

BLUEPRINT Company Secretary
CHA 101





## 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.	RO 135 BISHOPSGATE
Any change of registered office must be notified on form 287.	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

		Company number (1	899316)
Register of members			
The register of members is kept at	RM 135 BISHOPS	GATE	
	Post town	ONDON	
	County/Region		
		TOOLS BLIG	
	Postcode 1	EC2M 3UR	
Register of Debenture			
holders	RD		
A register of debenture holders is			ı
kept at	Post town		<u></u>
	County/Region		
	-		
	Postcode _		
Company type	72 Private comp	eany limited by shares	
Company Secretary			
Name *Style/Title	cs		
Forenames	SALLY ELIZABETH		
Surname	LEWIS		
*Honours etc			
Previous forenames			
Previous surname			
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	,		
	<u></u>		
Usual residential address	AD 5 FELLOWS F	OAD	
	Post town	LONDON	
	County/Region _		
*Voluntary details			

Directors (Listed in alphabetical order)		
Namo *Style/Title	CD	
Forenames	ROGER WILLIAM	
Surname	ВУАТТ	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD CANTEGRIL	
	SANDY LANE	
	Post town KINGSWOOD	
	County/Region SURREY	
	Postcode KT20 6NQ    Country	1
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	
*CL_1_/mu1_		lt.
Name *Style/Title	CD	
Name *Style/Title Forenames	GRAHAM	
•		  J
Forenames	GRAHAM	
Forenames Surname	GRAHAM	
Forenames Surname *Honours etc	GRAHAM	
Forenames  Surname  *Honours etc  Previous forenames	GRAHAM	
Forenames Surname *Honours etc Previous forenames Previous surname	GRAHAM  DEWHIRST	
Forenames Surname *Honours etc Previous forenames Previous surname	GRAHAM  DEWHIRST  AD KILN HOUSE	
Forenames Surname *Honours etc Previous forenames Previous surname	GRAHAM  DEWHIRST  AD KILN HOUSE  WILLOW CHASE HASLEMERE	
Forenames Surname *Honours etc Previous forenames Previous surname	GRAHAM  DEWHIRST  AD KILN HOUSE  WILLOW CHASE HASLEMERE  Post town HIGH WYCOMBE	
Forenames Surname *Honours etc Previous forenames Previous surname	GRAHAM  DEWHIRST  AD KILN HOUSE  WILLOW CHASE HASLEMERE  Post town HIGH WYCOMBE  County/Region BUCKINGHAMSHIRE	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	GRAHAM  DEWHIRST  AD KILN HOUSE  WILLOW CHASE HASLEMERE  Post town HIGH WYCOMBE  County/Region BUCKINGHAMSHIRE  Postcode HP15 7QP    Country	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	GRAHAM  DEWHIRST  AD KILN HOUSE  WILLOW CHASE HASLEMERE  Post town HIGH WYCOMBE  County/Region BUCKINGHAMSHIRE  Postcode HP15 7QP    Country  DO 0 4 0 6 5 1 Nationality NA BRITISH	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Business occupation	GRAHAM  DEWHIRST  AD KILN HOUSE  WILLOW CHASE HASLEMERE  Post town HIGH WYCOMBE  County/Region BUCKINGHAMSHIRE  Postcode HP15 7QP    Country  DO 0   4 0   6 5   1 Nationality NA BRITISH  OC INVESTMENT BANKER	

	(CONTINUED)		
(Listed in alphal Name	*Style/Title	CD	1
	Forenames	SIDNEY MILNE	
	Surname	DONALD	
	*Honours etc		
	Previous forenames		
	Previous surname		
υ	sual residential address	AD 46 HALLSWELLE ROAD	
		TEMPLE FORTUNE	
		Post town LONDON	
		County/Region	
		Postcode NW11 0DJ    Country	
	Date of birth	DO 3 1 1 0 7 4 2 Nationality NA BRITISH	
	Business occupation	OC INVESTMENT BANKER	
	Other directorships	OD CURRENT : ENTERPRISE INNS LIMITED	
		LYRIC HOTELS LIMITED	ل
		(see continuation s	heet)
Nama	*Style/Title	CD	
Hunz	Forenames		للــــــ 
		PATRICK KEVIN	 
	Surname	JENNINGS	<u>_</u>
	*Honours etc		لل
	Previous forenames		
	Previous surname		
U	sual residential address	AD 14 HARTWELL CARRENS	
		14 HARTWELL GARDENS	Щ.
		Post town HARPENDEN	
		County/Region HERTFORDSHIRE	
		Postcode AL5 2RW   Country	
	Date of birth	DO 2 7 0 4 4 5 Nationality NA BRITISH	
	Business occupation	OC BANKER	
	Other directorships	OD NONE	
*Voluntary a	هاآئم		

	OTS (CONTINUED) alphabetical order)	
Name	*Style/Title	CD
	Forenames	CHRISTOPHER CONOR
	Surname	MCCANN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 10 LONSDALE SQUARE
		Post town LONDON
		County/Region
		Postcode N1 1EN    Country
	Date of birth	DO 2   6 0   6 4   7 Nationality NA BRITISH
	Business occupation	OC INVESTMENT BANKER
	Other directorships	OD CURRENT : AYNSLEY GROUP LIMITED
		JASMIN HOTELS LIMITED (NON UK - SEYCHELLES CO.) (see continuation sheet)
		(*************************************
Name	*Style/Title	С
Name	*Style/Title Forenames	CD II
Name	,	
Name	Forenames	DAVID ROBERT
Name	Forenames Surname	DAVID ROBERT
Name	Forenames Surname *Honours etc	DAVID ROBERT  SHAW  J
Name	Forenames Surname *Honours etc Previous forenames	DAVID ROBERT  SHAW  J
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVID ROBERT  SHAW  J  L  L  L  L  L  L  L  L  L  L  L  L
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVID ROBERT  SHAW  J  AD 'HEATHCOTE'  FAIROAK LANE OXSHOTT
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVID ROBERT  SHAW  J  AD 'HEATHCOTE'  FAIROAK LANE OXSHOTT
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVID ROBERT  SHAW  AD 'HEATHCOTE'  FAIROAK LANE OXSHOTT  Post town  County/Pagin SUBBEY
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVID ROBERT  SHAW  J  AD 'HEATHCOTE'  FAIROAK LANE OXSHOTT  Post town  County/Region SURREY
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	DAVID ROBERT  SHAW  AD 'HEATHCOTE'  FAIROAK LANE OXSHOTT  Post town  County/Region SURREY  Postcode KT22 OTP    Country
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	DAVID ROBERT  SHAW  AD 'HEATHCOTE'  FAIROAK LANE OXSHOTT  Post town  County/Region SURREY  Postcode KT22 OTP  DO 2 9 0 5 4 8  Nationality NA BRITISH
	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth  Business occupation	DAVID ROBERT  SHAW  J  AD 'HEATHCOTE'  FAIROAK LANE OXSHOTT  Post town  County/Region SURREY  Postcode KT22 OTP J Country  DO 2 9 0 5 4 8 Nationality NA BRITISH  OC INVESTMENT BANKER

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

31 CONSULTANTS

31 PLC

31 SECURITIES

ATLAS COSMETICS LIMITED

ATLAS PENCIL (SALES) LIMITED

ATLAS GROUP LIMITED

Company Number: 1899316		
Company Name: COUNTY NATWEST VENT	JRES (GROUP) LIMITED	
Name	Address	
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

AND PRESENT	IAICIAIDEU2		SCHEDULE TO FORM 383	
		ount of shares	· · · · · · · · · · · · · · · · · · ·	
Number of shares or amount of stock held by existing members at date of this return	the last return, or, i since the incorporat (a) persons who are	s transferred since the date of in the case of the first return, tion of the company, by a still members, and tye ceased to be members	Remarks	
	Number	Date of Registration of Transfer		
1 ORDINARY SHARES				
24000000 ODOWADY CHAPTO				
34999999 ORDINARY SHARES				
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0 ORDINARY SHARES	34999999	30/10/1992		
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The shares in issue at the date of this return are	Class ORDINARY SHARES	Number 35000000	Aggregate Nominal Value		
	Totals	35000000	£ 35000000.00		
List of past and present members	A full list of members is enclosed on paper				
Elective resolutions (Private companies only)	An election is in force at the date of this return to dispense with annual general meetings  An election is in force at the date of this return to dispense with laying accounts in general meetings				
Certificate			<del></del>		
I certify that the information given in this return is true to the best of my knowledge and belief.	500 5 L	* <u>`</u>			
I enclose the fee of £32.	Signed 5a00 5 L  Date 1713 93		Secretary/ <del>Director*</del> (*Delete as appropriate)		
Make cheques payable to Companies House.	This return includes continuation sheets.  (enter number)				
Contact point address	COMPANY SECRETARY'S OFFICE				
	135 BISHOPSGATE  LONDON				
	EC2M 3UR				

Company number (1899316 )