



Register of members (See note 5) 01074897	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 WCIR 4JH	**************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID SAMPSON TEACHER 37-41 BEDFORD ROW LUNDON WClr 4JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. LAZARO CHAO	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	MO C C C C C C C C C C C C C C C C C C C



. LIST OF PAST AND PRESENT MEMBERS

(CHA116) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				E TO FORM 36:	
Company Number: 1074897		Account of Shares			
Company Name: HAVANA INTERNATIONAL BANK LTD	amount of	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.		a.i	
Name and address		Number	Date of Registration of Transfer	Remarks	
BANCO NACIONAL DE CUBA	129,995	_	-	_	
CUBA NO 402					
HAVANA CUBA					
LAZARO CHAO	ONE	-	-	_	
CALLE E510 ENTRE 21Y23					
VEDADO					
HAVANA CUBA					
		-			
		7		"	
JOSE CARLOS LEBREDO	ONE	_	_		
FLAT 41 3-8 PORCHESTER GATE					
BAYSWATER ROAD					
LONDON W2 3HP					
•					
JOSE JULIO RODRIGUET	ONE -	-	-	_	
CALLE 25 0 NO 58 ENTRE 19Y21					
VEDADO					
HAVANA CUBA					
	1				

Page 1

Continued overleaf



IST OF PAST AND PRESENT MEMBERS	····	SCHEDULE TO FORM			
Company Number: 1074397 Company Name: HAVANA INTERNATIONAL BANK LTD	shares of amount of	Account of Chares 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.			
Name and address		Numbor	Date of Registration of Transfer	Remarks	
JUSE AMANO VAZ	ONE	_	-		
CALLE 5TA A NO 9010		**			
MIRAMAR					
HAVANA CUBA					
ALDO VICTORIA	ONE		-		
102 DARWIN COURT					
GLOUCESTER COURT					
LONDON NW1 7BH				·	
APH 2	,			 -	

Page 2



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Directors - continued 01074897	Day Month Year
Particulars.	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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
RAUL EDUARDO RANGET GARCIA BUILDING 368 APARTMETT 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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOSE JULIO RODRIGUEZ CALLE O NO 58 E/19Y 21 VEDADO HAVANA CUBA	
Date of Birth:- 27/05/40 Nat:CUBAN Occ:BANKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	MODELS & CANCERDS CO. G. 1915 B. HIL MODELLI (INDICATION MINIMAGEMENT)



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01074897	If the information shown needs amendment give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change,
	Date of any change.
JOSE	SHAP OF TEMPERATURE OUT A REPORTED AND AND AND AND AND AND AND AND AND AN
VAZ	E 1 4000AX 40 BERGGIAN N° 4 N
CALLE STA A NO 9010	• •
ENTRE 90Y92	и шака тосят в — — — — — — — — — — — — — — — — — —
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HAVANA	TO BE AMERICAN CONTRACTOR OF THE PROPERTY OF T
CUBA	00 He 87 Hr
Date of Birth:- 16/01/41	
Nat: CUBAN	DIGGODDOGGOODDOGGOODGOGGOOG SURSE SORES SORESIANS DE HINNIGODIO (CONTRACTO LE 19
Occ:Banker	THE MIDES THE SEPARABILITY HUMBER CONTROL OF THE STATE OF THE SECOND PROPERTY OF THE SECOND SERVICES OF THE SECOND
If this person has espeed to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, uttouraldi	0 1 0 9 9 5 Date of any change.
ALDO	· · · · · · · · · · · · · · · · · · ·
VICTORIA	Address: Calle 10=3/Ave 3 y Ave 5
102 DARWIN COURT	Cuidad Habana
LONDON	Cuba
NW1 7BH	4 канинальная видий й-ййн аменический канинальна от отполнения.
Date of Birth:- 03/10/55	should pallet od eachbach by Tanking LL Million and Market as an
Nat:CUBAN	· · · · · · · · · · · · · · · · · · ·
OCC: ASSISTANT MANAGING DIRECTOR	And Cook You
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
· with the second of the secon	Date of any change.
	CONTRACTOR OF THE PROPERTY OF
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	1946 b. x. x. x
OR DIRECTORS HUST BE NOTIFIED ON FORM 288.	
	товностиниция принципального принцип
	THE RESTAURT OF THE RESTAURT O
	Day Month Year
If this person has ceased to be director, please state when.	



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	If the information shown needs amendment, gived details below and the date of any change.
Directors - continued 01074897	details below and the date of any change.
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	A A A CLASS A MANAGEMENT PROPERTY A
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	s and a second of the second o
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	(stat 4g) von mit distiller gess at a 12 %), pagegor annientapparational manniental m
Military manage has a second to be although to the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Charge and real count and an all and all all all all all all all all all al	1021 42 40114 201114 (012251110) 4 100011130120000000000000000000000000000
Show any relevant current and previous directorships.	равиничного причения в
	Doy Morth Year
Particulars.	Day Month Year Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIRECTORS MUST BE MUTTIFIED ON FORM 288.	***************************************
	чен бая одоржушимногожно вицеальная папраленняя выпаганення
•	Day Mark Van
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	DE 6 - 1777-18 - 1940-1940-1940-1940-1940-1940-1940-1940-
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	This is a substantial property of the substantial property
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	THEORY OF THE STATE OF THE STAT
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	1.0 STO 1 - DM 1.311.133 ADMONE ST CN OMING (DIRECTION)
	Mig 5 2 . D1 (2.24) . 22 (1.25) (2.3) . D (2.24)
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	20) F 21 / 100 AM SEED BY DEFINE HORSE BU OPPOINTED FOR A FEED A FEED AND A
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Issued Share Capital (See note 8: 01074897 Enter details of all shares in Issue at the date of this	Class teg Oldtnavv Preference etc!	Number of shares issued	ASglogale nominal value tie Number of shat issued multiplied nominal value p.7 shar
return.	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) A full list is required.	A full list of men	or nbers is enclosed	Please mark the appropriate box. not on paper paper
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	1	11	(-
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director
I enclose the fee of £18.	Date 7/9	Tas	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	**************	continuation sheets
		(cnter number) re that you hav s on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?		. ~	
	***************************************	Postcode	WCIR 4JH
חאמי ב	() annhnala T	71 741 3141	Fyt 319

