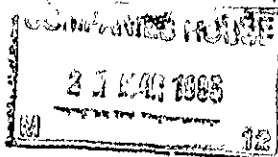




BLUEPRINT Company Secretary
CHA 101

NLOB
4007660
2512 x 14



363x Annual Return

Company number

CN 1899316



Company name

COUNTY NATWEST VENTURES (GROUP) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 0 3 9 3

Date of next return

I wish to make the next return to

DB 1 4 0 3 9 4

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 135 BISHOPSGATE

Post town LONDON

County/Region

Postcode EC2M 3UR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members

The register of members is kept at

RM	135 BISHOPSGATE	
Post town	LONDON	
County/Region		
Postcode	EC2M 3UR	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
SALLY ELIZABETH		
LEWIS		
AD	5 FELLOWS ROAD	
Post town	LONDON	
County/Region		
Postcode	NW3 3LR	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROGER WILLIAM

BYATT

AD CANTEGRIL

SANDY LANE

Post town KINGSWOOD

County/Region SURREY

Postcode KT20 6NQ

Country

Date of birth

DO 2 2 0 5 4 0

Nationality NA BRITISH

Business occupation

OC BANKER

Other directorships

OD CURRENT : ENGLISH NATIONAL BALLET LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GRAHAM

DEWHIRST

AD KILN HOUSE

WILLOW CHASE HASLEMERE

Post town HIGH WYCOMBE

County/Region BUCKINGHAMSHIRE

Postcode HP15 7QP

Country

Date of birth

DO 0 4 0 6 5 1

Nationality NA BRITISH

Business occupation

OC INVESTMENT BANKER

Other directorships

OD CURRENT : GOLDSBOROUGH HOLDINGS LIMITED

MACCESS GROUP LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

SIDNEY MILNE

DONALD

AD

46 HALLSWELLE ROAD

TEMPLE FORTUNE

Post town LONDON

County/Region

Postcode NW11 0DJ

Country

DO

3 1 0 7 4 2

Nationality

NA

BRITISH

OC

INVESTMENT BANKER

OD

CURRENT : ENTERPRISE INNS LIMITED

LYRIC HOTELS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PATRICK KEVIN

JENNINGS

AD

14 HARTWELL GARDENS

Post town HARPENDEN

County/Region HERTFORDSHIRE

Postcode AL5 2RW

Country

DO

2 7 0 4 4 5

Nationality

NA

BRITISH

OC

BANKER

OD

NONE

*Voluntary contributions

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHRISTOPHER CONOR		
MCCANN		
AD	10 LONSDALE SQUARE	
Post town LONDON		
County/Region		
Postcode N1 1EN Country		
DO	2 6 0 6 4 7	Nationality NA BRITISH
OC	INVESTMENT BANKER	
OD	CURRENT : AYNSLEY GROUP LIMITED	
JASMIN HOTELS LIMITED (NON UK - SEYCHELLES CO.)		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DAVID ROBERT		
SHAW		
AD	'HEATHCOTE'	
FAIROAK LANE OXSHOTT		
Post town		
County/Region SURREY		
Postcode KT22 0TP Country		
DO	2 9 0 5 4 8	Nationality NA BRITISH
OC	INVESTMENT BANKER	
OD	CURRENT : ACQUALISA PRODUCTS LIMITED	
ERNE HOLDINGS LIMITED		
(see continuation sheet)		

*Voluntary details

COUNTY NATWEST VENTURES (GROUP) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

SIDNEY MILNE DONALD

OTHER CURRENT DIRECTORSHIPS

UCL VENTURES LIMITED

YELLOW ADVERTISER NEWSPAPER GROUP PLC

OTHER PAST DIRECTORSHIPS

BARNES THOMSON MANAGEMENT SERVICES LIMITED

HOLLIDAY CHEMICAL HOLDINGS LIMITED

MACLAINE HOLDINGS LIMITED

CHRISTOPHER CONOR MCCANN

OTHER CURRENT DIRECTORSHIPS

MOSTJET LIMITED

MARITIME TRANSPORT SERVICES LIMITED

REDIFON LIMITED

REDIFON HOLDINGS LIMITED

DAVID ROBERT SHAW

OTHER PAST DIRECTORSHIPS

3I CONSULTANTS

3I PLC

3I SECURITIES

ATLAS COSMETICS LIMITED

ATLAS PENCIL (SALES) LIMITED

ATLAS GROUP LIMITED

Name

CORNHILL HOLDINGS LIMITED

135 BISHOPSGATE

LONDON
EC2M 3UR

NATIONAL WESTMINSTER BANK PLC

41 LOTHBURY

LONDON
EC2P 2BP

COUNTY NATWEST LIMITED

135 BISHOPSGATE

LONDON
EC2M 3UR

AND PRESENT MEMBERS

Company number (1899318)

SCHEDULE TO FORM 383[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	35000000	£ 35000000.00
Totals	35000000	£ 35000000.00

A full list of members is enclosed on paper

EC2M 3UR