



BLUEPRINT
Company Secretary

MB
319838
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363a

Annual Return

Company Number 2151947

Company Name in full Developing Countries Investment Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 05 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.

Day Month Year

09 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

10 Lower Thames Street

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

Post town

London

County / Region

Postcode

EC3R 6AE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Shaun Kevin

BRYANT

22 Searle Way

Eight Ash Green

Colchester

County / Region

Essex

Postcode

C06 3QS

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	05	48
	Forename(s)	Roger Keith						
	Surname	MCGREGOR						
	Previous forename(s)							
	Previous surname(s)							
Address		Dene House						
		6 Church Lane						
	Post town	Oxted						
	County / Region	Surrey	Postcode	RH8 9LH				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	10	58
		Forename(s)	Alan Richard						
		Surname	TROWSDALE						
		Previous forename(s)							
		Previous surname(s)							
	Address	2 Bryanstone Mews							
	Post town	Colchester							
	County / Region	Essex	Postcode	CO3 5X2					
	Country	United Kingdom	Nationality	British					
	Business occupation	Bank Executive							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

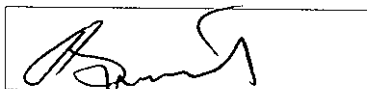
☒

If at the date of this return an election is in force 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.

Signed



Date

10/5/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S K Bryant
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	05	50
Forename(s)	Alastair Paul							
Surname	WILKINSON							
Previous forename(s)								
Previous surname(s)								
Address	Pedders Barn							
	Berden Hall Farm							
	Berden							
	Post town	Nr Bishops Stortford						
	County / Region	Herts	Postcode	CM23 1AY				
	Country	United Kingdom	Nationality	British				
Business occupation	Banker							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.