



Please complete in typescript,  
or in bold black capitals.

my 18

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# 363a

## Annual Return

Company Number

2708886

Company Name in full

CWB Capital Partners (Investments) Limited



\* F363AD40 \*

**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.

Times Place

45 Pall Mall

LONDON

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

Post town

County / Region

Postcode

SW1Y 5JG

### Principal business activities

(See note 4)

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

6 7 1 2

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 the Registrar of Companies at:

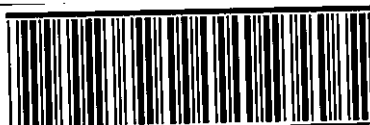
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A29 \*AP74D6C5\* 646  
COMPANIES HOUSE 20/05/98

**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

1, ALDERMANBURY SQUARE,

LONDON,

Postcode

EC2V 7SB

**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

(the registered office)

**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)

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

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

Name \* Style / Title

Forename(s)

Surname

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

Mr

\*Honours etc

Ian Lawrence

Sayers

Middle House

Old Place

LINDFIELD

West Sussex

Postcode

RH16 2HU

England

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			19	10	59
	<b>Forename(s)</b>	<input type="text" value="Reinhard"/>			
	<b>Surname</b>	<input type="text" value="Diester"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
	<b>Address</b>	<input type="text" value="Ruckes 189"/>			
		<input type="text"/>			
<b>Usual residential address</b>	<b>Post town</b>	<input type="text" value="MOENCHENGLADBACH"/>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="41238"/>	
	<b>Country</b>	<input type="text" value="Germany"/>	<b>Nationality</b>	<input type="text" value="German"/>	
	<b>Business occupation</b>	<input type="text"/>			
	<b>Other directorships</b>	<input type="text" value="See attached list"/>			
		<input type="text"/>			
* Voluntary details.					

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			10	06	57
	<b>Forename(s)</b>	<input type="text" value="Nigel Edward"/>			
	<b>Surname</b>	<input type="text" value="Doughty"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
	<b>Address</b>	<input type="text" value="8 Well Road"/>			
		<input type="text" value="Hampstead"/>			
<b>Usual residential address</b>	<b>Post town</b>	<input type="text" value="LONDON"/>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="NW3 1LH"/>	
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>	
	<b>Business occupation</b>	<input type="text" value="Manager"/>			
	<b>Other directorships</b>	<input type="text" value="See attached list"/>			
		<input type="text"/>			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text" value="11"/>	Month <input type="text" value="01"/>
			Year <input type="text" value="47"/>	
Forename(s)	<input type="text" value="Reginald Thomas"/>			
Surname	<input type="text" value="Long"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="66 Edgebury"/>			
	<input type="text"/>			
Post town	<input type="text" value="CHISLEHURST"/>			
County / Region	<input type="text" value="Kent"/>	Postcode	<input type="text" value="BR7 6JW"/>	
Country	<input type="text"/>			
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Certified Accountant"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
			Year <input type="text"/>	
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Post town	<input type="text"/>			
County / Region	<input type="text"/>	Postcode	<input type="text"/>	
Country	<input type="text"/>			
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

\* Voluntary details.

# Other relevant directorships

Company Number

2708886

Company Name

CWB Capital Partners (Investments) Limited

Directors Name

R Diester

† Directors only.

† Other directorships

CWB Capital Partners (Nominees) Limited

CWB Capital Partners Limited

## NOTES

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 making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2708886

Company Name

CWB Capital Partners (Investments) Limited

Directors Name

N E Doughty

† Directors only.

† Other directorships

BPC Limited

Bran &amp; Luebbe GmbH

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- another wholly owned subsidiary of the same parent company.

CWB Capital Partners (Nominees) Limited

CWB Capital Partners Limited

Doughty Hanson &amp; Co AB

Doughty Hanson &amp; Co GmbH

Doughty Hanson &amp; Co Managers Limited

Doughty Hanson &amp; Co Nominees Limited

Doughty Hanson &amp; Co. Limited

Officers Nominees Limited

Osteometer Flotation Company BV

Tag Heuer International SA

## Other relevant directorships

Company Number

2708886

Company Name

CWB Capital Partners (Investments) Limited

Directors Name

R T Long

† Directors only.

† Other directorships

CWB Capital Partners (Nominees) Limited

CWB Capital Partners Limited

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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)
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 returns.  
(see note 10)

There were no changes in the period

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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

*lc Sayer*

Date

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

no

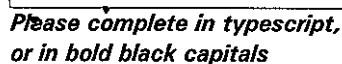
continuation sheets.

(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.

GROUP SECRETARY'S DEPARTMENT	
1 Aldermanbury Square	
LONDON EC2V 7SB	Tel 071 280 7500
DX number	DX exchange





**Company Number**

27088886

**Company Name in full**

CWB Capital Partners (Investments) 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]