

---- for the record Company Name

HACKNEY BUSINESS VENTURE

363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

1825391

Information extracted from Companies House records on

2nd March 2000

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A16 Ompanies house 0112 01/04/00

Re	ef: 1825391/15/42	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 Kingsland High Street London E8 2JS	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	O	
	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Marsden PILLING	Name
	Address 41 College Gardens	Address
	Chingford London E4 7LN	
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
Director If any of the details for this	Name Sally Margaret AGASS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	163 The Circle	
	Queen Elizabeth Street London	
	SE1 2JL	
		UK Postcode
		Date of birth
	Date of birth 05/03/1951	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date Sally Margaret AGASS ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Ian Scott ANDERSON	Name
	Address	Address
"Amended details" column.	The Firs	
	11 Grassy Lane Sevenoaks	
	Kent	
	TN13 1PN	UK Postcode
		Date of birth
	Date of birth 07/01/1945	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Manager	Date Ian Scott ANDERSON ceased to be director (if applicable)
288.		

Company Number - 1825391		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> 1	Director	Name	Name	
	If any of the details for this	Charles COX ⁻		
	person are wrong, strike			
-	them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	41 Wingletye Lane		
		Hornchurch	L	
		Essex	<u> </u>	
		RM11 3SU	! !	
			UK Postcode	
			Date of birth / /	
		Data of high op/op/4040	A	
		Date of birth 25/09/1949	Nationality	
		Notionality Dritiah	Occupation	
		Nationality British	! □Date of change / /	
		Occupation Chartered Accountant		
1	Particulars of a new Director	Occupation Chartered Accountant	Date Charles COX ceased to be director	
1	must be notified on form		(if applicable)	
	288			
> i	Director	Name	Name	
1	f any of the details for this	Martin Peter DEUTZ		
	person are wrong, strike			
-	them through and fill in the		Address	
(correct details in the	Address		
	"Amended details" column.	35 Cleveland Mansions		
		Widley Road		
		London		
		W9 2LB		
		4	UK Postcode	
			Date of birth	
		5	,, -	
		Date of birth 15/04/1961	Nationality	
		Nationality British	Occupation	
		Nationality British	Date of change / /	
		Occupation Financial Adviser	Date of change / / /	
- 1	Particulars of a new Director	Cocupation Financial Auvisei	Date Martin Peter DEUTZ ceased to be	
I	must be notified on form	•	director (if applicable)	
	288.		<u> </u>	
>	Director	Name	Name	
1	If any of the details for this	Stuart John EVANS		
	person are wrong, strike	1		
	them through and fill in the		Address	
	correct details in the	Address	: 	
1	"Amended details" column.	Old House Canonbury Place		
		London		
		N1 2NQ		
			UK Postcode	
			Date of birth	
		Data of high 04/40/4047	Nationality	
		Date of birth 31/12/1947	1	
		Nationality British	Occupation	
		Nationality British	Date of change / /	
		Occupation Solicitor	· · · ·	
	Particulars of a new Director	- COMPAGOII COMOITOI	Date Stuart John EVANS ceased to be	
	must be notified on form		director (if applicable)	
	288.		11	

Company Number - 1825391	Section 2: Details of Officers of the Comp	
	Current details	Amended details
If any of the details for this	Name Michael Geoffrey Minton HAINES	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 82A Mortimer Road	
	London N1 4LH	
		UK Postcode
		Date of birth//
	Date of birth 30/12/1935	Nationality
	Nationality British Occupation Chartered Accountant	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Michael Geoffrey Minton HAINES ceased to be director (if applicable)
Director If any of the details for this	Name Margaret Gillian HARWOOD	Name
person are wrong, strike them through and till in the		Address
correct details in the "Amended details" column.	Address 35 Gorst Road	
	London SW11 6JB	
		UK Postcode
	Data of the transfer of the tr	Date of birth / /
	Date of birth 29/11/1942	Occupation
	Nationality British Occupation Managed Workspace & Catering	Date of change / /
Particulars of a new Director		
must be notified on form 288.		ceased to be director (if applicable)
Director If any of the details for this	Name Brian Neville MARSH	Name
erson are wrong, strike hem through and fill in the		Address
correct details in the "Amended details" column.	Address 47 Shoreditch House	:
yanondea detalle columni.	Charles Square	<u> </u>
	London	
	N1 6HL	UK Postcode
		Date of birth
	Date of birth 17/07/1938	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Technical Officer	Date Brian Neville MARSH ceased to be director (if applicable)
288.	4	//

Co	mpany Number - 1825391	Section 2: Details of Officers of the Comp	
_	Director	Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name David PYATT	Name
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	28 Moss Bank	
		Meesons Lane	
		Grays Essex	
		RM17 5EF	UK Postcode
			Date of birth
		Date of birth 20/11/1945	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation District Operations Manager	Date David PYATT ceased to be director (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the	Name Mohammad Saleem SIDDIQUI	Name
			Address
	correct details in the "Amended details" column.	Address 3 Overbury Street	<u>. </u>
	Tanonaoa dotano obianini.	London E5 0AN	<u> </u>
	Particulars of a new Director must be notified on form 288.		
			UK Postcode
		Date of high 40/07/4000	Date of birth / /
		Date of birth 12/07/1939 Nationality British Occupation Business Executive	
			Occupation
			Date of change / / /
			Date Mohammad Saleem SIDDIQUI ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	the details for this Andrew Kerr STEWART-ROBERTS	Name
		Address	Address
		48 Grove Lane	
		Camberwell	
		London SE5 8ST	!
			UK Postcode
			Date of birth / / /
		Date of birth 09/02/1931	Nationality
		Nationality British	Occupation
		·	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Merchant Banker	Date Andrew Kerr STEWART-ROBERTS ceased to be director (if applicable)
			•

Company Number - 1825391	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Jens Jorgen THOLSTRUP	Name .
them through and fill in the correct details in the "Amended details" column.	Address 18 Granard Road London SW12 8UL	Address
		UK Postcode
	Date of birth 11/05/1955	Nationality
	Nationality Danish Occupation Banker	Occupation
Particulars of a new Director		Date of change / /
must be notified on form		Date Jens Jorgen THOLSTRUP ceased to be director (if applicable)

288.

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Company	Number - 182539	



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.

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,

Date 36,03,2000

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 18/3/2000

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 18th March 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?

Postal Order

Cheque / Postal Order Number 703869

(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

STEPHEN MARSOUN VILLING

Telephone number inc code 0202 356 4051

DX number if applicable

Address

3RO FLOOR, NETIL HOUSE

1-7 WESTGATE STREET

DX exchange

Postcode