



COMPANIES HOUSE

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



A23 *A0BL90EH* 576
COMPANIES HOUSE 18/10/97

of company number 02858644

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company name
INTERNATIONAL RELATIONS BUREAU 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 17/09/97

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	Month	Year
01	10	97

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
01	10	97

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.

JOSEPH CHAMBERLAIN SIXTH FORM
COLLEGE
HIGHGATE
BIRMINGHAM B12 9DS

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES
8021 GENERAL SECONDARY EDUCATION

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

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JOSEPH
CLARKE
5 DALY AVENUE
HAMPTON MAGNA
WARWICK
WARWICKSHIRE CV35 8SE

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.

RICHARD LINDSAY
BATE
PINE RIDGE BRERETON HILL LANE
UPPER LONGDON
RUGELEY
STAFFORDSHIRE WS15 1PY

Day	Month	Year

 Date of any change.

Date of Birth:- 13/03/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BRIAN
MCDONOUGH
20 WOODLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6EU

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

JOHN
NANKIVELL
12 MIDDLEPARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS B29 4NE

Day	Month	Year
28	08	97

Date of any change.

Date of Birth:- 24/12/42
Nat:BRITISH
Occ:COLLEGE PRINCIPAL

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

Day	Month	Year
28	08	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HABIB
RAHMAN
MIMECHE CENG
19 ST PAULS AVENUE
BALSALL HEATH
BIRMINGHAM
WEST MIDLANDS B12 8LU

Day	Month	Year

Date of any change.

Date of Birth:- 20/08/61
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>30.000</u>	<u>130.000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30.000</u>	<u>130.000</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 01/10/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 2 October 1997

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?----->

Postcode

Telephone

Ext