



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

HSBC  
£30x2  
056425

2

# 363a

## Annual Return

Company Number **2151947**

Company Name in full **Developing Countries Investment Limited**

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	9	0	5	2	0	0	0

### 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			
0	9	0	5	2	0	0	1

### 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.

**Investment Company**



A10  
COMPANIES HOUSE

0428  
05/06/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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 8)

(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

**Usual residential address**

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

Post town

County / Region

Country

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

\* Honours etc

Robert Hugh

MUSGROVE

6 Barn Meadow

Staplehurst

Tonbridge

Kent

Postcode

TN12 0SY

England

**Directors** (See notes 8)

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		
		2	2	0 5 1 9 4 8
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.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	1	1 0 1 9 5 8
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			

**Issued share capital** (See note 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
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**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

☒

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

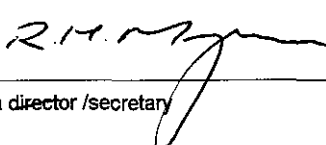
☒

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

  
† a director / secretary

Date

2/6/2000

† Please delete as appropriate.

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

2

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.

Mr R H Musgrove  
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.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	2	4	0 5 1 9 5 0
Forename(s)	Alastair Paul					
Surname	WILKINSON					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Pedders Barn					
	Berden Hall Farm					
	Berden					
	Post town	Nr Bishops Stortford				
	County / Region	Herts	Postcode	CM23 1AY		
	Country	United Kingdom	Nationality	British		
<b>Business occupation</b>	Banker					
<b>Other directorships</b>	None					

\* Voluntary details.

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

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