
Name of Company

Name of Director

Christoph v. Kalckreuth
Per fax: 0027 (0) 21 7158286

5 Burgundy of Tokai Villas
Main Rd
Tokai (Constantia) 7945
Cape Town / South Africa

Place and Date

MANDATE

Dear Mr. v. Kalckreuth

Mandate is hereby given to Christoph v. Kalckreuth to lodge the annual return 2005 for the above-mentioned Company with the Registrar of Companies (CIPRO). Attached please find the following changes.

We acknowledge that lodgement will only take place once you have received your fee in an amount of R 500 plus the relevant CIPRO fee in an amount of R_____ (depending on the annual turn over as shown below)

Annual turnover less than R10m.....R450.00

Annual turnover above R10m but less than R50m.....R2 500.00

Annual turnover R50m and above.....R4 000.00

Attached please find the proof of payment of the total sum of R_____ (CvK plus CIPRO fees) into the following account: Christoph v. Kalckreuth, FNB, a/c no: 62020380391, branch code: 201409 or in Germany: Christoph v. Kalckreuth, Citibank, BLZ: 30020900, Kontonummer: 1306692715.

Christoph v. Kalckreuth will send us the CIPRO certificate of the annual return to the following postal or email address:

Yours faithfully

Signature of Member/Director

Company/Close Corporation stamp

The following changes in the Company have taken place (fill in where applicable):

1. Annual turn over from 1 March 2004 to 28 February 2005: _____

2. Change of Members/Directors: _____

3. Change of physical/registered address: _____

4. phone/fax/email address: _____

5. Internet URL: http://www. _____

6. Change of principle business: _____

7. Change of accountant (name and address): _____

8. Full details of Public Officer: _____

8. Full details of Company Secretary: _____

9. Others: _____

10. Comments: _____

Signature of Member/Director

Note of the Registrar of Companies (CIPRO) source: <http://www.cipro.co.za>

Dear Customers

Section 173 of the Companies Act, 1973, which came into operation on 25 August 2003, provides that all companies must lodge an Annual Return with the Registrar. The section further requires that this return must be lodged every year by not later than the end of the month, which follows upon the month within which the anniversary of the date of the company's incorporation occurs.

Annual returns refer to the information that companies and close corporations must submit to the Registrar as confirmation that the company / close corporation is still in business and that the information provided is still valid. It has become imperative that Annual Returns should be introduced for purposes of data integrity and information reliability. Annual Returns are used in most countries across the world to update information kept by the Registrar.

All private Companies are obliged to submit their Annual Returns with effect from May 1, 2005 together with the following prescribed fees:

- Annual turnover less than R10m.....R450.00
- Annual turnover above R10m but less than R50m.....R2 500.00
- Annual turnover R50m and above.....R4 000.00

[Private Company Annual Return Manual.](#)

Since Annual Returns for Private Companies come into effect as from May 1, 2005, this means Companies that were incorporated in May, irrespective of the date and year, will have to submit their Annual Returns by no later than end of the following month, in this case it's June. Those incorporated in June will lodge by no later than end of July, and so on.

Companies will only be allowed to lodge Annual Returns electronically. Electronic transactions will have the effect that CIPRO will not accept or receive paper documents or cash from the companies. All lodgments and payments will be done via an electronic banking system preferably by using credit cards. Alternatively, the required money can be deposited in the **CIPRO bank account at ABSA Bank, Account no. 4055681017, Branch Code 323345.** The reference required on the ABSA deposit slip is most important and all persons wishing to lodge annual returns must first register as a "**customer**" on the CIPRO Website. It must also be noted that only directors and officers of companies who are registered as such with CIPRO will be able to lodge Annual Returns.

Annual Returns will be facilitated through our CIPRO website where we will be showing the company what information CIPRO has on the company. The annual return information will be stored separately on our database and will not update the actual database. Companies will still be required to lodge any relevant CM Forms to update changed information.

If a company fails to lodge its Annual Returns and subsequently fails to pay the prescribed fee, an additional fee of R150.00 will be levied on the defaulter. If after successive reminders, the defaulter still fails to lodge and/or pay, the Registrar will, after six months, institute deregistration proceedings against the company.

Please note that this information will also be published in the newspapers and other communication media during the course of the week.

Yours faithfully

REGISTRAR OF COMPANIES