



Havan. Int Bank
£18
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMP1
CROW1
CARD1
CF4 3

BARCODE
837 *A22N1FEP* 338
COMPANIES HOUSE 08/10/95
COMPANIES HOUSE 20/09/95
COMPANIES HOUSE 08/09/85

of company number 01074897 P
company name
HAVANA INTERNATIONAL BANK LIMITED
company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95
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	95

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

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.
20 IRONMONGER LANE
LONDON EC2V 8EY

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
20 IRONMONGER LANE
LONDON EC2V 8EY

Principal business activities (See note 4)

Trade classification is
8610 BANKING & BILL DISCOUNTING

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

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 288.

DAVID SAMPSON
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 288.

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

Date of Birth:- 07/06/39
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.

LIST OF PAST AND PRESENT MEMBERS

(CHA116) SCHEDULE TO FORM 363

Company Number: 1074897		Account of Shares			
Company Name: HAVANA INTERNATIONAL BANK LTD		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number	Date of Registration of Transfer	
BANCO NACIONAL DE CUBA		129,995	-	-	-
CUBA NO 402					
HAVANA CUBA					
LAZARO CHAO		ONE	-	-	-
CALLE E510 ENTRE 21Y23					
VEDADO					
HAVANA CUBA					
JOSE CARLOS LEBREDO		ONE	-	-	-
FLAT 41 3-8 PORCHESTER GATE					
BAYSWATER ROAD					
LONDON W2 3HP					
JOSE JULIO RODRIGUEZ		ONE	-	-	-
CALLE 25 O NO 58 ENTRE 19Y21					
VEDADO					
HAVANA CUBA					

SCHEDULE TO FORM 363,

Laserform International 10/93

Directors - continued
Particulars.

01074897

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

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 any change.

Day Month Year
Date of resignation.

Directors - continued
Particulars.

01074897

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year
01	09	95

Date of any change.

Address: Calle 10=3/Ave 3 y Ave 5
Cuidad Habana
Cuba

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.

Directors - continued
Particulars.

01074897

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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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	130,000	£13,000,000
Totals	130,000	£13,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

or paper not on
A full list of members is enclosed ☒ ☐

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.

☐

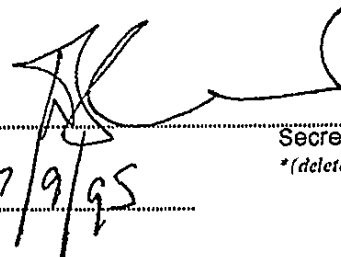
Certificate

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



Secretary/Director
*(delete as appropriate)

Date

7/9/95

This return includes 1 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 Stein Jelby
37-41 Bedford Row
London
Postcode WC1R 4JH

Telephone 0171 247 3141 Ext 319