



COMPANIES HOUSE

23 MAR 1981

13

BAR/E25/785050

363a

Annual Return

This form should be completed in black.

Company number

CN 1825391



Company name

Hackney Business Venture

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 18 03 91

Show date

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.

DB

Registered Office (See note 3)

Show us the address at the date of this return

RO

277 Nave Street

Post town

London

County/Region

E8 1HB

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8655

8659

9500

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

AD

Post town

County/Region

Postcode

Country

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD	Mr.
	Peter Wyatt
	Bedford
AD	Elderfield House, Herriard
	Post town Basingstoke
	County/Region Hants
	Postcode
	Country UK
DO	090335
	Nationality NA British
OC	Lloyds Insurance Broker
OD	Valourpalm Ltd, Fenchurch Insurance Holdings Fenchurch Insurance Brokers Ltd, Fenchurch Ltd

CD	Mr
	Paul Robert Golding
	Chaplin
AD	4 Victoria Road
	Post town London
	County/Region
	Postcode N4
	Country UK
DO	160448
	Nationality NA British
OC	Executive Director
OD	Coag Ltd, resigned 31/5/87

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
<u>None</u>		
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box ☐

If an election 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 **£25.**

Make cheques payable to
Companies House.

Signed Michael Kelly Secretary/Director
Date 18/3/91 ("delete as appropriate")

This return includes 6 continuation sheets.
(enter number)

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

Michael Kelly
Hackney Business Venture
277 Rye Street
London Postcode E8 1HB
Telephone 081-533-4599 Extension —

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD Mr

Ernest Francis

Cole

AD 39 The Clumber Road

Post town Woodford Green

County/Region Essex

Postcode G8 9RE

Country UK

DO 1 7 0 5 3 3

OC Bank Director

OD See Schedule 1

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD Mr

Michael Geoffrey Ninton

Haines

AD 82A Portimer Road

Post town London

County/Region

Postcode N1

Country UK

DO 3 0 1 2 3 5

OC Chartered Accountant

OD Amarc (Tbs) Ltd, Sinfonietta Production Ltd

Refers Ltd, resigned from: Watnside, Anglia Building Society, Investments plc

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr	
	John Joseph	
	Hyatt	
AD	Shirley, Pyford Road	
	Post town	West Byfleet
	County/Region	Surrey
	Postcode	
	Country	UK
DD	24	02 40
OC	Civil Servant	
OD	See Schedule 2	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	Councillor	
	Brian Deville	
	Marsh	
AD	47 Shoreditch House	
	Post town	London
	County/Region	
	Postcode	W1 6HL
	Country	UK
DD	17	07 38
OC	Technical Officer	
OD	HACS Ltd - org'd '91 Shoreditch Festival, Hoxton Trust Hackney Youth Workforce '88 G.E.J. Tech (Hackney) '87 London Fashion Centre	

SCHEDULE 1

E.F. COLE

Directorships

Architrave Development Limited
Assetname Limited
Bronzeplace Limited
Dovelamb Limited
Drayton Corporation Limited
Hackney Business Venture Limited
The London Mortgage Trust, Limited
Midland Montagu Limited
Mypic Limited
Samuel Montagu & Co. Limited
Samuel Montagu Charitable Trust - Trustee
Totalflag Limited

John Joseph Hyatt

Schedule **2**

Current directorships

Tower Hamlets Centre for Small Business.

Business in the Community.

Hammersmith & Fulham Business Resource Centre.

Resigned 1989 - South London Business Initiative.

(dirmgdocuments)

All Appointments for H.A. Stevenson

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in S.G. Warburg Group plc</u>				
1874486	S.G. Warburg Group plc	19/11/86	Current	<u>"M.D. Invest." Banking"</u>
<u>Current Appointments in Companies Wholly-owned (100%) by SGWGLC</u>				
1480046	Rowe & Pitman Money Broking Holdings Ltd.	28/02/90	Current	Director
1121735	S.G. Warburg & Company plc	28/02/90	Current	Director
1801463	S.G. Warburg Group Asset Management Holdings Ltd.	23/02/90	Current	Director
1960703	S.G. Warburg Group Employee Trust Co. Ltd.	31/12/85	Current	Director
000315	S.G. Warburg Group Insurance Ltd.	15/03/89	Current	Director
1864154	S.G. Warburg Group Management Ltd.	27/10/86	Current	<u>Deputy Chairman</u>
985462	S.G. Warburg Group Pension Trustee Company Ltd.	23/02/82	Current	Director
1881039	S.G.W. Ltd.	30/08/85	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by SGWGLC</u>				
154139	British Industrial Corporation Ltd.	13/12/85	04/03/87	Director
292689	S.G. Warburg & Co. Ltd.	01/10/75	04/03/87	Director
1929335	S.G. Warburg International Ltd.	28/02/90	23/11/90	Director
<u>Other Current Statutory Appointments</u>				
	British Museum Publications Ltd.		Current	
	British Museum Ventures Ltd.		Current	
	Hackney Enterprise Fund Ltd.	06/06/89	Current	
	Mercury Asset Management Group Employee Trust Co. Ltd.		Current	
	Mercury Asset Management Group plc		Current	Non-Exec Director
	Mercury Asset Management Holdings Ltd.	17/02/87	Current	Non-Exec Director
	Mercury Asset Management Pension Trustee Co. Ltd.	22/10/87	Current	Director
	Mercury Asset Management plc	02/01/90	Current	Non-Executive
	S.G. Warburg Enterprise Fund Ltd.	01/02/89	Current	
	The Hackney Business Venture	18/08/87	Current	
	The Sick Children's Trust		Current	
<u>Other Past Statutory Appointments</u>				
	B.G. Trade Investments Ltd.		31/12/84	
	MPA (Holdings) Ltd.		31/12/84	

Schedule B:

Cont/...

Schedule 4.

D R WILLETS - DIRECTORSHIPS

NAME OF COMPANY

Bible Book Publications Ltd
Hackney Business Venture
Reeve Hepburn Ltd
Renouvelle Ltd
Scripture Union
Jade Property Partners Limited

DRW/aja109/1.2.91

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR.

HUGH ALEXANDER

STEVENSON

AD

OLD WATERFIELD, WINKFIELD ROAD,

Post town ASCOT

County/Region BERKSHIRE

Postcode

Country U.K.

DO

07 09 42

Nationality

NA

BRITISH

OC

MERCHANT BANKER

OD

see schedule 3

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR.

DAVID ROBERT WILLETTS

WILLETTS

AD

1 MOUNT CLOSE, BOXMOOR

Post town BEDEN HEMEL HEMPSTEAD,

County/Region HERTS

Postcode

Country U.K.

DO

11 01 9 413

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

see schedule 4

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

JOHN BERNARD

SHELLEY

AD 91 WIMBLEDON HILL ROAD,

Post town

County/Region LONDON

Postcode SW19 7QT Country U.K.

DO 012 016 216 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD Contact a Family Ltd.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR.

NOEL BRYAN

SMITH

AD 4 LAMBERT JONES MEWS

Post town BARRICAN

County/Region LONDON

Postcode EC2Y 8DP Country U.K.

DO 112 112 314 Nationality NA BRITISH

OC PERSONNEL DIRECTOR

OD ~~NAME~~ LENTA Ltd Barts Foundation
for Research Ltd.