



BLUEPRINT
Company Secretary

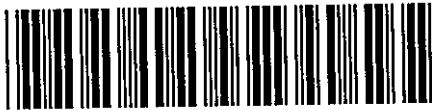
Charterhouse/040795/£300x19

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 98

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 99

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, give a brief description of principal activity.

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 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

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

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

Mrs

* Honours etc

Linda May

Carroll

22 Trafford Close

Shenley

Radlett

Herts

Postcode

WD7 9HU

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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).					

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

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



Date

19.1.98

† 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

6

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)

Please list directors in alphabetical order.

Details of a 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							
	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							
		Post town	Surrey						
		County / Region	GU27 3LU	Postcode					
		Country		Nationality	British				
	Business occupation	Merchant 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.

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Current directorships for James Gordon Bonnyman

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
ROBOSCOT (3) LIMITED

Current directorships for Edward George Cox

CCP VI SYNDICATION LIMITED
CHARTERHOUSE ASSOCIATES LIMITED
CHARTERHOUSE BANK LIMITED
CHARTERHOUSE BUY-OUT FUND ADVISERS 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 HOLDINGS LIMITED
CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED
CHARTERHOUSE DEVELOPMENT LIMITED
CHARTERHOUSE DEVELOPMENT LOANS LIMITED

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

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
 MEZZANINE CAPITAL CORPORATION LIMITED
 MEZZANINE NETHERLANDS BV
 ROBOSCOT (3) LIMITED

Past directorships for Edward George Cox

ARGUS PRESS LIMITED (28-Feb-1997)
 CHARTERHOUSE ASSOCIATES SA (21-Jan-1994)
 CHARTERHOUSE BUSINESS EXPANSION FUND MANAGEMENT LIMITED (01-Jun-1995)
 CHARTERHOUSE DEVELOPMENT CAPITAL FUND LIMITED (01-Jan-1996)
 CHARTERHOUSE EXPANSION SA (21-Jan-1994)
 CPV-TV HOLDINGS LIMITED (07-May-1993)
 CPV-TV LIMITED (07-May-1993)
 GARDNER MERCHANT SERVICES GROUP LIMITED (01-Feb-1995)
 INTERMEDIATE CAPITAL GROUP LIMITED (26-Jan-1994)
 JAPHET US VENTURE CAPITAL FUND LIMITED (31-May-1993)
 MEZZANINE CAPITAL CORPORATION LIMITED (30-Jun-1995)
 PARMALAT FINANZIARIA SPA (23-Feb-1994)

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Current directorships for Nigel Jonathon Hamway

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

INTERNATIONAL EXHAUST HOLDING NV

TELEFLEX LIONEL-DUPONT

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)

MOREL FINANCIERE SA (15-May-1996)

MOREL SA (28-Feb-1995)

SCANDINAVIAN SECURITIES AB (08-Jun-1993)

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

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

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

VISTA CAPITAL DE EXPANSION SA (08-Oct-1993)

Current directorships for Thomas Roland Plant

CCP VI SYNDICATION LIMITED

CFCL HENDRIX HOLDING, INC

CFCL HENDRIX I, INC.

CFCL HENDRIX VENTURE, INC.

CHARTERHOUSE ASSOCIATES LIMITED

CHARTERHOUSE BUSINESS EXPANSION FUND MANAGEMENT LIMITED

CHARTERHOUSE BUY-OUT FUND ADVISERS 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 (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

Company Number 2290328

Company Name in full CHARTERHOUSE EUROPEAN MANAGERS LIMITED

CHARTERHOUSE IRELAND LIMITED

CHARTERHOUSE SECOND VENTURE FUND MANAGEMENT LIMITED

CHARTERHOUSE VENTURE FUND MANAGEMENT LIMITED

CHARTERHOUSE VENTURE INVESTMENTS LIMITED

CHARTERHOUSE VENTURE NOMINEES LIMITED

CHEF NOMINEES LIMITED

FUND NOMINEES PLC

INTERNATIONAL WESTFUND HOLDINGS LIMITED

MEZZANINE CAPITAL CORPORATION LIMITED

PANTHERVIEW LIMITED

ROBOSCOT (3) LIMITED

Past directorships for Thomas Roland Plant

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

GAMES WORKSHOP GROUP LIMITED (28-Sep-1994)

ROADLEASE CONTRACTS LIMITED (03-Mar-1994)