



C O M P A N I E S H O U S E

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



A09 *AC3BRN3H* 295
COMPANIES HOUSE 09/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/96
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
21	06	96

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 SURREY ST
LONDON WC2R 2PS

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

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363s

Annual Return

of company number 01697461

P

company name

THE BRITISH VENTURE CAPITAL ASSOCIATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

NW-k18
003321

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

Day	Month	Year

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

ESSEX HOUSE
12-13 ESSEX STREET
LONDON
WC2R 3AA

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.

VICTORIA MARY
MUDFORD
126 WEIR ROAD
LONDON
SW12 0ND

BURWOOD COTTAGE
68 CRAMHURST LANE
WITLEY
SURREY
GU8 5RD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW NEVILLE
JOY
6 CAUTLEY AVENUE
LONDON
SW4 9HJ

THE WING
MARCELANDS
BENTLEY
HANTS GU10 5JB

Day Month Year

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Date of any change.

Date of Birth:- 10/04/57

Nat: BRITISH

Occ: BANKER

INVESTMENT
MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BRIAN PAUL
LARCOMBE
32 FIFE ROAD
EAST SHEEN
LONDON
SW14 7EL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/08/53
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Day Month Year

0	4	0	6	9	6
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER DAVID
MACLELLAN
8 KIRKLEE TERRACE LANE
GLASGOW
LANARKSHIRE G12 0TL

Day Month Year

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Date of any change.

SEE ATTACHED
SHEET

Date of Birth:- 04/09/59
Nat:BRITISH
Occ:INVESTMENT DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NORMAN LOCH
MURRAY
ETTRICK
8 PENTLAND AVENUE
EDINBURGH
EH13 0HZ

Day Month Year

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Date of any change.

SEE ATTACHED
SHEET

Date of Birth:- 17/03/48
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JAMES JONATHAN
NELSON
82 TACHBROOK STREET
LONDON
SW1V 2NB

Day	Month	Year

Date of any change.

SEE ATTACHED
SHEET

Date of Birth:- 17/06/47
Nat:BRITISH
Occ:INVESTMENT MANAGER VENTURE CAP

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 KRISTIAN STEWART
ORPEN
RED OAKS WEALD CHASE
STAPLEFIELD ROAD
CUCKFIELD
SUSSEX RH17 5HY

Day	Month	Year

Date of any change.

SEE ATTACHED
SHEET

Date of Birth:- 20/07/49
Nat:BRITISH
Occ:PARTNER

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.

DAVID WILLIAM
QUYSNER
82 BURBAGE ROAD
LONDON
SE24 9HE

Day	Month	Year

Date of any change.

SEE ATTACHED
SHEET

Date of Birth:- 26/12/46
Nat:BRITISH
Occ:INVESTMENT 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.

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

Directors - continued**Particulars.**

DAVID ROBERT
SHAW
HEATHCOTE FAIROAK LANE
OXSHOTT
LEATHERHEAD
SURREY KT22 0TP

Day Month Year

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Date of any change.

Date of Birth:- 29/05/48
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Day Month Year

0	4	0	6	9	6
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RONALD FRANK
SHELDON
2 STONEHILLS COURT
COLLEGE ROAD
LONDON
SE21 7LZ

Day Month Year

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Date of any change.

Date of Birth:- 28/05/47
Nat:BRITISH
Occ:INVESTMENT ADVISER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID GEORGE RAWDON
WANSBROUGH
20 CONDRAY PLACE
LONDON
SW11 3PE

Day Month Year

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Date of any change.

Date of Birth:- 05/09/42
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

SEE ATTACHED SHEET

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 £ 18.

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

Signed

V. Walker

Secretary/Director *

*(delete as appropriate)

Date

5.7.96.

This return includes

(enter number)

continuation sheets.

1 New Direction - fee attached

To whom should Companies House direct any enquiries about the information shown in this return?

*Victoria Walker, BVA,
Essex House, 12-13
Essex Street,
London Postcode WC2R 3AA*

Telephone

0171-240

Ext

/

3846

Particulars of the Persons who are Directors of the
Company at the date of this return

Name: David Wansbrough

Any former Christian name
or names and surname:

Nationality: British

Address: 20, Condray Place
London SW11 3PE

Date of Birth: 5th September 1942

Business Occupation: Investment manager

Current Directorships: See attached list

Past Directorships (please list those held during the past five years)

See attached list.

DAVID GEORGE RAWDON WANSBROUGH - DIRECTORSHIPS

Full Name: David George Rawdon Wansbrough
Address: 20 Condray Place, London SW11 3PE
Date of Birth: 5 September 1942

CURRENT DIRECTORSHIPS

Battersea Triangle House Residents Company Ltd
ECI 1989 Trustee Limited
ECI Ventures GP Limited
ECI Ventures Nominees Limited
ECI Ventures Limited
ECI Ventures Holdings Limited
ECI Group Limited
ECI Venture Managers Limited
ECI Scotland GP Limited
Electron House Inc
MTL Trust Holdings Limited
OSI Group Holdings Ltd
ServiceTeam Ltd
Signature Industries Limited

**DIRECTORSHIPS HELD WITHIN
LAST 3 YRS**

DATE RESIGNED

Direct Vision Rentals Limited
Prelude Technology Investments Holdings Limited
Prelude Technology Investments Limited

30/04/1995
20/12/1995
20/12/1995

25 June 1996

Particulars of the Persons who are Directors of the
Company at the date of this return

Name: RONALD FRANK SHELTON

Any former Christian name
or names and surname:

Nationality: BRITISH

Address: 2 STONEHILLS COURT
COLLEGE ROAD LONDON SE21 7LZ

Date of Birth: 28.05.47

Business Occupation: INVESTMENT ADVISER

Current Directorships:

PLEASE SEE ATTACHED.

Past Directorships (please list those held during the past five years)

LANSTAR ASTLEY LIMITED

LANSTAR CHEMICALS LIMITED

LANSTAR HYDROCARBONS LIMITED

LANSTAR (SCOTLAND) LIMITED

LANSTAR WASTE TREATMENT LIMITED

LANSTAR TAR DISTILLERS LIMITED

ALIGN-RITE INTERNATIONAL PLC

ALIGN-RITE CORPORATION

ALIGN-RITE LIMITED

7th July 1994

INDIVIDUALS PROFILE

Page 1

RONALD FRANK SHELTON

Blueprint Code SHELTON

Personal Details

Home Address

2 STONEHILLS COURT
COLLEGE ROAD
LONDON
SE21 7LZ UK

Business Address

125 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9SL

Telephone

Honours

Nationality

Occupation

Date of Birth

BRITISH

INVESTMENT ADVISER

28/05/1947

Business

071-828-8001

Salary

Date of Change

Former Names

None

Directorships

Current Company Name

Appointment

Title

ALIGN-RITE INTERNATIONAL PLC	01/01/1985	(Resigned July 95)
ALIGN-RITE CORPORATION	01/01/1985	
ALIGN-RITE LIMITED	01/01/1985	
BRITISH VENTURE CAPITAL ASSOCIATION	01/01/1985	
CHARTERHOUSE SECOND VENTURE FUND MANAGEMENT LIMITED	07/06/1994	
LANSTAR ASTLEY LIMITED	01/01/1988	
LANSTAR CHEMICALS LIMITED	12/11/1990	(Resigned 5.10.94)
LANSTAR HOLDINGS LIMITED	12/11/1990	(Resigned 5.10.94)
LANSTAR HYDROCARBONS LIMITED	12/11/1990	(Resigned 5.10.94)
LANSTAR PENSION MANAGEMENT LIMITED	12/11/1990	(Resigned 5.10.94)
LANSTAR (SCOTLAND) LIMITED	12/11/1990	(Resigned 5.10.94)
LANSTAR WASTE TREATMENT LIMITED	12/11/1990	(Resigned 5.10.94)
LANCASHIRE TAR DISTILLERS LIMITED	12/11/1990	(Resigned 5.10.94)
REFRIGERANT PRODUCTS LIMITED	15/10/1993	(Resigned 5.10.94)
R O ENVIRONMENTAL SYSTEMS LIMITED	01/06/1992	
ROTREAT HOLDINGS LIMITED	24/02/1993	
SCANFORS A/S	11/10/1993	
SCANFORS HOLDINGS A/S	11/10/1993	
SCORECARD LIMITED	15/10/1993	
TC TRUSTEES LIMITED	11/10/1993	
TRINITY VENTURES LIMITED	27/11/1986	
WASTE SERVICES INTERNATIONAL HOLDINGS LIMITED	31/10/1991	
WEBFELL HOLDINGS LIMITED	01/05/1992	

Past

Company Name

Appointment

Cessation Title

GREATER LONDON ENTERPRISE (FUND MANAGERS) LIMITED	01/01/1980	13/05/1991	} Time expired
GREATER LONDON ENTERPRISE LIMITED	01/01/1980	13/05/1991	
INTEGRATED POWER SEMICONDUCTOR HOLDING PLC	01/01/1990	31/12/1991	
JAMES MARTIN ASSOCIATES PLC	01/01/1988	31/12/1990	
QUAYSIDE SYSTEMS LIMITED	01/01/1988	05/07/1993	
REDIFON HOLDINGS LIMITED	01/01/1991	06/07/1994	
SELECTIVE TECHNICAL INNOVATIONS LIMITED	05/07/1991	23/01/1992	
WASTE SERVICES INTERNATIONAL LIMITED	01/01/1991	21/02/1992	

**Particulars of the Persons who are Directors of the Company
at the date of this return**

Name: David William Quysner

**Any former Christian name
or names and surname:**

Nationality: British

Address: 82 Burbage Road
London SE24 9HE

Date of Birth: 26/12/46

Business Occupation: Investment Manager

Current Directorships:

Abingworth Atlantic Holdings Limited
Abingworth Atlantic Management Limited
Abingworth Executives Limited
Abingworth Management Limited
Abingworth Management Holdings Limited
Abingworth TriTec Management Limited
Abingworth Trustee Limited
Abingworth Ventures (G.P.) Limited
Comino Limited (formerly Merlingrow Limited)
Manakin Limited
Manakin Holdings PLC
New Media Productions Limited
Panthermeadow Limited
Surgicraft Group Limited
The TriTec Trust plc
White Cross Systems ESOP Trustee Limited
White Cross Systems Group Limited
White Cross Systems Limited

Past Directorships:

BCS Computing Limited
Elkinbrook Limited
Research Machines plc

Particulars of the Persons who are Directors of the
Company at the date of this return

Name:

Any former Christian name
or names and surname:

JOHAN KRISTIAN STEWART ORPEN

Nationality:

British

Address:

Red Oaks, Weald Chase, Staplefield Road,
Cuckfield, Sussex.

Date of Birth:

20/07/49

Business Occupation:

Partner, Coopers + Lybrand.

Current Directorships:

The Barbunder Trust,
Barbunder Executors + Trustees
Audio Visual Techniques Limited.

Past Directorships (please list those held during the past five years)

**Particulars of the Persons who are Directors of the
Company at the date of this return**

Name: The Hon. James J Nelson

**Any former Christian
name or names and
surname:** -

Nationality: British

Address: 82 Tachbrook Street, London, SW1V 2NB

Date of Birth: 17.06.47

Business Occupation: Investment Manager / Venture Capital

Current Directorships: (see attached schedule)

Past Directorships: (please list those held during the past five years)

Air Call (Holdings) Ltd	communications	resigned May 1990
Essanelle Holdings Ltd	hairdressing	resigned May 1990
Kingsgrange plc	soaps & toiletries	resigned November 1991
ShareLink Investment Services	financial services	resigned March 1993
Intermediate Capital Group	mezzanine capital	resigned May 1994
Evenlode Partners BV	investment company	liquidated
US Ventures SA	venture capital	resigned May 1996

THE HON JAMES JONATHAN NELSON
82 TACHBROOK STREET LONDON SW1V 2NB
DOB 17.6.47

<u>CURRENT DIRECTORSHIPS</u>	<u>NATURE OF BUSINESS</u>	<u>APPOINTED</u>
Foreign & Colonial Enterprise Trust PLC (formerly F & C Enterprise Trust PLC)	Investment Trust	22.06.81
Foreign & Colonial Management Limited	Investment Management	18.07.74
F & C Nominees Limited	Nominee Co	01.05.79
American Opportunity Trust PLC (formerly Leverated Opportunity Trust plc)	Investment Trust	02.07.89
Anglo-Nippon Trust Ltd	Nominee Co	07.02.74
Martindale Securities Limited	Investment Co	03.09.79
Foreign & Colonial Ventures Limited (formerly F & C Unit Management Ltd)	Venture Capital	08.03.85
Foreign & Colonial Ventures (Jersey) Ltd	Venture Capital	17.02.86
First Mortgage Group	Mortgage Lending	29.04.87
Foreign & Colonial Ventures Trustees Ltd	Venture Capital	30.09.88
Foreign & Colonial Ventures General Partner Limited	Venture Capital	23.02.88
Foreign & Colonial Ventures Advisors Ltd	Venture Capital	30.09.88
Foreign & Colonial Ventures (Executives) Ltd	Investment Holding Co	16.03.90
Foreign & Colonial Limited General Partners II Limited	Venture Capital	16.03.90
Vardon plc	Leisure	26.05.92
Denison International Limited	Engineering	15.06.93
Foreign & Colonial Private Equity Trust PLC	Investment Trust	02.02.94
F&C Ventures General Partner III Limited	Venture Capital	04.02.94
F&C Ventures General Partner IV Limited	Venture Capital	04.02.94

**Particulars of the Persons who are Directors of the
Company at the date of this return**

Name: Norman Loch Murray

Any former Christian name
or names and surname: None

Nationality: British

Address: 8 Pentland Avenue
Edinburgh EH13 0HZ

Date of Birth: 17 March 1948

Business Occupation: Investment banker

Current Directorships

Morgan Grenfell & Co Limited
Morgan Grenfell Development Capital
Holdings Limited
Morgan Grenfell Development Capital Limited
Morgan Grenfell Capital (GP) Limited
Morgan Grenfell Capital Trustee Limited
Morgan Grenfell (Scotland) Limited
Morgan Grenfell Development Capital Fund
(Syndications) Limited
Morgan Grenfell Capital Partners (Syndications)
Limited
Morgan Grenfell Development Capital France SA
Morgan Grenfell Investissement SA
Morgan Grenfell Equity Limited Partnership
Bristow Helicopter Group Limited
Beni Food Group Limited

Past Directorships *(please list those held during the past five years)*

EuroDollar (Holdings) Limited
BSM Group plc
Inveresk PLC
Taunton Cider plc
Alexander Drew & Sons Limited

Particulars of the Persons who are Directors of the
Company at the date of this return

Name: ALEXANDER DAVID MACLELLAN

Any former Christian name
or names and surname:

Nationality: BRITISH

Address: 8 KIRKLEE TERRACE LANE
GLASGOW G12 0TZ

Date of Birth: 4/9/59

Business Occupation: VENTURE CAPITALIST

Current Directorships: SEE ATTACHED

Past Directorships (please list those held during the past five years)

SEE ATTACHED

Officer&Member Directorships

on 2 July 1996

QuickRef	Name	Grouping	
1. ADM	ALEXANDER DAVID MACLELLAN		
Appointed	Resigned	Company Name	QuickRef
1.	31/08/1993	CROCKFORDS CLUB LIMITED	
2.	27/02/1990	ISOSCELES PLC	
3.		MURRAY AVENIR	
4.		AVENIR ENTREPRISES	
5.	31/10/1993	CLAIRMONT PLC	
6.		LEANDER CONSULTING LIMITED	
7.		RAYBRIDGE LIMITED	
8.		XYRATEX LIMITED	
9. 01/01/1988		MURRAY JOHNSTONE PRIVATE EQUITY LIMITED	MJPE
10. 28/04/1989		MURRAY JOHNSTONE (GENERAL PARTNER) LIMITED	MJGP
11. 23/10/1989		MURRAY JOHNSTONE LIMITED	MJ
12. 16/09/1991	02/03/1993	CERMETEK MICROELECTRONICS LIMITED	CERM
13. 31/03/1992		SCOTTISH TECHNICAL DEVELOPMENTS LIMITED	STD
14. 12/10/1992		M J FOUNDERS LIMITED	MJFO
15. 22/11/1993		MURRAY JOHNSTONE HOLDINGS LIMITED	MJHL
16. 11/02/1994		MURRAY JOHNSTONE UNIT TRUST MANAGEMENT LIMITED	MJUT
17. 23/02/1994		MURRAY JOHNSTONE INVESTMENT TRUST MANAGEMENT LIMITED	MJITM
18. 14/03/1994		MJ PAP (SYNDICATIONS) LIMITED	MJPAPSYN
19. 25/10/1994		FACIA LIMITED (FORMERLY SALISBURY STORES LTD AND SOCK SHOP HOLDINGS PLC)	
20. 14/12/1994		HAVANT INTERNATIONAL HOLDINGS LIMITED	
21. 01/02/1995		SEV HOLDINGS LIMITED	SEVHL
22. 01/02/1995		SEV INVESTMENTS LIMITED	SEVIL
23. 19/04/1995		MURRAY JOHNSTONE (POLAND) LIMITED	POLAND

Particulars of the Persons who are Directors of the
Company at the date of this return

Name: ANDREW NEVILLE JOY

Any former Christian name
or names and surname:

Nationality: BRITISH

Address: THE KING, MARLELANDS, BENTLEY, HAMPSHIRE
GU10-5JB.

Date of Birth: 10/4/57

Business Occupation: INVESTMENT MANAGER.

Current Directorships:

Past Directorships (please list those held during the past five years)

ANDREW JOY
DIRECTORSHIP DETAILS AS AT 27/06/1996

COMPANY	APPOINTMENT DATE	RESIGNATION DATE
ABBOTTS BARTON GROUP LIMITED	27/01/1993	
AINSCOUGH CRANE HIRE LIMITED	17/12/1993	
BRITISH VENTURE CAPITAL ASSOCIATION	01/06/1991	
CINVEN CAPITAL MANAGEMENT LIMITED	TO BE APPOINTED	
CINVEN GROUP LIMITED	05/09/1995	
CINVEN INVESTORS NOMINEES LIMITED	20/07/1992	
CINVEN LIMITED	20/07/1992	
CINVEN NOMINEES LIMITED	06/12/1995	
CINVEN SERVICES LIMITED	20/05/1996	
CINVEN SPECIAL PARTNER LIMITED	TO BE APPOINTED	
COAL PENSION VENTURE NOMINEES LIMITED	20/07/1992	
GEMCO HOLDINGS LIMITED	29/11/1993	
GLOBE VENTURE NOMINEES LIMITED	20/07/1992	
NCA GROUP LIMITED	13/01/1995	
ROYVENTURE NOMINEES LIMITED	31/03/1994	
THE MAGIC PUB COMPANY LIMITED	20/06/1994	
FREEZRITE FROZEN FOOD CENTRES LIMITED	01/02/1985	01/09/1987
FARM GAS LIMITED	01/04/1985	05/07/1990
GARAGE EQUIPMENT MAINTENANCE CO. LTD	01/05/1986	23/01/1991
THE ARISTOCRAT GROUP LIMITED	01/02/1989	23/01/1991
VILLAGE GREEN PLC	01/02/1987	23/01/1991
CAUSEWAY CAPITAL LIMITED	01/07/1985	31/01/1991
CAUSEWAY CORPORATE FINANCE LIMITED	27/06/1990	31/01/1991
CAUSEWAY GROUP LIMITED	17/01/1990	31/01/1991
CAUSEWAY INVESTMENTS LIMITED (GUERNSEY)	17/01/1990	31/01/1991
BEVERTOWN LIMITED		11/02/1991
HILL SAMUEL BANK LIMITED	04/02/1991	31/03/1992
HILL SAMUEL DEVELOPMENT CAPITAL LIMITED	04/12/1991	31/03/1992
TSB ENGLAND & WALES DEVELOPMENT CAPITAL	13/05/1991	31/03/1992