

Please complete in typescript, or in bold black capitals.



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363a

## **Annual Return**

**Company Number** 

2708886

**Company Name in full** 

CWB Capital Partners (Investments) Limited



Date of this return (See note 1)
The information on this return is made up to

Day	Month	Year
23	04	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
23	04	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

Postcode

County / Region

LONDON

SW1Y 5JG

Times Place

45 Pall Mall

Principal business activities

(See note 4)

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

6 7 1 2

<del></del> :

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





Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company 2708886 Register of members (See note 5) 1, ALDERMANBURY SQUARE, If the register of members is not kept at the registered office, state here where it is kept. LONDON. Post town Postcode EC2V 7SB County / Region Register of Debenture holders (see note 6) (the registered office) 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 χ Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under Please mark the appropriate box section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. Mr (Please photocopy Name \* Style / Title \*Honours etc this area to provide details of joint Forename(s) Ian Lawrence secretaries). Sayers Surname \* Voluntary details. Previous forename(s) Previous surname(s) Middle House **Address** Old Place

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

Post town

LINDFIELD

England

County / Region

Country

West Sussex Postcode

RH16 2HU

<b>Directors</b> (see notes 1-5 Please list directors in all		Details of new direct	ors must be not	fied on form	288a		
Name	* Style / Title	Mr			Day	Month	Year
•	* Honours etc		Dat	e of birth	19	10	59
,	Forename(s)	Reinhard					
•	Surname	Diester					
Prev	vious forename(s)						
Pre	vious surname(s)						
Addres	s	Ruckes 189					
Usual residential							
address must be given. In the case of a	Post town	MOENCHENGLADBAC	H				
corporation, give the registered or principal	County / Region			Postcode	4123	8	
office address.	Country	Germany		Nationality	Germ	an	
Busine	ss occupation						
Other	directorships	See attached li	st				
* Voluntary details.							
Name	* Style / Title	Mr		_	Day	Month	Year
	* Honours etc		Dat	te of birth	10	06	57
	Forename(s)	Nigel Edward					
	Surname	Doughty					_
Pre	vious forename(s)						
Pre	evious surname(s)						
Addres	es .	8 Well Road					
Usual residential		Hampstead					
address must be given. In the case of a	Post town	LONDON			<u></u>	,	
corporation, give the registered or principal	County / Region			Postcode	NW3	1LH	
office address.	Country			Nationality	Brit	tish	
Busine	ess occupation	Manager					
Other	directorships	See attached 1	ist				
							*

Directors (see Please list director			Details of new directors	must be not	ified on for	m 288a.		
	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Dat	e of birth	Day 11	Month 01	47
,		Forename(s)	Reginald Thomas					
·		Surname	Long					
	Prev	vious forename(s)		, .				
	F	Previous surname						
	Addres	8	66 Edgebury					
Usual residential address must be given. In the case corporation, given registered or prinoffice address.	oe se of a e the	Post town County / Region Country	CHISLEHURST		Postcode	BR7	6JW	
	Nation	ality	British					
	Busine	ss occupation	Certified Accounta	nt	!			
	Other	directorships	See attached list					
	Name	* Style / Title * Honours etc			4 E bi-4b	Day	Month	Year
		Forename(s)		Da	te of birth			
		Surname						
	Pre	vious forename(s)						
		Previous surname						
	Addres	s						
Usual resident	be	Post town						
given. In the case corporation, give registered or princ	e the	County / Region			Postcod	е		
office address.		Country						
	Nation	ality						
	Busine	ess occupation						
	Other	directorships						
* Voluntary details.	i						- Alm	
					Pag	ge 3, Co	ntınuatior	sheet $1$

				Othe	r relevant directorships
Company Number	2708	886			
Company Name	CWB	Capital	Partners	(Investments)	Limited
,					
	D Di	ester			
Directors Name	[ K D1	ESTEL	——····································	·	
	CWB	Canital	Partners	(Nominees) Li	mited
† Directors only. † Other directorships				(110111111000) 21	
NOTES	CWB	Capital	Partners	Limited	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.					
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.					
- for names not used since the age of 18 or for at least 20 years					
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.					
Other directorships.					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	:				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was					
- dormant - a parent company which wholly owned the company					
<ul> <li>making the return, or</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>					

	Other relevant directorships		
Company Number	2708886		
Company Name	CWB Capital Partners (Investments) Limited		
Directors Name	N E Doughty		
† Directors only. † Other directorships	BPC Limited		
NOTES	Bran & Luebbe GmbH		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CWB Capital Partners (Nominees) Limited		
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	CWB Capital Partners Limited		
- for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title	Doughty Hanson & Co AB		
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Doughty Hanson & Co GmbH		
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Doughty Hanson & Co Managers Limited		
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Doughty Hanson & Co Nominees Limited		
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	Doughty Hanson & Co. Limited		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Officers Nominees Limited		
	Osteometer Flotation Company BV		
	Tag Heuer International SA		

CWB Capital Partners Limited		Other relevant directorships
Directors Name  R T Long  CWB Capital Partners (Nominees) Limited  CWB Capital Partners Limited	Company Number	2708886
To Directors only. Other directorships  CWB Capital Partners (Nominees) Limited  CWB Capital Partners Limited  CWB Capital Par	. Company Name	CWB Capital Partners (Investments) Limited
To Directors only. Other directorships  CWB Capital Partners (Nominees) Limited  CWB Capital Partners Limited  CWB Capital Par	•	
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.  Give previous forenames or sumame(s) except: - for a marriad woman, the name by which she was known before marriage need not be given for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.  Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	Directors Name	R T Long
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or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.  Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.  Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was  - dormant  - a parent company which wholly owned the company making the return, or  - another wholly owned subsidiary of the same parent	NOTES	CWB Capital Partners Limited
- for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.  Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was  - dormant  - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.  Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was  - dormant  - a parent company which wholly owned the company making the return, or  - another wholly owned subsidiary of the same parent	<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> <li>for names not used since the age of 18 or for at</li> </ul>	
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Britain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was  - dormant  - a parent company which wholly owned the company making the return, or  - another wholly owned subsidiary of the same parent	Other directorships.	
times during the past five years when the person concerned was a director, was  - dormant  - a parent company which wholly owned the company making the return, or  - another wholly owned subsidiary of the same parent	Britain of which the person concerned is a director or	
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	times during the past five years when the person	
- another wholly owned subsidiary of the same parent	- a parent company which wholly owned the company	
	- another wholly owned subsidiary of the same parent	
•		

Issued share capital (see note 9) Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
at the date of this return.	Ord £1	100,000	£100,000.00
	Totals	100,000	£100,000.00
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	There were no changes i	n the period	
returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is e	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meetin	e to dispense with gs, <i>mark this box</i>
	If at the date of this retu laying acc	ırn an election is in forc counts in general meetin	e to dispense with gs, <i>mark this box</i>
Certificate	I certify that the informa knowledge and belief.	ation given in this return	is true to the best of my
Signed	(c Syen	Dat	te 18 - 5 - 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	s no (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	GROUP SECRETARY'S		
the person Companies House should contact if there is any query.	LONDON EC2V 7SB	Tel 071 280	7500
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals

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

**Company Number** 

2708886	

## Company Name in full

CWB Capital Partners (Investments) Limited

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

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. return. Number or Number or Date of amount amount registration Name and address currently held Transferred of transfer Remarks CWB Capital Partners (Nominees) Limited Ord £1 Times Place,45 Pall Mall LONDON SW1Y 5JG CWB Capital Partners Limited Ord £1 Times Place,45 Pall Mall 99,999 LONDON SW1Y 5JG