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195346

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

10 Lower Thames Street

London.

County / Region

Postcode

EC3R 6AE

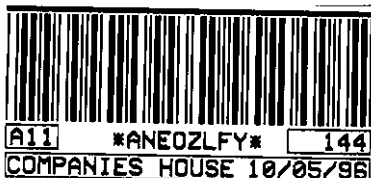
Principal business activities

(See note 4)

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

8629

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



A11 *ANE0ZLFY* 144
COMPANIES HOUSE 10/05/96

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

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

X

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

Previous Forename(s)

Previous Surname

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

Shaun Kevin

BRYANT

15 Onslow Crescent

Birch Glen

Colchester

Essex

Postcode

CO2 8UN

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 21	Month 03
			Year 59	
	Forename(s)	Marcus Ivor		
	Surname	HOPKINS		
	Previous forename(s)			
	Previous surname(s)			
Address	42 Bridewell Place			
	Wapping			
	Post town			
	County / Region	London	Postcode	E1 9PB
	Country		Nationality	British
	Business occupation	Banker		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 05	Month 09
			Year 47	
	Forename(s)	Colin		
	Surname	KIRKBY		
	Previous forename(s)			
	Previous surname(s)			
Address	25 Church Green			
	Broomfield			
	Post town	Chelmsford		
	County / Region	Essex	Postcode	CM1 5BD
	Country		Nationality	British
	Business occupation	Banker		
	Other directorships	(See continuation sheet)		

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

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	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

on paper

in another format

(see note 10)

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*

☒

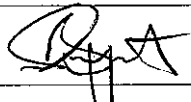
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/5/96

† 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

2

continuation sheets

(enter number)

S K BRYANT

**COMPANY SECRETARY'S OFFICE
HSBC HOLDINGS PLC
10 LOWER THAMES STREET
LONDON EC3R 6AE**

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			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	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			01	08	59
	Forename(s)	Henry David			
	Surname	RASCHEN			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 3				
	111 Belgrave Road,				
	Post town	London			
	County / Region		Postcode	SW1V 2BH	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	(See continuation sheet)			

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

Other directorships

Company Number

2151947

Company Name

Developing Countries Investment Limited

Marcus Ivor HOPKINS

Other Current Directorships

Argentina Private Development Trust Co. Limited

CIP Services Limited

The Peru Privatisation Fund Limited

Colin KIRKBY

Other Current Directorships

British Arab Commercial Bank Limited

Roger Keith McGREGOR

Other Past Directorships

117 Old Broad Street Limited (dissolved 15.6.93)

Company Number

Company Name in full

Developing Countries Investment Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]