



BLUEPRINT
Company Secretary

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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 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

17 01 00

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

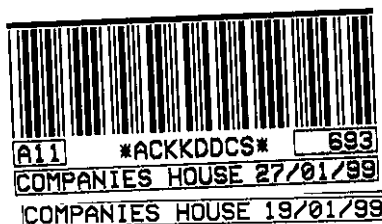
Principal business activities

(See note 4)

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

6523

If the code number cannot be determined, y.



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

85 Watling Street

London EC4M 9BX

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

85 Watling Street

London EC4M 9BX

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

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.

Mrs

* Honours etc

Linda May

Law

Linda May

Carroll

91 Loom Lane

Radlett

Hertfordshire

Postcode

WD7 8NY

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	28	06	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).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	22	02	33
	Forename(s)	Edward George						
	Surname	Cox						
	Previous forename(s)							
	Previous surname(s)							
	Address	Sopwell Lodge						
		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).							

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

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

☒

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

L M Law

Date

18.1.99

† 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

7

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 Law
85 Watling Street
London EC4M 9BX

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	18	01	56
	Forename(s)	Thomas Roland							
	Surname	Plant							
	Previous forename(s)								
	Previous surname(s)								
Address	Marley Lodge								
	Marley Heights								
	Haslemere								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Surrey							
	County / Region	GU27 3LU	Postcode						
	Country				Nationality	British			
	Business occupation	Merchant Banker							
	Other directorships	(See continuation sheet).							

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Current directorships for James Gordon Bonnyman

CCF CHARTERHOUSE EUROPEAN HOLDINGS LIMITED
CCP VI SYNDICATION LIMITED
CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED
CHARTERHOUSE BUY-OUT SYNDICATION 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 PLC
ROBOSCOT (3) LIMITED
SUPERDIPLO SA

Current directorships for Edward George Cox

CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED
CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED
CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED
CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED
CHARTERHOUSE GENERAL PARTNERS LIMITED
CHARTERHOUSE SA
CHARTERHOUSE SECOND VENTURE FUND MANAGEMENT LIMITED
CHARTERHOUSE VENTURE FUND MANAGEMENT LIMITED

Past directorships for Edward George Cox

ARGUS PRESS LIMITED (28-Feb-1997)

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CCP VI SYNDICATION LIMITED (01-Mar-1998)

CHARTERHOUSE ASSOCIATES SA (21-Jan-1994)

CHARTERHOUSE BANK LIMITED (01-Mar-1998)

CHARTERHOUSE BUSINESS EXPANSION FUND MANAGEMENT LIMITED (01-Jun-1995)

CHARTERHOUSE BUY-OUT SYNDICATION LIMITED (01-Mar-1998)

CHARTERHOUSE DEVELOPMENT (EUROPE) LIMITED (01-Mar-1998)

CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED (01-Mar-1998)

CHARTERHOUSE DEVELOPMENT (SPAIN) LIMITED (01-Mar-1998)

CHARTERHOUSE DEVELOPMENT CAPITAL (CI) LIMITED (01-Mar-1998)

CHARTERHOUSE DEVELOPMENT CAPITAL FUND LIMITED (01-Jan-1996)

CHARTERHOUSE DEVELOPMENT LIMITED (01-Mar-1998)

CHARTERHOUSE DEVELOPMENT LOANS LIMITED (01-Mar-1998)

CHARTERHOUSE EXPANSION SA (21-Jan-1994)

CHARTERHOUSE FINANCE CORPORATION LIMITED (01-Mar-1998)

CHARTERHOUSE PLC (01-Mar-1998)

CHARTERHOUSE VENTURE INVESTMENTS LIMITED (01-Mar-1998)

CHARTERHOUSE VENTURE NOMINEES LIMITED (01-Mar-1998)

CHEF NOMINEES LIMITED (01-Mar-1998)

GARDNER MERCHANT SERVICES GROUP LIMITED (01-Feb-1995)

INTERMEDIATE CAPITAL GROUP LIMITED (26-Jan-1994)

MEZZANINE CAPITAL CORPORATION LIMITED (30-Jun-1995)

MEZZANINE CAPITAL CORPORATION LIMITED (01-Mar-1998)

MEZZANINE NETHERLANDS BV (20-Jun-1996)

PARMALAT FINANZIARIA SPA (23-Feb-1994)

ROBOSCOT (3) LIMITED (01-Mar-1998)

Current directorships for Nigel Jonathon Hamway

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CCP VI SYNDICATION LIMITED

CHARTERHOUSE BUY-OUT FUND ADVISERS 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

EQUITY FINANCE SA

Past directorships for Nigel Jonathon Hamway

CHARTER INDOFIN DEVELOPMENT CAPITAL NV (01-Oct-1996)

DEL MONTE FOODS INTERNATIONAL LIMITED (30-Apr-1994)

DEVELOPPEMENT ET FINANCE (DEFI) SA (05-Nov-1996)

EUROGAS SA (15-Dec-1997)

EVENLODE PARTNERS BV (13-Feb-1995)

HOLDING DE RESTAURATION CONCEDEE ANV (15-Dec-1997)

HOLDING DE RESTAURATION CONCEDEE BV (15-Dec-1997)

HOLDING DE RESTAURATION CONCEDEE SA (15-Dec-1997)

INLAAGDIJK BV (01-Mar-1995)

INTERNATIONAL EXHAUST HOLDING NV (30-Jun-1998)

MOREL FINANCIERE SA (15-May-1996)

MOREL SA (28-Feb-1995)

TELEFLEX LIONEL-DUPONT (11-Sep-1998)

UNITED PARTS DRIVER CONTROL SYSTEMS B.V. (30-Jun-1994)

UNITED PARTS GROUP N.V. (12-Dec-1997)

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Current directorships for Thomas Roland Plant

CCP VI SYNDICATION LIMITED

CHARTERHOUSE BUSINESS EXPANSION FUND MANAGEMENT LIMITED

CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED

CHARTERHOUSE BUY-OUT FUND INVESTMENT ADVISERS LIMITED

CHARTERHOUSE BUY-OUT FUND MANAGERS (JERSEY) LIMITED

CHARTERHOUSE BUY-OUT SYNDICATION LIMITED

CHARTERHOUSE DEVELOPMENT (FRANCE) 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 SECOND VENTURE FUND MANAGEMENT LIMITED

CHARTERHOUSE VENTURE FUND MANAGEMENT LIMITED

CHARTERHOUSE VENTURE NOMINEES LIMITED

CHEF NOMINEES LIMITED

FUND NOMINEES LIMITED

INTERNATIONAL WESTFUND HOLDINGS LIMITED

MEZZANINE CAPITAL CORPORATION LIMITED

PANTHERVIEW LIMITED

ROBOSCOT (3) LIMITED

Past directorships for Thomas Roland Plant

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CFCL HENDRIX HOLDING, INC (16-Dec-1998)

CFCL HENDRIX I, INC. (16-Dec-1998)

CFCL HENDRIX VENTURE, INC. (16-Dec-1998)

CHARTERHOUSE DEVELOPMENT (EUROPE) LIMITED (05-Sep-1998)

CHARTERHOUSE DEVELOPMENT (SPAIN) LIMITED (05-Sep-1998)

CHARTERHOUSE DEVELOPMENT CAPITAL (CI) LIMITED (28-Jul-1998)

CHARTERHOUSE GROUP (IRELAND) LIMITED (18-Dec-1998)

CHARTERHOUSE IRELAND LIMITED (18-Dec-1998)

CHARTERHOUSE SECURITIES (IRELAND) LIMITED (05-Jul-1996)

CHARTERHOUSE VENTURE INVESTMENTS LIMITED (05-Sep-1998)

GAMES WORKSHOP GROUP LIMITED (28-Sep-1994)

ROADLEASE CONTRACTS LIMITED (03-Mar-1994)