

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

• HACKNEY BUSINESS VENTURE

The information in this return is as at

29 October

19 86 t.

(The date of this return note 1)

Address of registered office of the company

246 Bishopsgate, London

Postcode EC2M 4PB

Total amount of indebtedness of the company
in respect of mortgages and charges (note 2)

£NIL

If different from the registered office, state
address where the register of members or
any register of debenture holders or any
duplicate or part of any register of debentures
is kept or may be inspected.

Register of members

-

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4)

David Victor Gibbons

Previous name(s) (note 3)

None

Address (notes 4 and 5)

Briarfields, Plough Corner, Little Clacton,
Essex Postcode CO16 9LU* only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]*
[plus #16 continuation sheets]

Signed

Director, and

Secretary

enter number of
continuation sheets
attachedPresenter's name, address and
reference (if any):

DRW/DVG/AR239

Neville Russell
Chartered Accountants
246 Bishopsgate
London EC2M 4PBFor official use
General section

Post room



M10 220 249276

Please do not
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this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use a
continuation sheet.

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	David Robert Willetts	Business occupation	Chartered Accountant
Previous Name(s) (note 3)	None	Nationality	British
Address (note 5)	1 Mount Close, Boxmoor, Hemel Hempstead, Herts Postcode	Date of birth (note 9)	N/A
Other relevant past or present directorships* (note 8)	(See attached list)		

Name (note 3)	Ian Peter Shaw	Business occupation	General Management
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	46a Arkwright Road, London Postcode NW3 6BH	Date of birth (note 9)	N/A
Other relevant past or present directorships* (note 8)	None		

Name (note 3)	John Joseph Hyatt	Business occupation	Civil Servant
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Stirley, Pyford Road, West Byfleet, Surrey Postcode KT14 6RE	Date of birth (note 9)	N/A
Other relevant past or present directorships* (note 8)	(See attached list)		

Name (note 3)	Jack Waterhouse	Business occupation	Banker
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	28 Romans Way, Writtle, Chelmsford, Essex Postcode	Date of birth (note 9)	N/A
Other relevant past or present directorships* (note 8)	None		

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continuation sheet

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Irving Israel Solomons	Business occupation Consultant
Previous Name(s) (note 3)	None	Nationality British
Address (note 5)	Merek, Vernon Drive, Harefield Postcode UB9 6EG	Date of birth (note 9) N/A
Other relevant past or present directorships* (note 8)	None	

Name (note 3)	Michael John Aldrich	Business occupation Managing Director
Previous name(s) (note 3)	None	Nationality British
Address (note 5)	Woodside, Tower Road, Colgate, Near Horsham, West Sussex Postcode	Date of birth (note 9) N/A
Other relevant past or present directorships* (note 8)	(See attached list)	

Name (note 3)	Peter Wyatt Bedford	Business occupation Lloyd's Insurance Broker
Previous name(s) (note 3)	None	Nationality British
Address (note 5)	Elderfield House, Herriard, Basingstoke, Hants Postcode	Date of birth (note 9) N/A
Other relevant past or present directorships* (note 8)	(See attached list)	

Name (note 3)	Ernest Francis Cole	Business occupation Bank Director
Previous name(s) (note 3)	None	Nationality British
Address (note 5)	39 The Charter Road, Woodford Green, Essex Postcode IG8 9RE	Date of birth (note 9) N/A
Other relevant past or present directorships* (note 8)	(See attached list)	

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continuation sheet.

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Michael Geoffrey Minton Haines	Business occupation Chartered Accountant Nationality British Date of birth (note 9) N/A
Previous Name(s) (note 3)	None	
Address (note 5)	c/o Thomson McLintock 70 Finsbury Pavement, London Postcode EC2A 1SX	
Other relevant past or present directorships* (note 8)	(See attached list)	

Name (note 3)	Christopher Francis Jansen	Business occupation Personnel Director Nationality British Date of birth (note 9) N/A
Previous name(s) (note 3)	None	
Address (note 5)	16 Tunley Road, London Postcode SW17	
Other relevant past or present directorships* (note 8)	None	

Name (note 3)	Maurice Arthur Brian Jenks	Business occupation Chartered Accountant Nationality British Date of birth (note 9) N/A
Previous name(s) (note 3)	None	
Address (note 5)	17 Chart Street, London Postcode N1 6DD	
Other relevant past or present directorships* (note 8)	(See attached list)	

Name (note 3)	Jeffrey Wilfred Lewis	Business occupation Company Director Nationality British Date of birth (note 9) N/A
Previous name(s) (note 3)	None	
Address (note 5)	8 Bentley Lodge, High Road, Bushey Heath, Herts Postcode	
Other relevant past or present directorships* (note 8)	(See attached list)	

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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Brian Neville Marsh	Business occupation
Previous Name(s) (note 3)	None	Technical Officer
Address (note 5)	47 Shoreditch House, Charles Square, London Postcode N1 6HL	Nationality British
Other relevant past or present directorships* (note 8)	(See attached list)	Date of birth (note 9) N/A

Name (note 3)	Adu Aezick Seray-Wurie	Business occupation
Previous name(s) (note 3)	None	Company Director
Address (note 5)	22 Crofts House, Teale Street, London Postcode E2 8RB	Nationality
Other relevant past or present directorships* (note 8)	(See attached list)	Date of birth (note 9) N/A

Name (note 3)	John Bernard Shelley	Business occupation
Previous name(s) (note 3)	None	Company Director
Address (note 5)	1 Finsbury Avenue, London Postcode EC2	Nationality British
Other relevant past or present directorships* (note 8)	(See attached list)	Date of birth (note 9) N/A

Name (note 3)	Samuel Moassiah Springer MBE	Business occupation
Previous name(s) (note 3)	None	Executive B.I.C.
Address (note 5)	132a, Evening Road, London Postcode N16	Nationality British
Other relevant past or present directorships* (note 8)	(See attached list)	Date of birth (note 9) N/A

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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Anthony Frederick Williams	Business occupation
Previous Name(s) (note 3)	None	Public Affairs Officer
Address (note 5)	6 Halley Drive, Blythewood, Ascot, Berks	Nationality
	Postcode	British
Other relevant past or present directorships* (note 8)	None	Date of birth (note 9)
		N/A

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

PAGE 7

£

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2
3

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Amount per share

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1

18. Number of shares comprised in each share warrant to bearer, specifying

COMPANY NO. 1825391

LIST OF PAST AND PRESENT MEMBERS (notes 11 and 12)

Folio in register ledger containing particulars	Names and addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15
		16
		17
		18
		19
		20
		21
		22
		23
		24

COMPANY NO. 1825391

LIST OF PAST AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of registration of transfer (a) (b)		
				1
				2
				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15
				16
				17
				18
				19
				20
				21
				22
				23
				24

PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Willetts, David Robert

NAME OF COMPANY

DATE OF RESIGNATION

Habit Precision Engineering PLC
Hackney Business Venture
Hylobates
March Concrete Products Ltd
Neville Russell ATM Limited
Scripture Union
Bible Book Publications Ltd

M.PARTDIR

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Hyatt, John Joseph

NAME OF COMPANY

DATE OF RESIGNATION

Wandsworth Training Agency
Business-in-the-Community
Hackney Business Venture

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Aldrich, Michael John

NAME OF COMPANY

DATE OF RESIGNATION

Hackney Business Venture	
ROCC Corporation Limited	
ROCC Computers Limited	
ROCC Leasing Limited	
ROCC Computers Pension Trustee Limited	
Videotex Industry Association	
Lemmel Music Limited	21.11.84
Minder Security Systems Limited	21.11.84
Rediffusion Music Limited	21.11.84
Unikshouse Limited	21.11.84
Rediffusion Business Electronics Limited	21.11.84
Mason Music Limited	21.11.84
Rediffusion International Music Limited	21.11.84
Reditune Limited	21.11.84

M. CLA

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Bedford, Peter Wyatt

NAME OF COMPANY

DATE OF RESIGNATION

Valonpalm Ltd
Fenchurch Insurance Holdings Ltd
Fenchurch Insurance Brokers Ltd
Hackney Business Venture

M. CLB

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Cole, Ernest Francis

NAME OF COMPANY

DATE OF RESIGNATION

Architrave Development Limited
Bronzeplace Ltd
Drayton Corporation Limited
Harnworth Ltd
The London Mortgage Trust, Ltd
Royben Properties Limited
Samuel Montagu & Co Ltd
Samuel Montagu (MBFC) Ltd
EDO Properties Ltd
Goodhews (Richmond) Ltd
Caergwrie Investments (Properties) Ltd
Samuel Montagu & Co (Money Trading) Ltd
Cossale Properties Limited
Hackney Business Venture

31/12/80
29/10/80
11/02/80
02/01/80
07/09/84

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Haines, Michael Geoffrey Minton

NAME OF COMPANY

DATE OF RESIGNATION

Hackney Business Venture
Nationwide Building Society
Shires Investment PLC

1984

M.CLS

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Jenks, Maurice Arthur Brian

NAME OF COMPANY

DATE OF RESIGNATION

Hackney Business Venture
Continuous Laminates (UK) Ltd

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Lewis, Jeffrey Wilfred

NAME OF COMPANY

DATE OF RESIGNATION

Lewis & Co (Fabrics) Ltd
Lewis & Co (Sunbury Fabrics) Ltd
Hackney & Tower Hamlets Chamber of Commerce
 (Limited by Guarantee)
Hackney Business Venture

M.C.L.

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Marsh, Brian Neville

NAME OF COMPANY

DATE OF RESIGNATION

Hackney Business Venture
London Fashion Centre
City/Tech (Hackney)
Hacsis

M.CLM

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Seray-Wurie, Adu Aezick

NAME OF COMPANY

DATE OF RESIGNATION

Hackney Business Venture
The North London Business Agency

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Shelley, John Bernard

NAME OF COMPANY

DATE OF RESIGNATION

Contact A Family
Hackney Business Venture

M.CLS

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

DIRECTOR'S NAME Springer, Samuel Moassiah

NAME OF COMPANY

DATE OF RESIGNATION

Africaribbean Finance Ltd
Hackney Business Venture
Hackney Business Promotion Centre
London Fashion Centre
Hackney Small Industrial Spaces
Project Full Employ
Access Plus Ltd
Noir Greeting Cards Ltd

M.CLS