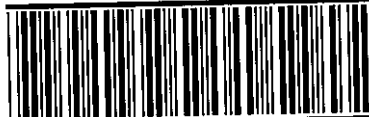




COMPANIES HOUSE



A29 *AJAKR60K* 458
COMPANIES HOUSE 08/05/98

363s

Annual Return

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

of company number 01825391

T

company name
HACKNEY BUSINESS VENTURE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/98
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
18	03	98

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.
277 MARE STREET
LONDON
E8 1HB

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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--	--	--	--

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

--	--	--	--

--	--	--	--

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.

STEPHEN MARSDEN
PILLING
41 COLLEGE GARDENS
CHINGFORD
LONDON
E4 7LN

Day Month Year

--	--	--

Date of any change.

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.

SALLY MARGARET
AGASS
96 THE CIRCLE
QUEEN ELIZABETH STREET
LONDON
SE1 2JJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/03/51

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

HAIXIN ENTERPRISE FUND LTD
HAIXIN BUSINESS CENTRE LTD
S. K. WABUR ENTERPRISE FUND LTD

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

Directors - continued

Particulars.

IAN SCOTT
ANDERSON
THE FIRS
11 GRASSY LANE
SEVENOAKS
KENT TN13 1PN

Date of Birth:- 07/01/45
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

THE NATIONAL CENTRE FOR VOLUNTEERING
THE CORPORATE RESPONSIBILITY GROUP
RETROAD EXECUTIVE ACTION LEARNING HOUSE.

Particulars.

STUART JOHN
EVANS
OLD HOUSE CANONBURY PLACE
LONDON
N1 2NQ

Date of Birth:- 31/12/47
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

WALKER ENTERPRISE FUND LIMITED
S.C. WARBURG ENTERPRISE FUND LTD.

Particulars.

JOHN GUTHRIE
GRIFFITH-JONES
17 FITZWILLIAM ROAD
LONDON
SW4 0BN

Date of Birth:- 11/05/54
Nat:BRITISH
Occ:CORPORATE FINANCIER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

None

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

Directors - continued

Particulars.

MICHAEL GEOFFREY MINTON
HAINES
82A BREWSTER HOUSE
MORTIMER ROAD
LONDON
N1 4LH

Date of Birth:- 30/12/35

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See Schedule 2 ATTACHED

Particulars.

MARGARET GILLIAN
HARWOOD
35 GORST ROAD
LONDON
SW11 6JB

Date of Birth:- 29/11/42

Nat:BRITISH

Occ:MANAGED WORKSPACE &CATERING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See Schedule 2 ATTACHED.

Particulars.

COUNCILLOR
BRIAN NEVILLE
MARSH
47 SHOREDITCH HOUSE
CHARLES SQUARE
LONDON
N1 6HL

Date of Birth:- 17/07/38

Nat:BRITISH

Occ:TECHNICAL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change. *

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

*BUSINESS LINK (LTD), MARKEN & SONNEN
LIMITED*

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

Directors - continued

Particulars.

DAVID
PYATT
28 MOSS BANK
MEESONS LANE
GRAYS
ESSEX RM17 5EF

Date of Birth:- 20/11/45
Nat:BRITISH
Occ:DISTRICT OPERATIONS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE.

Particulars.

ANDREW KERR
STEWART-ROBERTS
48 GROVE LANE
CAMBERWELL
LONDON
SE5 8ST

Date of Birth:- 09/02/31
Nat:BRITISH
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See Schedule 3 Attached.

Particulars.

*See New 288 A re
SERS BORGEN THORSTAD*

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.

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.

☐

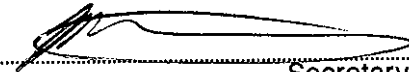
Certificate

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

30/4/98

This return includes

0

(enter number)

continuation sheets.

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

S. M. Pilling Esq.

Secretary

Hazkney Business Venture

277 MARE ST

LONDON

Postcode

E8 1NB

Telephone 0181-533-4599 Ext 136

SCHEDULE 1

01825391

MICHAEL G M HAINES
DIRECTORSHIPS & TRUSTEESHIPS etc.

March 1997

DIRECTORSHIPS

(a) PAID

- | | | |
|---|---|--|
| • Lambeth Building Society | - | Chairman |
| • Homerton Hospital NHS Trust | - | Chairman |
| • Housing Securities Limited | - | Chairman |
| • Housing Securities (40) Limited | - | Chairman |
| • The Internal Audit Association (IA) Limited | - | Chairman |
| • Andrews Sykes Group plc | - | Director (Chairman
Audit Committee) |
| • Gissings Holdings Limited | - | Director |
| • Tom Hoskins plc | - | Director (Chairman
Audit Committee) |

(b) UNPAID

- | | | |
|---|---|----------|
| • Hackney Business Venture | - | Chairman |
| • SSPE Warburg Enterprise Fund Limited | - | Director |
| • Hackney Enterprise Fund Limited | - | Chairman |
| • Business Link (City, Hackney & Islington) Ltd | - | Director |
| • Sinfonietta Productions Limited | - | Chairman |

Committees & Councils

- | | | |
|---|---|-----------|
| • Oxford House | - | Chairman |
| • Peabody Trust | - | Governor |
| • St Bartholomew's and The Royal London
School of Medicine & Dentistry | - | Committee |
| • St Peter De Beauvoir Town | - | Treasurer |
| • RAFT Philharmonia | - | Committee |
| • Rifle Brigade Club & Association | - | Committee |

TRUSTEESHIPS

- Sinfonietta Trust
- Michael Vyner Trust
- Vinelott Charitable Trust
- Mrs P M Burleigh Marriage Settlement
- Mr P M Burleigh Grandchildren's Trust

01852341

22ND JUNE 1

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# SCHEDULE 1 CONT.

01825391

- Dunkels 1963 Settlement
- De Stempel Family Discretionary Trust
- De Stempel Children's Trust
- MGM Haines Children's Trust
- Advances in Medicine
- SLC Tester Children's Trust

## HONORARY AUDITOR

- The Royal Green Jackets Charitable Trust
- Tower Hamlet Rifles Old Comrades Association
- Islington Choral Society

18525810

Tom.

2400000

# SCHEDULE 2



01825391

SP

170404

## DIRECTORSHIPS OF MARGARET GILLIAN HARWOOD

Liparion Ltd.  
Scripmain Ltd.  
Omnibus Workspace Ltd.  
Lewes Workspace Ltd  
Tideway Developments Ltd.  
United Workspace Ltd  
Whyke Properties Ltd.  
Tideway Restaurants Ltd.  
United House Restaurants Ltd.  
Ciao Restaurants Ltd.  
Barhemia Ltd.  
CILNTEC Ltd.  
Business Link London City Partners Ltd.  
Circus Space Ltd.  
Circus Space Property Co. Ltd.  
Hackney Business Venture Ltd.

01832341

20460912

Officer & Member Details  
on 24 April 1997

### Details

QuickRef: AKS-R  
Address: MOUNT HARRY LODGE, NEAR LEWES, EAST SUSSEX  
Salutation: STEWART-ROBERTS  
Work Address:  
Title: MR  
Nationality: BRITISH  
Occupation: ~~CORPORATE BANKER~~ *Company Director*  
Date Of Birth: 9 February 1931  
Previous Name:  
Honours:  
NI Number: ZB 14 38 37 B  
Grouping:

*For Steve Pilling*

*as requested.*

*Ans*

*18.4*

### Directorships

| Appointed      | Resigned   | Company Name                                                                             |
|----------------|------------|------------------------------------------------------------------------------------------|
| 1. 28.6.78     |            | THE GROCERS' TRUST CO. LIMITED                                                           |
| 2. 28.5.71     |            | ROBERT BOSCH LTD                                                                         |
| 3. 26.10.76    |            | SMITH TRUSTEE CO. LTD                                                                    |
| 4. 26.3.72     |            | THE GIRLS EDUCATION COMPANY LTD                                                          |
| 5. 24.10.41    |            | HACKNEY BUSINESS VENTURE                                                                 |
| 6. 24.10.41    |            | HACKNEY BUSINESS CENTRE                                                                  |
| 7. 1.12.92     |            | BARNARDO PUBLICATIONS LIMITED                                                            |
| 8. 9.6.92      | 30/06/1996 | <del>ELITE FINANCIERE OTTOMANE (LUXEMBOURG)</del> <i>TRADING LIMITED (CH &amp; ANNE)</i> |
| 9. 24.9.90     |            | SUSSEX HOUSING ASSOCIATION FOR THE AGED                                                  |
| 10. 25.6.92    | 30/06/1996 | <del>OSMANLI BANKASI, ISTANBUL</del>                                                     |
| 11. 1.12.92    | 1.8.97     | <del>PAXMAN HARBEN (PUBLISHING) LIMITED</del>                                            |
| 12.            |            | <del>ASDA (TRADING) LIMITED</del>                                                        |
| 13.            |            | <del>ASDA LIMITED</del> } <i>resigned 3.4.92</i>                                         |
| 14. 12.6.91    |            | WYCOMBE ABBEY SERVICES LIMITED                                                           |
| 15. 01/11/1969 | 30/09/1996 | <del>S-G WARBURG &amp; CO. LTD (NON-EXEC WEF 28/3/97)</del>                              |
| 16. 14/07/1976 |            | <del>WARBURG GROUP PENSION TRUSTEE CO LTD</del>                                          |
| 17. 30/06/1978 | 24/09/1992 | <del>PALLAS RENTALS LIMITED</del>                                                        |
| 18. 05/04/1988 | 24/09/1992 | <del>PALLAS LEASING GROUP LIMITED</del>                                                  |
| 19. 06/10/1988 |            | THE ROYAL ACADEMY OF MUSIC                                                               |
| 20. 23/08/1990 |            | BARNARDO'S                                                                               |
| 21. 01/12/1990 | 21/03/1997 | <del>CROWN AGENTS FOR OVERSEA GOVERNMENTS &amp; ADMINISTRATIONS</del>                    |
| 22. 01/12/1990 | 21/03/1997 | CROWN AGENTS HOLDING AND REALISATION BOARD                                               |
| 23. 24/01/1991 |            | CROWN AGENTS ASSET MANAGEMENT LTD                                                        |
| 24. 24/01/1991 |            | CROWN AGENTS FINANCIAL SERVICES LTD                                                      |
| 25. 19.02.1996 | 26/6/1991  | <del>S-G WARBURG GROUP PLC</del>                                                         |
| 26. 20/01/1992 | 16/11/1992 | <del>S-G WARBURG TRUST CO. LIMITED</del>                                                 |
| 27. 12/09/1996 |            | THE CROWN AGENTS FOUNDATION                                                              |

CAAML  
CAFSL

CAF

### Note:

The above is a list of all directorships recorded, including both past and present directorships.

*1.10.97*

*1.10.97*

*Grocers' Investment Company Limited  
Grocer's Hall Limited*

19825810

2

CONFIDENTIAL