

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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

* insert full name
of company

Annual return of (note 1)

* HACKNEY BUSINESS VENTURE

The information in this return is as at

January 1st	1990	1. (The date of this return note 1)
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Address of registered office of the company

277 MARE STREET LONDON	Postcode	E8 1HB
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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)	MARY PHILOMENA GRABER
Previous name(s) (note 3)	—
Address (notes 4 and 5)	82 GLENARM ROAD LONDON
Postcode	E5 0LZ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) ‡ (plus 2 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

P.R.G. Ayres

Director, and

M. Philomena Graber

Secretary

Presentor's name address and
reference (if any):

M.P. GRABER
HACKNEY BUSINESS VENTURE,
277 MARE STREET,
LONDON
E8 1HB.

For official Use
General Section

Post room

BBKw
100122

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

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

Name (note 3)	DAVID ROBERT WILLETTS		Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	—		Nationality	BRITISH
Address (note 5)	1 MOUNT CLOSE BOXMOOR		Date of birth (note 9)	—
	HEMEL HEMPSTEAD HERTS			
	Postcode			
Other relevant past or present directorships* (note 8)				
see schedule 1				

Name (note 3)	PETER WYATT BEDFORD		Business Occupation	LLOYDS INSURANCE BROKER
Previous name(s) (note 3)	—		Nationality	BRITISH
Address (note 5)	ELDERFIELD HOUSE, HERRIARD		Date of birth (note 9)	—
	BASINGSTOKE HANTS			
	Postcode			
Other relevant past or present directorships* (note 8)				
VALONPALM LTD, FENCHURCH INSURANCE HOLDINGS LTD.				
FENCHURCH INSURANCE BROKERS LTD				

Name (note 3)	ERNEST FRANCIS COLE		Business Occupation	BANK DIRECTOR
Previous name(s) (note 3)	—		Nationality	BRITISH
Address (note 5)	39 THE CHARTER ROAD,		Date of birth (note 9)	—
	WOODFORD GREEN ESSEX IG8 9RE			
	Postcode	IG8 9RE		
Other relevant past or present directorships* (note 8)				
see schedule 7				

Name (note 3)	MICHAEL GEOFFERY MUTTON HAINES		Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	—		Nationality	BRITISH
Address (note 5)	82 A MORTIMER ROAD LONDON N1		Date of birth (note 9)	—
	Postcode	N1		
Other relevant past or present directorships* (note 8)				
AMARC (TES) Limited, Sinfonietta Productions Ltd, res following resigned inst 5 years - Nationwide Anglia Building Society, Shires Investment plc				

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ nil.

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

divided into:-

1		£
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1	£ <i>red</i>
2	£
3	£

Number	Class
--------	-------

1	nil.	
2		
3		
1	nil.	
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		
1	nil.	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	DAVID ROBERT WILLETTTS, 1 MOUNT CLOSS, BOXMOOR, HEMEL HEMPSTEAD, HERTS.
	IAN PETER SHAW, 46A
	PETER WYATT BEDFORD, ELDERFIELD HOUSE, HECRIARD, CASINGSTOKE, HANTS.
	MICHAEL GEOFFERY MINTON HAINES,
	JOHN JOSEPH H'ATT, STIRCEY, PYFORD ROAD, WEST BYFLEET, SURREY KT14 6RE
	BRIAN NEVILLE MARSH, 47 SAOREDITCH HOUSE, CHARLES SQ., LONDON N1 6HC
	JOHN BERNARD SHELLEY,
	PAUL ROBERT GOLDING CHAPLIN, 4 VICTORIA ROAD, LONDON N4 3SQ.
	HUGH ALEXANDER STEVENSON, OLD WATERFIELD, WINKFIELD RD, ASCOT BERKS
	NOEL BRYN SMITH,
	ERNEST FRANCIS COLE, 39 THE CHARTER ROAD, WOODFORD GREEN, ESSEX.

Summary of share capital and debentures continued

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash:

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of cash unpaid

12. Total amount of sums (if any, paid) by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total number of share warrants to bearer issued and
 18 surrendered respectively since the date of the last return
 19

SURRENDERED

12. Full name of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind

[illegible]

ADDITIONAL MEMBERS (notes 11 and 12)

[illegible]

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. L
to Form No. 363

Company number

1825391

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

* insert full name
of company

Name of company

* HACKNEY BUSINESS VENTURE

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	PAUL ROBERT GOLDING CHAPLIN	Business Occupation	EXECUTIVE DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	4 VICTORIA ROAD, LONDON N4	Date of birth (note 9)	
	Postcode	N4 35Q	
Other relevant past or present directorships* (note 8)			
COAG Ltd resigned 31 August 1987			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	HUGH ALEXANDER STEVENSON	Business Occupation	MERCHANT BANKER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	OLD WATERFIELD, WINKFIELD ROAD, ASCOT, BERKSHIRE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
see schedule 3			

Name (note 3)	NOEL BRYN SMITH	Business Occupation	PERSONNEL DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	4 LAMBERT JONES MEWS BARBICAN LONDON E	Date of birth (note 9)	
	Postcode	EC2Y 8DP	
Other relevant past or present directorships* (note 8)			
none			

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this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 2
to Form No. 363

Please complete
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Company number

1825391

* insert full name
of company

Name of company

* HACKNEY BUSINESS VENTURE.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN JOSEPH HYATT	Business Occupation	CIVIL SERVANT
Previous name(s) (note 3)	—	Nationality	BRITISH
Address (note 5)	STIRLEY PYFORD ROAD, WEST BY FLEET, SURREY	Date of birth (note 9)	
	Postcode	KT14 6RE.	
Other relevant past or present directorships* (note 8)			
TOWER HAMLETS CENTRE FOR SMALL BUSINESS, BUSINESS IN THE COMMUNITY HAMMERSMITH, EULHAM BUSINESS RESOURCE CENTRE, resigned 1989 SOUTH CANTON BUSINESS INITIATIVE.			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	BRIAN NEVILLE MARSH	Business Occupation	TECHNICAL OFFICER
Previous name(s) (note 3)	—	Nationality	BRITISH.
Address (note 5)	47 SHOREDITCH HOUSE, CHARLES SQUARE, LONDON N1 6HL	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SHOREDITCH FESTIVAL, HUTTON TRUST, HACSIS, the following have been resigned LONDON FASHION CENTRE 1987, City/Tech (Hackney) 1988			

Name (note 3)	JOHN BERNARD SHELLEY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	91 WIMBLEDON HILL ROAD LONDON	Date of birth (note 9)	
	Postcode	SW19 7QT	
Other relevant past or present directorships* (note 8)			
Centac a family Ltd			

Schedule 1.

Particulars of other directorships held or previously held specifying the director in question (note 8)

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this margin

Please complete
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in black type, or
bold block lettering

DAVID R WILLETTS - DIRECTORSHIPS HELD OR PREVIOUSLY HELD

NAME OF COMPANY

DATE OF RESIGNATION

Annan Impey Morrish Ltd	30 June 1988
Bible Book Publications Ltd	
Financial Marketing Consulting Group PLC	30 June 1988
Habit Precision Engineering PLC	5 July 1989
Hackney Business Venture	
Hylobates	30 June 1988
Legal Electronic Networking Services Ltd	24 June 1988
March Concrete Products Ltd	May 1987
Neville Russell Consultancy Ltd	30 June 1988
NR International Ltd	2 October 1989
Reeve Hepburn Ltd	
Renouvelle Ltd	
Scripture Union	
Jade Property Partners Limited	

DRW/aja0002
3.10.89

Schedule 2.

Particulars of other directorships held or previously held specifying the director in question (note 8)

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Date 30/ 1/89 Page 1

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

Director's Profile.

Ernest Francis COLE

Address: 39 The Charter Road
Woodford Green
Essex
IG8 9RE

Nationality: British
Date of birth: 17/ 5/33
Occupation: Banker

Current directorships:

Architrave Development Limited	30/ 6/78
Assetname Limited	28/12/88
Dovelamb Limited	17/12/86
Drayton Corporation Limited	31/ 5/74
The London Mortgage Trust, Limited	12/ 6/74
Midland Montagu Limited	1/ 2/89
Samuel Montagu (MBFC) Limited	1/ 7/74
Samuel Montagu & Co. Limited	26/ 3/74
Bronzeplace Limited	10/ 1/83
Myopic Limited	14/ 6/85
Northorn Mortgage Corporation Limited	27/ 9/85

Past directorships:

Harnworth Limited (dissolved)	23/12/82 - 30/12/85
Swift 1988 Limited (dissolved)	21/ 3/86 - 7/ 7/87
Swift 1992 Limited (dissolved)	21/ 3/86 - 7/ 7/87

Current secretaryships:

None.

Past secretaryships:

None.

Shareholdings:

None.

Schedule 3.

Particulars of other directorships held or previously held specifying the director in question (note 8)

29/01/90

APPOINTMENTS FOR H.A. STEVENSON

All Appointments on File

Company Number and Name

Appointments in the Holding Company
1874486 S.G. Warburg Group plc

Appointments in Companies Wholly-owned (100%) by SGWAPI C
1960703 S.G. Warburg Group Employee Trust Co. Ltd.
1864154 S.G. Warburg Group Management Ltd.
985462 S.G. Warburg Group Pension Trustee Company Ltd.
1881039 S.G.W. Ltd.

Other Statutory Appointments

British Museum Publications Ltd.
British Museum Ventures Ltd.
Hackney Enterprise Fund Ltd.
Mercury Asset Management Group Employee Trust Co. Ltd.
Mercury Asset Management Group plc
Mercury Asset Management Holdings Ltd.
Mercury Asset Management Pension Trustee Co. Ltd.
S.G. Warburg Enterprise Fund Ltd.
The Hackney Business Venture
The Sick Children's Trust
B.G. Trade Investments Ltd.
HPA (Holdings) Ltd.
Nationale-Nederlanden (U.K.) Ltd.
Ravensbourne Registration Services Ltd.

Other Overseas Appointments

S.G. Warburg Group Insurance Ltd.

Page 1

15 JAN 1990

Appointed Resigned Job Title

19/11/86 Current Director

31/12/85 Current Director
27/10/86 Current Deputy Chair/Man Dir
23/02/82 Current Director
30/08/85 Current Director

66/06/89 Current Director
Current Director
Current Director
Current Non-Exec Director
17/02/87 Current Non-Exec Director
22/10/88 Current Director
01/02/89 Current Director
18/08/87 Current Director
31/12/84 Current Director
31/12/84 Current Director
31/12/82 Current Director
31/12/81 Current Director

15/03/89 Current Director

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Please complete legibly, preferably in black type, or bold block letter.