



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/97

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	97

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.

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

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

B 215
702527

363s

Annual Return

of company number 01825391

T

company name
HACKNEY BUSINESS VENTURE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

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.

MICHAEL SAMUEL
KELLY
59 NORTHCHURCH ROAD
LONDON
N1 4EE

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

14	03	97
----	----	----

Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/01/45

Nat:BRITISH

Occ: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.

See Schedule 1

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

St. Stephens Parish Housing Co. 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

Directors - continued

Particulars.

MARGARET GILLIAN
HARWOOD
35 GORST ROAD
LONDON
SW11 6JB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/11/42

Nat:BRITISH

Occ:MANAGED WORKSPACE &CATERING

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.

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

Day Month Year

19	09	96
----	----	----

Date of any change.

AGASS

Date of Birth:- 05/03/51

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Hackney Bus Centre, SG Woking Enterprise
Fint. Ltd., Hackney Enterprise Fint. Ltd.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/07/38

Nat:BRITISH

Occ:TECHNICAL OFFICER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See Schedule 3

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

Day Month Year

--	--	--

Date of any change.

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

Particulars.

HUGH FRANCIS
RICHARDSON
14 MALBROOK ROAD
LONDON
SW15 6UF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/04/49
Nat:BRITISH
Occ:BANKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See Schedule 4

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See Schedule 5

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

Directors - continued

Particulars.

DAVID ROBERT
WILLETTS
1 MOUNT CLOSE
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 2BD

Date of Birth:- 10/09/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

01	06	96
----	----	----

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

12.4.97

Serving Officer
Co-Sec. Not Appointed
continuation sheets.

This return includes

6

(enter number)

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

ANDREW DYKE
277 Mare Street
London

Postcode E8 1HB

Telephone 0181 533 4599 Ext

Schedule 1

Ian Anderson
Directorships

Current

CRG Board
The Volunteer Centre UK
Reach
Community Investment Programme

Ceased

Action: Employees in the Community

Schedule 2

MICHAEL G M HAINES
DIRECTORSHIPS AND TRUSTEESHIPS

DIRECTORSHIPS

(a) Paid

* Lambeth Building Society	- Chairman
* Homerton Hospital NHS Trust	- Chairman
* Housing Securities Limited	- Chairman
* Housing Securities (40) Ltd	- Chairman
* Cluff Resources plc	- Director - Resigned 16 Feb 96
* Andrew Sykes Group plc	- Director
* Gissings Holdings Ltd	- Director
* Millers Mutual Association	- Member of independent committee
* Insolvency Practitioners Tribunal	- Member - Resigned 31 Jan 96

(b) Unpaid

* Hackney Business Venture	- Chairman
* S G Warburg Enterprise Fund Limited	- Director
* Hackney Enterprise Fund Limited	- Chairman
* Business Link (City, Hackney & Islington) Limited	- Director
* Sinfonietta Productions Limited	- Chairman
* Oxford House	- Chairman
* London & Quadrant Housing Trust	- Treasurer - Resigned 8 Feb 96

TRUSTEESHIPS

Sinfonietta Trust
Michael Vyner Trust
Vinelott Charitable Trust
Mrs P M Burleigh Marriage Settlement
Mrs P M Burleigh Grandchildrens' Trust
Director's 1963 Settlement
De Stempel Children's Trust
De Stempel Family Discretionary Trust
M G M Haines Childrens' Trust
Royal Green Jackets Museum Trust

HONORARY AUDITOR

The Royal Green Jackets Charitable trust
Tower Hamlets Rifles Old Comrades Association

OTHER

St Peter de Beauvoir Town
Royal West Norfolk Golf Club
Rifle Brigade Association

- Treasurer
- Committee
- Committee

Schedule 3

Brian Marsh Directorships

Current

Groundwork Trust Hackney
Business Link City Partners
East London Partnership
UPCOTT Housing Trust
London Waste Regulation Authority
National Rivers Authority
Wick Business & Training Centre

Ceased	Date
London Fashion Centre	Feb 1990
City/Tech Hackney	March 1990
HAC SIS	1993
London Waste Co.	Nov 1994
Dalston City Partnership	Dec 1994
Hackney 2000	May 1994
Dalston Enterprise Centre	1995

Schedule 4

H.F. Richardson Directorships as at 30th October, 1996

Number	Company Name	Appointed	Resigned
292689	S.G. Warburg & Co. Ltd	01/10/84	30/11/95
1960703	S.G. Warburg Group Employee Trust Co. Ltd.	30/09/92	23/04/96
000315	S.G. Warburg Group Insurance Ltd.	23/10/92	19/10/95
1864154	S.G. Warburg Group Management Ltd.	30/09/92	22/02/96
985462	S.G. Warburg Group Pension Trustee Company Ltd.	30/09/92	Current
1881039	S.G.W. Ltd.	30/09/92	22/02/96
2592442	S.G.W. (Custody) Ltd.	30/09/92	22/02/96

Other Current Statutory Appointments

Number	Company Name	Appointed	Resigned
	Hackney Business Venture Limited	23/09/92	Current
	Hackney Enterprise Fund Limited	09/09/92	Current
	S.G. Warburg Enterprise Fund Ltd.	09/09/92	Current
	The Haydn-Mozart Society		Current
	East London Partnership	28/11/95	Current
	East London Partnership Charity	28/11/95	Current
	Voluntary Service Overseas	30/10/96	Current

Current and Past Appointments up to Five Years Old for A.K. Stewart-Roberts

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in S.G. Warburg Group plc</u>				
1874486	S.G. Warburg Group plc	19/02/86	26/06/91	Non-Exec. 28/03/91
<u>Current Appointments in Companies Wholly-owned (100%) by SGWG PLC</u>				
292689	S.G. Warburg & Co. Ltd.	01/11/69	Current	Non-Exec. 28/03/91
985462	S.G. Warburg Group Pension Trustee Company Ltd.	14/07/76	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by SGWG PLC</u>				
2078228	Corsair Investments Ltd.	31/12/86	28/03/91	'B' director
2069687	Pallas Leasing Group Ltd.	05/04/88	24/09/92	Director
1102466	Pallas Rentals Ltd.	30/06/78	24/09/92	Director
000200	S.G. Warburg & Co. (Jersey) Ltd.	01/01/77	02/05/91	Chairman
1949959	S.G. Warburg & Co. (Leasing) (Number 1) Ltd.	10/03/86	28/03/91	Director
2184502	S.G. Warburg & Co. (Leasing) (Number 2) Ltd.	11/05/88	28/03/91	Director
2184416	S.G. Warburg & Co. (Leasing) (Number 4) Ltd.	12/02/88	28/03/91	Director
2359377	S.G. Warburg & Co. (Leasing) (Number 8) Ltd.	30/03/90	28/03/91	Director
1102462	S.G. Warburg & Co. (Leasing) Ltd.	06/02/81	28/03/91	Director
1102464	S.G. Warburg (Finance) Ltd.	20/01/75	28/03/91	Director
1970518	S.G. Warburg Investments Ltd.	20/06/88	28/03/91	Director
1997393	S.G. Warburg Nominees Ltd.	26/06/86	28/03/91	Director
000430	S.G. Warburg Seditic Holdings S.A.	23/12/86	28/03/91	Director
2661887	S.G. Warburg Trust Co. Ltd.	20/01/92	16/11/92	Chairman
1950021	Warburg Industrial Leasing Company (Number 1) Ltd.	10/03/86	28/03/91	Director
2069507	Warburg Industrial Leasing Company (Number 2) Ltd.	20/08/87	28/03/91	Director
1789881	Warburg Industrial Leasing Company (Number 3) Ltd.	20/03/84	28/03/91	Director
2069716	Warburg Industrial Leasing Company (Number 4) Ltd.	11/12/86	28/03/91	Director
519450	Warburg Leasing Company (Number 2) Ltd.	16/03/84	28/03/91	Director
1790127	Warburg Leasing Company (Number 3) Ltd.	20/03/84	28/03/91	Director
1102461	Warburg Leasing Company (Number 4) Ltd.	23/12/83	28/03/91	Director
2359372	Warburg Leasing Company (Number 8) Ltd.	30/03/90	28/03/91	Director
70281	Warburg Leasing Company Ltd.	06/11/79	28/03/91	Director
<u>Past Appointments in Associate Companies (up to 50% owned by SGWG PLC)</u>				
389414	S F Finance Ltd.	06/02/81	28/03/91	'B' director

Current and Past Appointments up to Five Years Old for A.K. Stewart-Roberts

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Current Statutory Appointments</u>				
	Barnardo Developments Ltd.	22/03/94	Current	
	Barnardo Holdings Ltd.	22/03/94	Current	
	Barnardo Marketing Ltd.	22/03/94	Current	
	Barnardo Publications Ltd.	01/12/92	Current	
	Barnardo's	23/08/90	Current	
	Crown Agents	01/12/90	Current	
	Crown Agents Asset Management Ltd.	24/01/91	Current	
	Crown Agents Financial Services Ltd.	24/01/91	Current	
	Crown Agents Holdings Realisation Board Ltd.	01/12/90	Current	
	Fred Rees (Marketing Services) Ltd.	01/03/94	Current	
	Hackney Business Centre Ltd.		Current	
	Hackney Business Venture		Current	
	Limericks (Linens 1990) Ltd.	01/03/94	Current	
	Paxman Harben (Publishing) Ltd.	01/12/92	Current	
	Robert Bosch Ltd.		Current	
	Smith Trustee Co. Ltd.	26/10/76	Current	
	Stepney Estates Agency Ltd.	22/03/94	Current	
	Stepney Street Designs Ltd.	22/03/94	Current	
	The Girls Education Company Ltd.		Current	
	The Grocers' Trust Company Ltd.		Current	
	The Royal Academy of Music		Current	
	Wycombe Abbey Services Limited	06/10/88	Current	
<u>Other Past Statutory Appointments</u>				
	ASBAH (Trading) Ltd.		03/04/92	
	ASBAH Ltd.		03/04/92	
	Grocers' Hall Ltd.		18/09/92	
<u>Other Current Non-statutory Appointments</u>				
	Sussex Housing Association for the Aged	31/07/90	Current	Trustee
<u>Other Current Overseas Appointments</u>				
	Cie Financiere Ottomane (Luxembourg)		Current	

14/02/95

Page 3

Current and Past Appointments up to Five Years Old for A.K. Stewart-Roberts

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
	<u>Other Current Overseas Appointments</u> Osmanli Bankasi	25/06/93	Current	Deputy Chairman
	<u>Other Past Overseas Appointments</u> Ottoman Bank Ltd.		26/05/93	