



THE REG-
COMPANI
CROWN W
CARDIFF
CF4 3UZ

A35 *AV7Y1FY0* **447**
COMPANIES HOUSE 01/05/99

A28 *AKFKDFG1* **486**
COMPANIES HOUSE 13/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99
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	99

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.

Bar 15

363s

703562

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

1 Kingsland High Street
Hackney
London E8 2JS

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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 Secretaries *(See note 7)*

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

STEPHEN MARSDEN
PILLING
41 COLLEGE GARDENS
CHINGFORD
LONDON
E4 7LN

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

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Date of resignation.

Particulars.

MOHAMMAD SALEEM
SIDDIQUI
3 OVERBURY STREET
LONDON
E5 0AN

Day Month Year

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Date of any change.

THIS PERSON IS A DIRECTOR ONLY
AND NOT SECRETARY - SEE COPY
OF 288A ATTACHED - APPENDIX 1

CURRENT & PREVIOUS DIRECTORSHIPS : ESTATE MANAGEMENT BOARD LONDON PARK
HOMERSON COMMUNITY COLLEGE.

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

Day Month Year

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Date of resignation.

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

Directors (See note 7).

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

SALLY MARGARET
AGASS

163 ~~98~~ 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.

Particulars.

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

Date of Birth:- 07/01/45

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Particulars.

CHARLES
COX
41 WINGLETYE LANE
HORNBURCH
ESSEX RM11 3SU

Date of Birth:- 25/09/49

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 any change.

NOW AT 163 THE CIRCLE.

Day	Month	Year

Date of resignation.

HACKNEY BUSINESS CENTRE LTD, HACKNEY ENTERPRISE
FUND LTD, HACKNEY TRAINING AND EMPLOYMENT
NETWORK LTD, WARBURNE DILLON READ ENTERPRISE
BUSINESS SOLUTIONS (LONDON) LTD. FUND LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Appendix 2 - Appendix 2

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE.

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.

WARBURG DILLON READ ENTERPRISE FUND LTD.
HARVEY ENTERPRISE FUND LTD.

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 ATTACHED SCHEDULE - APPENDIX 3

Particulars.

MARGARET GILLIAN
HARWOOD
35 GORST ROAD
LONDON
SW11 6JB

Date of Birth:- 29/11/42
Nat:BRITISH
Occ:MANAGED WORKSPACE & CATERING

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 resignation.

SEE ATTACHED SCHEDULE - APPENDIX 4

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

HACKNEY ENTERPRISE FUND LTD
Plus also see ATTACHED LETTER - APPENDIX 5

Particulars.

DAVID
PYATT
28 MOSS BANK
MEESONS LANE
GRAYS
ESSEX RM17 5EF

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

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

Date of resignation.

HACKNEY BUSINESS CENTRE LTD.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE - APPENDIX 6

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

Directors - continued

Particulars.

JENS JORGAN
~~THOWSTRUP~~
18 GRANARD ROAD
LONDON
SW12 8UL

THOWSTRUP
=

Day Month Year

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Date of any change.

Date of Birth:- 11/05/55
Nat: DANISH
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 resignation.

WARBURG DILLON READ ENTERPRISE FUND LTD
WARBURG DILLON READ.

Particulars.

FORM 288A ALREADY SUBMITTED

3/3/99 - SEE COPY ATTACHED - APPENDIX 7

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

Day Month Year

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Date of any change.

MARTIN PETER
BEUTZ.
35 CLEVELAND MANOR
WIDLEY ROAD
LONDON
W9 2LB

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 resignation.

NONE

Particulars.

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

Day Month Year

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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

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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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

S.M. Pilling
Secretary/Director *
*(delete as appropriate)

Date 12/8/99

This return includes 8 continuation sheets.
(enter number)

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

S.M. Pilling Esq.
1 Kingsway Men St
MAKING LONDON
Postcode E8 2JS

Telephone 017-254-9595 Ext 6704

Appendix 2.



Ref: 1703ljr

17th March, 1999

SP

220305

Mr. Steve Pilling,
Company Secretary,
Hackney Business Venture,
1 Kingsland High Street,
Dalston,
London,
E8 2JS



The Lord Mayor of
London's Awards for
Business Involvement in
the Community

Dragon Award 1988
Dragon Award 1992
Dragon Award 1995

BUSINESS in the
COMMUNITY



Demonstrating Excellence
in Corporate Community
Investment
COMPANY OF THE YEAR
1998

Dear Mr. Pilling,

As Ian is now on holiday, he has passed your letter of 15th March regarding directorships to me, to reply on his behalf.

Ian's other directorships are as follows:

National Centre for Volunteering
Corporate Responsibility Group
REACH - Retired Executives Action Clearing House.

I hope this is all the information you need. If you do require anything else please call me on 0171 615 1214.

Yours sincerely,

Judith Russell
Admin Assistant
Community Investment Programme



A35 *AV7XYFYK* 444
COMPANIES HOUSE 01/05/99

Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Telephone 0171 606 4455
Facsimile 0171 615 1000

Appendix 3.

MICHAEL G.M. HAINES DIRECTORSHIPS AND TRUSTEESHIPS etc.

DIRECTORSHIPS

(a) PAID

* Lambeth Building Society	- Chairman
* Housing Securities Limited	- Chairman
* Housing Securities (40) Limited	- Chairman
* The Internal Audit Association (HA) Limited	- Chairman
* Andrews Sykes Group plc	- Director (Chairman Audit Committee)
* Gissings Holdings Limited	- Deputy Chairman
* Gissings Trustees Limited	- Director
* Tom Hoskins plc	- Director (Chairman Audit Committee)
* Englefield Trust Corporation	- Director

(b) UNPAID

* Hackney Business Venture	- Chairman
* Warburg Dillon Reed Enterprise Fund Limited	- Director
* Hackney Enterprise Fund Limited	- Chairman
* Business Solutions (London) Limited	- Chairman
* Oxford House	- Chairman
* Business Link (City, Hackney & Islington) Ltd.	- Director
* Sinfonietta Productions Limited	- Chairman

COMMITTEES AND COUNCILS

* Peabody Trust	- Governor
* St. Peter De Beauvoir Town	- Treasurer
* Rifle Brigade Club and Association	- Committee

TRUSTEESHIPS

- * Oxford House Development Trust
- * Sinfonietta Trust
- * Michael Vyner Trust
- * Vinelott Charitable Trust
- * Mrs. P.M. Burleigh Marriage Settlement
- * Mrs. P.M. Burleigh Grandchildren's Trust
- * Dunkels 1963 Settlement
- * De Stempel Family Discretionary Trust
- * De Stempel Children's Trust
- * Benyon Trust
- * The Royal Green Jackets Museum
- * M.G.M. Haines Children's Trust
- * Advances in Medicine
- * SLC Tester Children's Trust

HONORARY AUDITOR

- * The Royal Green Jackets Charitable Trust
- * Tower Hamlet Rifles Old Comrades Association
- * Islington Choral Society
- * Tower Hamlets Wind Band

APPENDIX

4.

DIRECTORSHIPS OF MARGARET GILLIAN HARWOOD

Liparion Ltd.
Scripmain Ltd.
Omnibus Workspace Ltd.
Lewes Workspace Ltd
Tideway Developments Ltd.
United Workspace Ltd
Whyke Properties Ltd.
Tideway Restaurants Ltd.
United House Restaurants Ltd.
Ciao Restaurants Ltd.
Barhemia Ltd.
CILNTEC Ltd.
Business Link London City Partners Ltd.
Circus Space Ltd.
Circus Space Property Co. Ltd.
Hackney Business Venture Ltd.
24 Ray Street Management Ltd.

Appendix

5

HACKNEY BUSINESS VENTURE



1 Kingsland High Street, Dalston, London E8 2JS
Tel: 0171 254-9595 Fax: 0171 254-9575

Mr. Brian Marsh
47 Shoreditch House
Charles Square
London N1 6HL

15 March 1999

Dear Brian

Completion of Company Annual Return Hackney Business Venture Ltd and Hackney Enterprise Fund Ltd

I am currently in the process of completing the Annual Return in respect of the above named companies and seek your assistance in providing me with details of your other Directorships, if applicable.

It is necessary for me to show within the Annual Return the name of every company incorporated in Great Britain of which you are a Director, or have been a Director, during the past 5 years.

The date of the Annual Return is at 18 March 1999 and it is necessary for me to return the documentation to Companies House within 28 days of this date. I therefore would appreciate your response by 25 March 1999.

Yours sincerely

Steve Pilling
Company Secretary

Present directorships

all non remunerative. —

All I believe. Kinross
director.

United Charities of St Leonard Shoreditch

Groundwork Hackney

Workforce

Shoreditch Town Hall Trust.

Wick Community Training Centre.

London Accident Prevention Council

Wick Business Centre

Business link London City Partners.

Kill Dec 1997.

MBAR1503

Kill July 1998

Sponsors of the Hackney Business Venture group include:
Ashurst Morris Crisp, Barclays Bank plc., Bloy Eldridge Ltd., The Boots Company plc., British Gas North Thames, The British Petroleum Company plc., British Railways Board, British Telecom, Bank of England, Brooke Bond Foods Ltd., Capital Newspapers Ltd., London City Action Team, CILNTEC, Commercial Union Assurance Company plc., Fenchurch Insurance Brokers Ltd., Grand Metropolitan Community Service Trust, The Grocers' Company, Guardian Royal Exchange, The Haberdashers' Company, Henderson Administration Group plc., The Home Office, IBM UK Ltd., London Borough of Hackney, Marks & Spencer plc., National Westminster Bank plc., Samuel Montagu & Co. Ltd., KPMG Peat Marwick, Robson Rhodes, Save & Prosper Educational Trust, Skinners' Company, Strettons, Touche Ross, Trade Indemnity plc., S.G. Warburg Group plc., Whitbread PLC.

APPENDIX 6

Andrew Kerr Stewart-Roberts

Current and former Directorships as at 18 March 1999

CURRENT

APPOINTED

Barnardo's	23.08.90
Barnardo Holdings	22.03.94
Barnardo Marketing	22.03.94
Barnardo Services Limited	22.03.94
Barnardo Trading Limited	01.12.92
Robert Bosch Limited	28.05.71
Crown Agents Asset Management Limited	24.01.91
Crown Agents Financial Services Limited	24.01.91
The Crown Agents Foundation	12.09.96
The Girls Education Company Limited	26.03.72
Grocers' Hall Limited	01.10.97
Grocers' Investment Co Limited	01.10.97
The Grocers' Trust Co Limited	28.06.78
Hackney Business Centre	24.10.91
Hackney Business Venture	24.10.91
Smith Trustee Company Limited	26.10.76
Stepney Street Designs Limited	22.03.94
Stepney Estates Agency Limited	22.03.94
Sussex Housing Association for the Aged	24.09.90
Warburg Dillon Read Pension Trustee Company Limited	14.07.76
Wycombe Abbey Services Limited	12.06.91

FORMER

RESIGNED

Barnardo Developments Limited	02.07.96
Compagnie Financière Ottomane (Luxembourg)	30.06.96
Crown Agents for Oversea Governments & Administrations	21.03.97
Crown Agents Holdings Realisation Board Limited	21.03.97
Limericks (Linens 1990) Limited	01.08.97
Osmanli Bankasi, Istanbul	30.06.96
Paxman Harben (Publishing) Limited	01.08.97
Fred Rees (Marketing Services) Limited	26.03.96
The Royal Academy of Music	11.03.99
SG Warburg & Co Ltd	30.09.96

Andrew Stewart-Roberts
18 March, 1999