



# Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA  
REPUBLIEK VAN SUID-AFRIKA

Vol. 452

Pretoria, 20 February 2003  
Februarie 2003

No. 24532

## MANUAL

IN ACCORDANCE WITH

THE PROMOTION OF ACCESS TO  
INFORMATION ACT (NO. 2 OF 2000)



AIDS HELPLINE: 0800-0123-22 Prevention is the cure

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Private Body

# MELIA INVESTMENTS (PROPRIETARY) LIMITED

Registration No. 1993/004939/07

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A. Company contact details

### Address

6 St Andrews Road  
Parktown  
2193

P O Box 61631  
Marshalltown  
2107

### Contact details

Tel: (011) 274 2000

Fax: (011) 274 2001

(011) 642 6010

### Information officer

Patrick Wood (Managing Director) who has delegated his powers to Jason Simon Hobday (Legal Adviser) whom for the purposes of this manual will be called the Information Officer.

[hobdayj@eason.co.za](mailto:hobdayj@eason.co.za)

B. Guide on how to use the Act

1. The guide will be available from the Human Rights Commission by no later than August 2003. Queries could be directed to:

The South African Human Rights Commission (SAHRC):  
Promotion of Access to Information Act (PAIA) Unit  
The Research and Documentation Department

Postal address: Private Bag 2700  
Houghton  
2041  
Telephone: +27 11 484-8300  
Fax: +27 11 484-0582  
Website: [www.sahrc.org.za](http://www.sahrc.org.za)  
E-mail: [PAIA@sahrc.org.za](mailto:PAIA@sahrc.org.za)

2. Section 51(1) (c) is not applicable.
3. No notice in terms of Section 52(2) has been made.

**C. Company information**

- a) The granting of access to certain records in respect of categories listed below may be made available in terms of other Legislation.
- b) The granting of access to certain records requested by a requester does not automatically entitle that requester access thereto as certain grounds for refusal are available as set out in the PAIA.

**1. Incorporation documents**

May be made available in terms of the Companies Act

- 1.1 Memorandum of association
- 1.2 Articles of association

**2. Constitution of company**

Records under section 2.1, 2.2, & 2.3 may be made available in terms of the Companies Act

- 2.1 Company statutory register
- 2.2 Register of directors, officers and auditors
- 2.3 Share register
- 2.4 Minute book
- 2.5 Agreements

**3. Finance and taxation**

- 3.1 Accounting Records

Certain records under section 3.2 may be made available in terms of the Income Tax Act unless disclosure is likely to cause harm to the commercial or financial interest of the company

- 3.2 Tax returns

**4. Investments**

- 4.2 General

**5. General**

- 5.1 General

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**D. Access to information of private body**

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1. The company does not have a website. However, the manual will be available at the company's address as stated in section A of this document. Also available from the SAHRC and the Government Gazette.
  2. Request for Access of Information to a record as contemplated in section 53(1) of the Act must substantially correspond with Form C of the Regulations as published in the Government Gazette, attached. Request to be addressed to Information's Officer stated in section A of this document
  3. The requester must identify the right that is sought to be exercised or to be protected and provide explanation of why the record is being requested.
  4. Request on behalf of a 3<sup>rd</sup> party by a requester, must provide proof of capacity in which request is made.
  5. Fees
    - 5.1 Fees for reproductions in terms of section 52(3) of the Act are as published in the Government Gazette no. 23119, dated 15 February 2002.
    - 5.2 The request fee payable by a requester, other than a personal requester, referred to in section 54(1) of the Act is as published in the Government Gazette no. 23119, dated 15 February 2002.
    - 5.3 The access fees payable by a requester referred to in section 54(7), unless exempted under section 54(8), of the Act is as published in the Government Gazette no. 23119, dated 15 February 2002.
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Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001  
Publications: Tel: (012) 334-4508, 334-4509, 334-4510  
Advertisements: Tel: (012) 334-4673, 334-4674, 334-4504  
Subscriptions: Tel: (012) 334-4735, 334-4736, 334-4737  
Cape Town Branch: Tel: (021) 465-7531

Gedruk deur en verkrygbaar by die Staatsdrukker, Bosmanstraat, Privaatsak X85, Pretoria, 0001  
Publikasies: Tel: (012) 334-4508, 334-4509, 334-4510  
Advertensies: Tel: (012) 334-4673, 334-4674, 334-4504  
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