

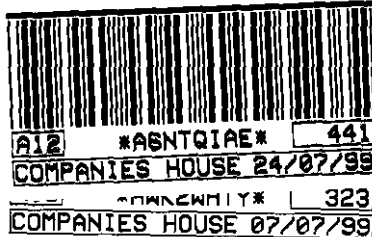


COMPANIES HOUSE

363s

Annual Return

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COMPAN
CROWN
CARDIF
CF4 31



of company number 02721720

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company name
ZIMBABWE OPERATIONS 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 26/05/99

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
09	06	99

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.

1 CHARLES STREET
LONDON

W1X 7HA

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02721720

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

Register of members (See note 5)

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.

CHRISTINE ANN
CAVE
10 GARTHSIDE
HAM
RICHMOND
SURREY TW10 5JA

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

PAUL ANTHONY DODGE
CAVE
200 EAST 61ST STREET
NEW YORK NY 10022
USA

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 15/10/41

Nat:ZAMBIAN

Occ: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.

.....
LIST ATTACHED
.....

Directors - continued

Particulars.

LAWRENCE ARTHUR
WILLIAMS
PO BOX HG 257
HIGHLANDS
HARARE
HG 257
ZIMBABWE

Date of Birth:- 14/02/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

LIST ATTACHES

Particulars.

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

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 288a.

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.

02721720

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)

ORDINARY	100	£100
Totals	100	£100

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

The last full members list was at 09/06/97

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 30/6/99

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? →

GARNER
BLEASDALE CHANDLER
CHARTERED ACCOUNTANTS
Haydon House
14 Haydon Place
GUILDFORD
Surrey GU1 4EE
0443 53218
Postcode

Telephone Ext

Directorships for Mr P A D Cave

Bonar Industries (PVT) Ltd - Zimbabwe
Bonar Industries (PTY) Ltd - South Africa
Staflax (PTY) Ltd - South Africa
Tyndall Financial Ltd - Mauritius
Cavmont Merchant Bank Ltd - Zambia
Cavmont Securities Ltd - Zambia
Cavmont Exchange Bureau Ltd - Zambia
Cavmont Capital Corporation Ltd - Mauritius

Tyndall (Financial) Ltd
Cavmont & Co plc
RBL Ltd
Zimbabwe Operations Ltd

Directorships for Mr L A Williams

Bonar Industries (PVT) Ltd - Zimbabwe
Bonar Industries (PTY) Ltd - South Africa
Staflax (PTY) Ltd - South Africa
Tyndall Financial Ltd - Mauritius

Tyndall (Financial) Limited
Zimbabwe Operations Limited



CHFP000

**List of past and present members
Schedule to form 363a, 363b**

Company Number

02721720

Company Name in full

ZIMBABWE OPERATIONS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]