



BLUEPRINT
Company Secretary

Ch B.
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363a

Annual Return

Company Number

2290328

Company Name in full

CHARTERHOUSE EUROPEAN MANAGERS 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

17 01 97

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

17 01 98

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

County / Region

Postcode

85 Watling Street

London

EC4M 9BX

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

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**



A25 *A0HVVSRO* 126
COMPANIES HOUSE 29/01/97

Register of members (See note 5)

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

85 Watling Street

Post town London EC4M 9BX

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.

85 Watling Street

Post town London EC4M 9BX

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Linda May

Surname

Carroll

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

22 Trafford Close

Shenley

Usual residential

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

Post town

Radlett

County / Region

Herts

Postcode

WD7 9HU

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 09	Month 11	Year 42
	Forename(s)	Maurice Victor			
	Surname	Blank			
	Previous forename(s)				
	Previous surname(s)				
Address	3 Green Close				
	Wildwood Road				
	Post town	London			
	County / Region	NW11 6UX	Postcode		
	Country		Nationality	British	
	Business occupation	Banker			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 28	Month 06	Year 44
	Forename(s)	James Gordon			
	Surname	Bonnyman			
	Previous forename(s)				
	Previous surname(s)				
Address	Coney Brake				
	Woodland Rise				
	Post town	Sevenoaks			
	County / Region	Kent	Postcode	TN15 0HY	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	(See continuation sheet).			

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	40,000	£40,000.000
Totals	40,000	£40,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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

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

☐

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

Certificate

Signed

L. Carroll

Date

17/1/97

† 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

8

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

Mrs L M Carroll
85 Watling Street
London EC4M 9BX

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 22	Month 02	Year 33
	Forename(s)	Edward George			
	Surname	Cox			
	Previous forename(s)				
	Previous surname(s)				
Address	Sopwell Lodge				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	15 Milehouse Lane				
	Post town	St Albans			
	County / Region	Herts	Postcode	AL1 1TH	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 13	Month 06	Year 56
	Forename(s)	Nigel Jonathon			
	Surname	Hamway			
	Previous forename(s)				
	Previous surname(s)				
Address	3 Rawlinson Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Oxford				
	Post town	Oxfordshire			
	County / Region	OX2 6UE	Postcode		
	Country		Nationality	British	
Business occupation	Banker				
Other directorships	(See continuation sheet).				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 04	Month 10	Year 26
	Forename(s)	DAVID			
	Surname	NUSSBAUM			
	Previous forename(s)				
	Previous surname(s)				
Address	6 Gwendolen Avenue				
	Putney				
	Post town	London			
	County / Region	SW15 6EH	Postcode		
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 18	Month 01	Year 56
	Forename(s)	Thomas Roland			
	Surname	Plant			
	Previous forename(s)				
	Previous surname(s)				
Address	Marley Lodge				
	Marley Heights				
	Haslemere				
	Post town	Surrey			
	County / Region	GU27 3LU	Postcode		
	Country		Nationality	British	
	Business occupation	Merchant Banker			
	Other directorships	(See continuation sheet).			

Other directorships

Company Number 2290328

Company Name CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Other Directorships For Maurice Victor Blank

BUSINESS IN THE COMMUNITY

CHARTERHOUSE BANK LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED

CHARTERHOUSE EUROPEAN HOLDING LIMITED

CHARTERHOUSE FINANCE CORPORATION LIMITED

CHARTERHOUSE PARADINE LIMITED

CHARTERHOUSE PLC

COATS VIYELLA PLC

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

KINGSLEY ESTATES LIMITED

PENTOS PLC

PORTER CHADBURN PLC

SWIFT 1993 LIMITED

THE GREAT UNIVERSAL STORES PLC

THE ROYAL BANK OF SCOTLAND GROUP PLC

THE ROYAL BANK OF SCOTLAND PLC

WELLBEING

Other Directorships For James Gordon Bonnyman

CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED

CHARTERHOUSE BUY-OUT SYNDICATION (NO 2) LIMITED

CHARTERHOUSE BUY-OUT SYNDICATION LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED

Other directorships

Company Number 2290328

Company Name CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CHARTERHOUSE DEVELOPMENT LIMITED

CHARTERHOUSE DEVELOPMENT LOANS LIMITED

CHARTERHOUSE FINANCE CORPORATION LIMITED

CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED

CHARTERHOUSE GENERAL PARTNERS LIMITED

DEL MONTE FOODS EUROPE LIMITED

DEL MONTE FOODS INTERNATIONAL LIMITED

ROBOSCOT (3) LIMITED

Other Directorships For Edward George Cox

ARGUS PRESS LIMITED

CHARTERHOUSE ASSOCIATES SA

CHARTERHOUSE BANK LIMITED

CHARTERHOUSE BUSINESS EXPANSION FUND MANAGEMENT LIMITED

CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED

CHARTERHOUSE BUY-OUT SYNDICATION (NO 2) LIMITED

CHARTERHOUSE BUY-OUT SYNDICATION LIMITED

CHARTERHOUSE DEVELOPMENT (EUROPE) LIMITED

CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED

CHARTERHOUSE DEVELOPMENT (SPAIN) LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL (CI) LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL FUND LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED

CHARTERHOUSE DEVELOPMENT LIMITED

CHARTERHOUSE DEVELOPMENT LOANS LIMITED

Other directorships

Company Number 2290328

Company Name CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CHARTERHOUSE EXPANSION SA
 CHARTERHOUSE FINANCE CORPORATION LIMITED
 CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED
 CHARTERHOUSE GENERAL PARTNERS LIMITED
 CHARTERHOUSE PLC
 CHARTERHOUSE SA
 CHARTERHOUSE SECOND VENTURE FUND MANAGEMENT LIMITED
 CHARTERHOUSE VENTURE FUND MANAGEMENT LIMITED
 CHARTERHOUSE VENTURE INVESTMENTS LIMITED
 CHARTERHOUSE VENTURE NOMINEES LIMITED
 CHEF NOMINEES LIMITED
 CPV-TV HOLDINGS LIMITED
 CPV-TV LIMITED
 EUROPEAN BRANDS GROUP LIMITED
 GARDNER MERCHANT SERVICES GROUP LIMITED
 INTERMEDIATE CAPITAL GROUP LIMITED
 JAPHET US VENTURE CAPITAL FUND LIMITED
 MEZZANINE CAPITAL CORPORATION LIMITED
 MEZZANINE NETHERLANDS BV
 MFI FURNITURE GROUP PLC
 PARMALAT FINANZIARIA SPA
 ROBOSCOT (3) LIMITED
Other Directorships For Nigel Jonathon Hamway
 CHARTER INDOFIN DEVELOPMENT CAPITAL NV
 CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED

Other directorships

Company Number 2290328

Company Name CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CHARTERHOUSE BUY-OUT SYNDICATION LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED

CHARTERHOUSE EXPANSION SA

CHARTERHOUSE FINANCE CORPORATION LIMITED

CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED

CHARTERHOUSE GENERAL PARTNERS LIMITED

CHARTERHOUSE SA

DEL MONTE FOODS EUROPE LIMITED

DEL MONTE FOODS INTERNATIONAL LIMITED

DEVELOPPEMENT ET FINANCE (DEFI) SA

EQUITY FINANCE SA

EUROGAS SA

EVENLODE PARTNERS BV

HOLDING DE RESTAURATION CONCEDEE ANV

HOLDING DE RESTAURATION CONCEDEE BV

HOLDING DE RESTAURATION CONCEDEE SA

INLAAGDIJK BV

INTERNATIONAL EXHAUST HOLDING NV

MOREL FINANCIERE SA

MOREL SA

SCANDINAVIAN SECURITIES AB

TELEFLEX LIONEL-DUPONT

UNITED PARTS DRIVER CONTROL SYSTEMS B.V.

UNITED PARTS GROUP N.V.

Other directorships

Company Number 2290328

Company Name CHARTERHOUSE EUROPEAN MANAGERS LIMITED

VISTA CAPITAL DE EXPANSION SA

Other Directorships For DAVID NUSSBAUM

AFE

BASINVEST SPA

CHARTERHOUSE ASSOCIATES SA

CHARTERHOUSE BANK LIMITED

CHARTERHOUSE FINANCE CORPORATION LIMITED

DEVELOPPEMENT ET FINANCE (DEFI) SA

ITALAGRIBUSINESS LIMITED

MIDDELLAND BEHAER

SCANDINAVIAN TRADING COMPANY

SOCIETE FINANCIERE ET INDUSTRIELLE MONTUPET

TELEFLEX LIONEL-DUPONT

Other Directorships For Thomas Roland Plant

BOOKS FOR STUDENTS LIMITED

CFCL HENDRIX HOLDING, INC

CFCL HENDRIX I, INC.

CFCL HENDRIX VENTURE, INC.

CHARTERHOUSE BUSINESS EXPANSION FUND MANAGEMENT LIMITED

CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED

CHARTERHOUSE BUY-OUT SYNDICATION (NO 2) LIMITED

CHARTERHOUSE BUY-OUT SYNDICATION LIMITED

CHARTERHOUSE DEVELOPMENT (EUROPE) LIMITED

CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED

CHARTERHOUSE DEVELOPMENT (SPAIN) LIMITED

Other directorships

Company Number 2290328

Company Name CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL (CI) LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL FUND (HOLDINGS) LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL FUND LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED

CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED

CHARTERHOUSE DEVELOPMENT LIMITED

CHARTERHOUSE DEVELOPMENT LOANS LIMITED

CHARTERHOUSE FINANCE CORPORATION LIMITED

CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED

CHARTERHOUSE GENERAL PARTNERS LIMITED

CHARTERHOUSE GROUP (IRELAND) LIMITED

CHARTERHOUSE IRELAND LIMITED

CHARTERHOUSE SECOND VENTURE FUND MANAGEMENT LIMITED

CHARTERHOUSE SECURITIES (IRELAND) LIMITED

CHARTERHOUSE VENTURE FUND MANAGEMENT LIMITED

CHARTERHOUSE VENTURE INVESTMENTS LIMITED

CHARTERHOUSE VENTURE NOMINEES LIMITED

CHEF NOMINEES LIMITED

GAMES WORKSHOP GROUP LIMITED

MEZZANINE CAPITAL CORPORATION LIMITED

PANTHERVIEW LIMITED

ROADLEASE CONTRACTS LIMITED

ROBOSCOT (3) LIMITED

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

2290328

CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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]