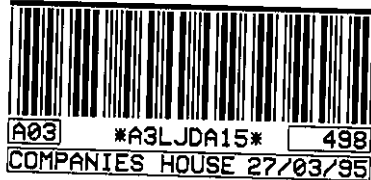




C O M P A N I E S   H O U S E

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 25/02/95  
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	95

**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  
8659 OTHER BUSINESS SERVICES

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

BS 18  
701175

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


**Register of members** (See note 5)

01825391

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

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

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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.

PETER WYATT  
BEDFORD  
ELDERFIELD HOUSE  
HERRARD  
BASINGSTOKE  
HAMPSHIRE RG25 2PY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/03/35

Nat:BRITISH

Occ:LLOYDS INSURANCE BROKER

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

Day Month Year

25	10	94
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01825391

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

Particulars.

Day Month Year

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Date of any change.

ERNEST FRANCIS  
COLE  
BITWOOD FARM  
CHARLTON MUSGROVE  
WINCANTON  
SOMERSET BA9 8EZ

Date of Birth:- 17/05/33

Nat:BRITISH

Occ:BANKER

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

Day Month Year

01	12	94
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL GEOFFREY MINTON  
HAINES  
82A 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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE 1

Particulars.

Day Month Year

--	--	--

Date of any change.

MARGARET GILLIAN  
HARWOOD  
35 GORST ROAD  
LONDON  
SW11 6JB

Date of Birth:- 29/11/42

Nat:BRITISH

Occ:MANAGED WORKSPACE &amp;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.

**Directors - continued**

01825391

Particulars.

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

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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SCHEDULE 2

Particulars.

HUGH FRANCIS  
RICHARDSON  
14 MALBROOK ROAD  
LONDON  
SW15 6UF

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SCHEDULE 3

**Directors - continued**

01825391

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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SCHEDULE 4

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.

Day Month Year

--	--	--

Date of resignation.

SEE SCHEDULE 5

Particulars.

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

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 £18 .

Cheques should be made payable to **Companies House**.

Signed

*Stanh*

Secretary/Director \*  
\*(delete as appropriate)

Date

*11/2/95*

This return includes

*8*

(enter number)

continuation sheets.

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

*Andrew Duke*  
*4BV, 277 Mare Street*  
*London*

Postcode *E8 1WB*

Schedule 1

**Michael Haines**  
**Directorships**

Clatt Resources plc.  
Lambeth Building Society  
Nationwide Anglia Building Society - **Resigned 1989**  
Royal London NHS Trust  
Housing Securities plc.  
Sinfionetta Productions  
Refresh  
Oxford House  
Hackney Business Venture  
Hackney Enterprise Fund Ltd.  
S. G. Warburg Enterprise Fund Ltd.  
Andrew Sykes Group PLC  
Homerton Hospital  
London & Quadrant Housing Fund  
Housing Securities

# Schedule 2

## **Brian Marsh Directorships**

### **Current**

Groundwork Trust Hackney  
Dalston Enterprise Centre  
East London Partnership  
UPCOTT Housing Trust  
London Waste Regulation Authority  
National Rivers Authority (Thames Region)

### **Ceased**

### **Date**

London Fashion Centre	Feb '90
City/Tech Hackney	March '90
HAC SIS	'93
London Waste Company	Nov '94
Dalston City Partnership	Dec '94
Hackney 2000	May '94



# Schedule 3

## **Hugh Richardson Directorships**

S.G. Warburg Enterprise Fund Ltd.  
Hackney Enterprise Fund Ltd.  
Hackney Business Venture Ltd.  
S.G. Warburg & Co. Ltd.  
S.G. Warburg Group Employee Trust Co. Ltd.  
S. G. Warburg Group Insurance Ltd.  
S. G. Warburg Pension Trustee Co. Ltd.  
S.G.W. Ltd.  
S.G.W. Group Managment Ltd.  
SGW Custody Ltd.  
Hackney Board

Schedule 4

14/02/95

Page 1

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 Soditic 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

Past Appointments in Associate Companies (up to 50% owned by SGWG PLC)  
 389414 S F Finance Ltd.

06/02/81

28/03/91

'B' director

14/02/95

Page 2

Current and Past Appointments up to Five Years Old for A.K. Stewart-RobertsNumber      Company NameAppointedResignedJob TitleOther Current Statutory Appointments

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	

Other Past Statutory Appointments

ASBAH (Trading) Ltd.	03/04/92		
ASBAH Ltd.	03/04/92		
Grocers' Hall Ltd.	18/09/92		

Other Current Non-statutory Appointments

Sussex Housing Association for the Aged

31/07/90

Current

Trustee

Other Current Overseas Appointments

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	

# Schedule 5

## DAVID R WILLETTS DIRECTORSHIPS HELD AND PREVIOUSLY HELD

### Current Directorships

Charman Group Limited  
Charman Trustees Limited  
Deejay Accident Repair Centre Ltd  
East London Partnership Limited  
East London Partnership Charity Limited  
Hackney Business Venture  
Hackney Groundwork Trust  
Industrial Partners Limited  
Industrial Partners Properties Limited@  
Perkins Slade Investments Limited  
Reeve Hepburn Limited  
Reeve Hepburn Partnership Limited

### FORMER DIRECTORSHIPS\*

### DATE OF RESIGNATION

Annan Impey Morrish Ltd	30 June 1988
Bible Book Publications Limited#	
Financial Marketing Consulting Group PLC	30 June 1988
Grand Residential & Nursing Home Limited#	29 April 1993
H G Discount Supplies Limited	30 September 1992
Habit Precision Engineering PLC	5 July 1989
Hylobates	30 June 1988
Intown Communication Services Limited	30 September 1992
Intown Property Services Group Limited	30 September 1992
Jade Property Partners Limited	29 April 1993
Legal Electronic Networking Services Ltd	24 June 1988
Neville Russell Consultancy Ltd	30 June 1988
NR International Ltd	2 October 1989
Selborne Brick Company Limited	29 December 1992
Aequanimiter Limited	October 1993
Scripture Union	September 1994
Perkins Slade Trustees Limited	24 January 1995

\* Within the last five years

# Dormant

@ Members Voluntary Liquidation

DRW/aja/Director  
5.1.95