

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES

COMPANIES HO CROWN WAY CARDIFF CF4 3UZ



of company number mpany name KMZ INTERNATIONAL LIMITED

mpany type

PRIVATE COMPANY LIMITED BY SHARES

02679444

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/97

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	Mont h	Year
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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.

1 PAPER MEWS 330 HIGH STREET DORKING SURREY RH4 2TU

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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
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Day	Month	Year
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02679444 Register of members (See note 5)	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 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.
WILLIAM THOMAS MACKRIDGE 40 RICHMOND WAY FETCHAM LEATHERHEAD SURREY KT22 9NU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (c	
Particulars of a new director must be notified on form 288. WILLIAM THOMAS MACKRIDGE 40 RICHMOND WAY FETCHAM LEATHERHEAD SURREY KT22 9NU	Day Month Year
Date of Birth:- 15/12/34 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	KNIZ CHEMICALS LTD CORBANI LTD

02679444	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JAN ZONNEVELD	Day Month Year Date of any change.
29 VROUWGEESTWEG 2481 KM WOUBRUGGE NETHERLANDS	
· .	
Date of Birth:- 03/08/44 Nat:DUTCH Occ:DIRECTOR	Day Mask Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	KMZ CHEMICALS LID CORBANI LID
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark Var
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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	······································
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 3

02679444 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORDINARY	20,000	-20000		
	Totals	20,000			
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 21/01/96	A list of chang A full list of m	ges is enclosed nembers is enclos	on paper paper ed		
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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			<u> </u>		
Certificate	Signed) Nau Pi	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-	·	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	cludes NIL	continuation sheets.		
to Companies House.	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?>	1.Pap	Ellis A Chartered A er Mews 330 High Stre Telephone 0	ccountaints et Dorking-Surrey RH4 2TU 306 238381		
	Telephone		Ext		

Company Number: 02679444 Company Name: RHZ INTERNATIONAL LIMITED Name and address Number of the currently held Name and address Number out of the currently held Number out of the currently held out of the currently held Number out of the currently held out of the currently held Number out of the currently held of the currently held out of the currently held of the curren	LIST OF PAST AND PRESENT MEMBERS						
Company Name: KMZ INTERNATIONAL LIMITED KMZ INTERNATIONAL LIMITED Remarks of the first return, or, in the case of amount of stock held by existing members at date of this return. Number Number Number Number CORBANI LTD I PAPER MEWS 330 HIGH STREET DORKING SURREY RHY 2TU STEPHEN JOHN MEAD IO LUBLOW CLOSE WILLSBRINGE RMZ INTERNATIONAL LIMITED STEPHEN AND BSIS GEA Number of shares of the flist return, or, in the case of the first return, or, in the case of the possible part of the company by and the company, by (a) persons who have ceased to be members. Number O A Date of Registration of Transferred Number Numb	Company Number: 02679444		Account of Shares				
Company Name: KMZ INTERNATIONAL LIMITED RMZ PSONS Who are still members, and (b) persons who have ceased to be members. RMZ INTERNATIONAL LIMITED RMZ PSONS Who have ceased to be members. RMZ INTERNATIONAL LIMITED RMZ PSONS Who have ceased to be members. RMZ PSONS WHO HAVE CEASED TO THE COLUMN TO THE CEASED TO THE CEA	Company Number. 02879444						
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LIST OF PAST AND PRESENT MEMBERS (continued) ' SCHEDULE TO FORM 363

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Company Number: 02679444		Particulars of sh	nares trans-	
Company Name: 5	Number of shares or	ferred since the date of the last return, or, in the case		
KMZ INTERNATIONAL LIMITED	amount of	of the first return, since the incorporation of the		
Actamatement - Cathill Dillik I IIV	stock held by existing			
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