



**Companies House**

— for the record —

Company Name

**CANDOVER INVESTMENTS  
PUBLIC LIMITED COMPANY**

Company Type

**Public Limited Company**

Company Number

**1512178**

Information extracted from  
Companies House records on  
**29th April 2000**

## Section 1: Company details



A32  
COMPANIES HOUSE

0547  
24/05/00

Ref: 1512178/09/28

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>20 Old Bailey London EC4M 7LN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Independent Registrars Group Ltd Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter Richard NEAL BA ACIS</b>  <b>Address</b> <b>Coppers</b> <b>Cox Hill Boxford</b> <b>Sudbury</b> <b>Suffolk</b> <b>CO10 5HR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Peter Richard NEAL BA ACIS</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Colin John BUFFIN</b>  <b>Address</b> <b>5 Heathview Gardens</b> <b>Putney</b> <b>London</b> <b>SW15 3SZ</b>  <b>Date of birth</b> 23/10/1957  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date Colin John BUFFIN ceased to be</b> <b>director (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen William CURRAN</b>  <b>Address</b> <b>21 Ovington Street</b> <b>London</b> <b>SW3 2JA</b>  <b>Date of birth</b> 09/03/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date Stephen William CURRAN ceased</b> <b>to be director (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Gavin Douglas FAIRSERVICE</p> <p><b>Address</b> Parr House 2 Wolsey Close Wimbledon London SW20 0DD</p> <p><b>Date of birth</b> 04/04/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Gavin Douglas FAIRSERVICE ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Gerald Edgar GRIMSTONE</p> <p><b>Address</b> 34 Boscobel Place London SW1W 9PE</p> <p><b>Date of birth</b> 27/08/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Gerald Edgar GRIMSTONE ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Marek Stefan GUMIENNY</p> <p><b>Address</b> 13 Lambolle Road Belsize Park London NW3 4HS</p> <p><b>Date of birth</b> 23/03/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Marek Stefan GUMIENNY ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Antony Peverell HICHENS <del>RD</del></p> <p><b>Address</b> Flat 6 93 Eaton Place London SW1X 8LZ</p> <p><b>Date of birth</b> 10/09/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> Anthony Peverell HICHENS</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Antony Peverell HICHENS RD ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Patrick Joseph SCOTT PLUMMER</p> <p><b>Address</b> Mainhouse Kelso Roxburghshire TD5 8AA</p> <p><b>Date of birth</b> 24/08/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Patrick Joseph SCOTT PLUMMER ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> James Glynn WEST</p> <p><b>Address</b> Orchard House Eastling Faversham Kent ME13 0AZ</p> <p><b>Date of birth</b> 21/04/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> James Glynn WEST ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Derek Robert WILSON	<b>Name</b> _____
	<b>Address</b> The Spinney Misbourne Avenue Chalfont St Peter Gerrards Cross Buckinghamshire SL9 0PF	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 10/10/1944	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Derek Robert WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES OF 25 p EACH</u>	<u>22,857,685</u>
	Aggregate Nominal Value of issued shares
	<u>£5,714,421.25</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>22,857,685</u>
	Aggregate Nominal Value of issued shares
	<u>£5,714,421.25</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed (Please see attached file)

The last full list of members was received on: 15/05/1999

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

17, 05, 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 15/5/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th May 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALISTAIR REEL

Telephone number inc code

020 789 52793

Address

CANOVER INVESTMENTS PLC

DX number if applicable

\_\_\_\_\_

20 OLD BAILEY

DX exchange

LONDON

Postcode

EC4M 7LN

## CANDOVER INVESTMENTS PLC

Relief having been taken under section 231(5) Companies Act 1985 from disclosure of certain interests in investee undertakings in the Report & Accounts for the year ended 31st December 1998, the following disclosure of these interests is now enclosed with the Annual Return.

At 31st December 1999 the company had interests in certain investee undertakings of more than 10 per cent in nominal value of the allotted share capital in the following classes but did not have interests of more than 20 per cent in nominal value of the total allotted share capital of any investee undertaking concerned. This table also incorporates percentage interests in the relevant class of share capital owned in the company's twenty largest investments by valuation.

Companies incorporated in Great Britain	Class of shares held	Percentage of class held
Acertec Limited	Ordinary	10.58
BIP Group Ltd	"A" Ordinary	7.09
Camden Motors Ltd	Preferred ordinary	21.19
	Preference shares	22.40
Centaur Communications Ltd	Ordinary	1.60
Claverham Limited	Preferred ordinary	10.43
	Preference	11.76
Cork Industries Ltd	Ordinary	16.67
	Preference	15.38
Earls Court & Olympia	Ordinary	9.09
Erycinus plc	Preference	7.25
	Ordinary	4.76
Fountainfrost Limited	Preferred ordinary	10.59
HLF Insurance plc	Ordinary shares	3.03
	Preference shares	7.08
Hermes Group Ltd	"A" Ordinary	15.52
	Redeemable preference	11.30
	"A" Preference	14.42
Inveresk Research Limited	Ordinary	10.59
Jarvis Hotels Plc	Ordinary	1.7
Midlands Mining Ltd	Ordinary	21.28
Newmond Plc	Preference	5.11
	"A" Preferred Ordinary	4.58
Pipeline Integrity International Limited	Ordinary	1.43
Provend Group Plc	Ordinary	6.7
Regional Independent Media	Preferred ordinary	5.29
Shepperton Studios Ltd	"A" Ordinary	20.19
	"A" Preference	21.25
	"B" Preference	21.25
Smith System Engineering Ltd	Preferred Ordinary	20.08
	Preference	22.31

Stoves Plc	Ordinary	1.8
Telecast Communications Limited	Ordinary	8.74
	"A" Ordinary	10.59
United Instrumentation Group Limited	Preferred ordinary	0.70
Uppergreen Limited	Preferred ordinary	10.59

In some cases, where the participation of management in the equity share capital is related to the achievement of target profits, the company's ultimate percentage equity interests will depend on the performance of the company concerned.

Companies incorporated outside Great Britain	Class of shares held	Percentage of class held
Alpinvest NV (Netherlands)	Ordinary	0.9
Alupac Holding, Inc (State of Delaware)	Convertible preferred stock	14.4
Clondalkin plc (Republic of Ireland)	Preferred ordinary "A"	10.59
Crown Castle Inc (State of Texas)	Common stock	0.9
Dakota, Minnesota & Eastern Railroad Corp (State of South Dakota)	Series A preferred stock	22.70
	Common stock	15.4
	Series B preferred stock	15.4
Diamant Boart International SA (Belgium)	Ordinary shares	10.59
	Preference shares	11.76
Ibercapital SA (Luxembourg)	Ordinary	10.60
	Preference	10.60
König GmbH (Germany)	Ordinary	1.58
MC International SA (France)	Sifnos Bonds	16.19
Novadyne Ltd (State of Delaware)	Convertible Preferred	15.58
Vestolit GmbH (Germany)	Ordinary	4.15
Wohlfahrt Swift Holding GmbH (Germany)	Ordinary	5.06

FORM ML8

MICROFICHE

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 1512178