

#### H O U S ECOMPANIES

THE REG COMPANI CROWN W CARDIFF CF4 3UZ ES HOUSE 01/05/99 \*AKFKDFG1\* [ 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
1,8	0 3	9,9

#### 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.

of company number

01825391

company name HACKNEY BUSINESS VENTURE

company type PRIVATE COMPANY LIMITED BY GUARANTEE

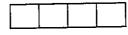
EXEMPT UNDER SECTION 30

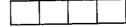
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

1	KINGGI	0m	HIGH	STREET
Mr	XLXXWY 2000			
1-0	2~00~	68	250	5





01825391  Register of members (See note 5)	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 Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
STEPHEN MARSDEN PILLING 41 COLLEGE GARDENS CHINGFORD LONDON E4 7LN	
f this person has ceased to be secretary, please state when.	Day Month Year
Particulars.  MOHAMMAD SALEEM	Day Month Year  Date of any change.  THIS PERSON 15 A DIRECTOR ONLY
SIDDIQUI 3 OVERBURY STREET LONDON E5 OAN	AND NOT SECRETARY - SEE LOPY OF 288 A ATTACHED - APPENDIX 1
CHARLENS & PRÉMOSS	DIRECTORSHIPS: ESTATE MANAGEMENT BOARD CLAPTON PO HOMMERTON COMMUNITY COLLEGE

Day

Month

Year

Date of resignation.

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

01825391	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	Day Month Year  Date of any change.
3 98 THE CIRCLE QUEEN ELIZABETH STREET LONDON	NOW AT 163 THE CIRCLE.
SE1 2JJ	
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.  Date of resignation.
Show any relevant current and previous directorships.	MARKER BUSINESS CANTRE LTO MARKER ENTER FUND LTD, MARKER TRAINING AND EMPLOYMEN NETWORK LTD. WARBURG DILLON READ ENTERP
Particulars.	Bus: News Sorwings (Loron) L.o. (Vimo Day Month Year Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	SER ARRAMEO SCHRONLE - APPENDIX L
Particulars.	Day Month Year  Date of any change.
CHARLES COX 41 WINGLETYE LANE HORNCHURCH 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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	Nove.

01825391	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	David Markh Mark
Particulars.	Day Month Year
STUART JOHN EVANS	Date of any change.
OLD HOUSE CANONBURY PLACE LONDON N1 2NQ	
NI ZNY	
Date of Birth:- 31/12/47 Nat:BRITISH	
Occ: SOLICITOR	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	WARBURG DILLON READ ENTERPRISE FUND LTD. HAZUNEY ENTERPRISE FUND LTD.
	Day Month Year
Particulars.	Date of any change.
MICHAEL GEOFFREY MINTON HAINES	
82A BREWSTER HOUSE	
MORTIMER ROAD LONDON	
N1 4LH	
Date of Birth:- 30/12/35	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	She Attacheo Scheoule - Apphabix 3
Particulars.	Day Month Year
- articulars.	Date of any change.
MARGARET GILLIAN	
HARWOOD	
35 GORST ROAD LONDON	
SW11 6JB	
Date of Birth:- 29/11/42	
Nat:BRITISH OCC:MANAGED WORKSPACE &CATERING	
f this person has ceased to be director, please	Day Month Year
state when.	SEE ATTRINED SCHEDULE - APPENDIX 4
Show any relevant current and previous directorships.	

Directors - Continued	Day Month Year
Particulars.	Date of any change.
COUNCILLOR	
BRIAN NEVILLE	
MARSH	
47 SHOREDITCH HOUSE	
CHARLES SQUARE	
LONDON	
N1 6HL	
Date of Birth:- 17/07/38	
Nat:BRITISH	
Occ:TECHNICAL OFFICER	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	HACKNEY ENTERPRISE FUND LTD.
Show any relevant current and previous directorships.	PLUS 1950 SER ATTACHED HETTER-APPENDIX
Show any followant dansit and provided and easily	
	Day Month Year
Particulars.	Date of any change.
	Date of any only get
DAVID	
PYATT	
28 MOSS BANK MEESONS LANE	
GRAYS	
ESSEX RM17 5EF	
Date of Birth:- 20/11/45	
Nat:BRITISH	
Occ:DISTRICT OPERATIONSMANAGER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
and an advantage discontage him	MACKER OWSTERS CENTRE LTO.
Show any relevant current and previous directorships.	
	No. 11. No. 11.
Particulars.	Day Month Year
Faiticulais.	Date of any change.
ANDREW KERR	
STEWART-ROBERTS	
48 GROVE LANE	
CAMBERWELL	
LONDON	
SE5 8ST	
Date of Birth:- 09/02/31	
Nat:BRITISH	
Occ: MERCHANT BANKER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	SEL ATTACHED SCHEONLE - APPENDIX 6
Show any relevant current and previous directorships.	
·	

THOI STRUP

**Directors - continued** 

18 GRANARD ROAD

Date of Birth: - 11/05/55

If this person has ceased to be director, please

Show any relevant current and previous directorships.

FORM 288 A ALREADY SUBNITED

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

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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

JENS JORGAN

THOWSTRUP

Nat:DANISH Occ: BANKER

state when.

Particulars.

state when.

Particulars.

LONDON SW12 8UL

Particulars.

## If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Date of resignation. Day Month Year Date of any change. 3/3/44 - SEE LOPY ATTACHED - APPRICON 7 CLEVELAND MANSIONS Day Month Year Date of resignation. Day Month Date of any change. Day Month Year

Date of resignation.

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

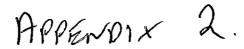
Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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	Day Month Year
state when.	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  Secretary/Director *  *(delete as appropriate)  This return includes  (enter number)  Secretary/Director *  *(delete as appropriate)  continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	5.M. PINLING KSQ.  1 KINGSLAND MAN 5:  MAKNER LONDON  Postcode EB 255

Telephone 017.254.4545 Ext 6704.





Ref: 1703ljr

17th March, 1999

51 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

Ormonstraing Excellence in Corporate Community Investment

Dear Mr. Pilling,

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

lan'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 45D

Telephone 0171 606 4455 Facsimile 0171 615 1000 APPENDIX 3.

# MICHAEL G.M. HAINES DIRECTORSHIPS AND TRUSTEESHIPS etc.

#### DIRECTORSHIPS

#### (a) PAID

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

#### (b) UNPAID

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

#### COMMITTEES AND COUNCILS

Peabody Trust
 St. Peter De Beauvoir Town
 Rifle Brigade Club and Association
 Committee

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#### 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

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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.

MAPPENDIX



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

MBAR1503

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Company Secretary

Present directalships

all von lennmerative. - Groundwork Hackney

Unived Charities of St Leonard Shoved Kel

Cell I believe. Vustee

Vee Shovedirch Town Hall Trust.

Shovedirch Town Hall Trust.

Airector: Wick Community Training Centre.

London Accident Prevention Council

wick Business Centre

KIN Dec 1997.

Kill July

Business hink Gordon City

Sponsors or 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., 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 on 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. Sponsors of the Hackney Business Venture group include:

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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	l 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 & Administrati	ons21.03.97
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

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