



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

RBS 000075 19x £15

# 363a

## Annual Return

**Company Number** 2290328

**Company Name in full** CHARTERHOUSE EUROPEAN MANAGERS LIMITED

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

The information in this return is made up to

Day	Month	Year
17	01	2000

**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	2001

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

85 Watling Street

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

Post town

London

County / Region

Postcode

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,  
give a brief description of principal activity.



ED5  
COMPANIES HOUSE

0079  
21/01/00

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

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 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.**

Mrs

\* Honours etc

Linda May

Law

Linda May

Carroll

91 Loom Lane

Radlett

Hertfordshire

Postcode

WD7 8NY

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

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

<b>Name</b>	* Style / Title			Day	Month	Year				
	* Honours etc	Date of birth	2	8	0	6	1	9	4	4
	Forename(s)	James Gordon								
	Surname	Bonnyman								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>		Coney Brake								
		Woodland Rise								
	Post town	Sevenoaks								
	County / Region	Kent	Postcode	TN15 0HY						
	Country		Nationality	British						
<b>Business occupation</b>		Director								
<b>Other directorships</b>		(See continuation sheet).								

\* Voluntary details.

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

<b>Name</b>	* Style / Title			Day	Month	Year				
	* Honours etc	Date of birth	2	2	0	2	1	9	3	3
	Forename(s)	Edward George								
	Surname	Cox								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>		Sopwell Lodge								
		15 Milehouse Lane								
	Post town	St Albans								
	County / Region	Herts	Postcode	AL1 1TH						
	Country		Nationality	British						
<b>Business occupation</b>		Company Director								
<b>Other directorships</b>		(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
<b>Totals</b>	<b>40,000</b>	<b>£40,000.000</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**



**Date**

17.1.00

† 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.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	3	0 6 1 9 5 6
Forename(s)	Nigel Jonathon			
Surname	Hamway			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	3 Rawlinson Road			
	Oxford			
Post town	Oxfordshire			
County / Region	OX2 6UE	Postcode		
Country		Nationality	British	
<b>Business occupation</b>	Banker			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	8	0 1 1 9 5 6
Forename(s)	Thomas Roland			
Surname	Plant			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Marley Lodge			
	Marley Heights			
	Haslemere			
Post town	Surrey			
County / Region	GU27 3LU	Postcode		
Country		Nationality	British	
<b>Business occupation</b>	Merchant Banker			
<b>Other directorships</b>	(See continuation sheet).			

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Current directorships for James Gordon Bonnyman

CAF SYNDICATION LIMITED

CCF CHARTERHOUSE EUROPEAN HOLDINGS LIMITED

CCF CHARTERHOUSE PLC

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

INEOS ACRYLICS LIMITED

ROBOSCOT (3) LIMITED

SUPERDIPLO SA

Current directorships for Edward George Cox

CCF CHARTERHOUSE SA (Supervisory Board)

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

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Past directorships for Edward George Cox

ARGUS PRESS LIMITED (28-Feb-1997)  
CCF CHARTERHOUSE PLC (01-Mar-1998)  
CCP VI SYNDICATION LIMITED (01-Mar-1998)  
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 FINANCE CORPORATION LIMITED (01-Mar-1998)  
CHARTERHOUSE VENTURE FUND MANAGEMENT LIMITED (01-Jun-1999)  
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)  
MEZZANINE CAPITAL CORPORATION LIMITED (01-Mar-1998)  
MEZZANINE CAPITAL CORPORATION LIMITED (30-Jun-1995)  
MEZZANINE NETHERLANDS BV (20-Jun-1996)  
ROBOSCOT (3) LIMITED (01-Mar-1998)

Current directorships for Nigel Jonathon Hamway

CAF SYNDICATION LIMITED

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

HOLDING DE RESTAURATION CONCEDEE ANV

Past directorships for Nigel Jonathon Hamway

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

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

EUROGAS SA (15-Dec-1997)

EVENLODE PARTNERS BV (13-Feb-1995)

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

Current directorships for Thomas Roland Plant



Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CAF SYNDICATION LIMITED

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 NOMINEES LIMITED

CHEF NOMINEES LIMITED

FUND NOMINEES LIMITED

INTERNATIONAL WESTFUND HOLDINGS LIMITED

MEZZANINE CAPITAL CORPORATION LIMITED

ROBOSCOT (3) LIMITED

Past directorships for Thomas Roland Plant

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

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

Form 363a continuation sheet

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

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 FUND MANAGEMENT LIMITED (01-Jun-1999)

CHARTERHOUSE VENTURE INVESTMENTS LIMITED (05-Sep-1998)

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 2290328

Company Name in full 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHARTERHOUSE FINANCE CORPORATION LIMITED				
PO Box 90, Erskine House, 68-73 Queen Street, Edinburgh, EH2 4NH, Scotland.				
Ordinary Shares	39,999			
PATERNOSTER NOMINEES LIMITED				
1 Paternoster Row, St Pauls, London, EC4M 7DH, England.				
Ordinary Shares	1			