER ROAD
LONDON
W2 3HF

Date of Birth:- 10/06/41
Nat:CUBAN
Occ:BANKER

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.

RAUL EDUARDO
RANGEL GARCIA
BUILDING 368
APARTMENT 403
ALAMAR
HAVANA
CUBA

Date of Birth:- 13/10/54
Nat:CUBAN
Occ:BANKING ECONOMIST

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.

JOSE JULIO
RODRIGUEZ
CALLE O NO 58 E/19Y 21
VEDADO
HAVANA
CUBA

Date of Birth:- 27/05/40
Nat:CUBAN
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01074897

Particulars.

JOSE
VAZ
CALLE STA A NO 9010
ENTRE 90Y92
MIRAMAR
HAVANA
CUBA

Date of Birth:- 16/01/41
Nat:CUBAN
Occ:BANKER

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

Show any relevant current and previous directorships.

Particulars.

ALDO
VICTORIA
102 DARWIN COURT
LONDON
NW1 7BH

Date of Birth:- 03/10/55
Nat:CUBAN
Occ:ASSISTANT MANAGING DIRECTOR

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.

Directors - continued

01074897

Particulars.

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

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

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.

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.

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.

Issued Share Capital (See note 8)

01074897

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	140,000	£14,000,000
Totals	140,000	£14,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 14/09/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

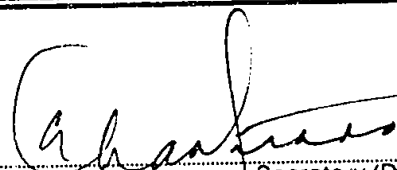
☐**Certificate**

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

I enclose the fee of £32 .

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

6-9-94

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

TEACHER STERN SELBY

37-41 BEDFORD ROW

LONDON

Postcode NC1R 4TH