



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

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## Annual Return

**Company Number** 2708886

**Company Name in full** CWB Capital Partners (Investments) Limited

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

The information in this return is made up to

Day	Month	Year
23	04	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
23	04	2001

**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

**Times Place**

**45 Pall Mall**

**London**

**SW1Y 5JG**

**Principal business activities**

(See note 4)

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

**6712**

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

**Investment company**



A19  
COMPANIES HOUSE

0070  
22/05/00

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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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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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

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

Mrs

\* Honours etc

BA Hons, ACIS

Deborah Anne

Harvey

228 Ipswich Road

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

Post town  
County / Region  
Country

Colchester

Essex

Postcode **CO4 4EP**

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		
		Day	Month	Year
	<b>* Honours etc</b>	Date of birth		
		1	0	0
		6	1	9
		5	7	
	<b>Forename(s)</b>	<b>Nigel Edward</b>		
	<b>Surname</b>	<b>Doughty</b>		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>		<b>47 Harley House</b>		
		<b>Marylebone Road</b>		
	<b>Post town</b>			
	<b>County / Region</b>	<b>London</b>	<b>Postcode</b>	<b>NW1 5HG</b>
	<b>Country</b>		<b>Nationality</b>	<b>British</b>
	<b>Business occupation</b>	<b>Manager</b>		
	<b>Other directorships</b>	<b>(See continuation sheet).</b>		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		
		Day	Month	Year
	<b>* Honours etc</b>	Date of birth		
		1	1	0
		1	1	9
		4	7	
	<b>Forename(s)</b>	<b>Reginald Thomas</b>		
	<b>Surname</b>	<b>Long</b>		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>		<b>3 Holmbury Park</b>		
	<b>Post town</b>	<b>Bromley</b>		
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>BR1 2QS</b>
	<b>Country</b>		<b>Nationality</b>	<b>British</b>
	<b>Business occupation</b>	<b>Certified Accountant</b>		
	<b>Other directorships</b>	<b>(See continuation sheet).</b>		

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

**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 of £1	100,000	£100,000.000
<b>Totals</b>	<b>100,000</b>	<b>£100,000.000</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

*Deborah Harvey*

Date 19 May 2000

† 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

3

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.

Mr Jonathan Young-Evinou  
Group Secretary's Department  
1 Aldermanbury Square  
London EC2V 7SB  
0207-208-7169

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year					
	* Honours etc	Date of birth		1	8	0	7	1	9	5	5
	Forename(s)	<b>Peter</b>									
	Surname	<b>Scholten</b>									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	<b>AM Sonnenhof 21</b>										
	<b>47800</b>										
	Post town	<b>Krefeld</b>									
	County / Region						Postcode				
	Country	<b>Germany</b>					Nationality	<b>German</b>			
	<b>Business occupation</b>	<b>Banker</b>									
	<b>Other directorships</b>	<b>(See continuation sheet).</b>									

\* Voluntary details.

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

**Company Number** 2708886**Company Name in full** CWB Capital Partners (Investments) Limited**Current directorships for Mr Nigel Edward Doughty**

CWB Capital Partners (Nominees) Limited

Delphino Limited

DH Nominees Limited

DH Bridgeco Limited

DH Projects 2 Limited

DH Projects Limited

DHCRE Nominees 1 Limited

DHCRE Nominees 2 Limited

DHCRE Nominees 3 Limited

DHCRE Nominees 4 Limited

Doughty Hanson &amp; Co A Nominees Limited

Doughty Hanson &amp; Co AB

Doughty Hanson &amp; Co GmbH

Doughty Hanson &amp; Co Holdings, Inc.

Doughty Hanson &amp; Co III Nominees 1 Limited

Doughty Hanson &amp; Co III Nominees 10 Limited

Doughty Hanson &amp; Co III Nominees 11 Limited

Doughty Hanson &amp; Co III Nominees 12 Limited

Doughty Hanson &amp; Co III Nominees 13 Limited

Doughty Hanson &amp; Co III Nominees 14 Limited

Doughty Hanson &amp; Co III Nominees 15 Limited

Doughty Hanson &amp; Co III Nominees 15 Limited

Doughty Hanson &amp; Co III Nominees 2 Limited

Doughty Hanson &amp; Co III Nominees 3 Limited

Doughty Hanson &amp; Co III Nominees 4 Limited

Doughty Hanson &amp; Co III Nominees 5 Limited

**Company Number** 2708886

**Company Name in full** CWB Capital Partners (Investments) Limited

Doughty Hanson & Co III Nominees 6 Limited

Doughty Hanson & Co III Nominees 7 Limited

Doughty Hanson & Co III Nominees 8 Limited

Doughty Hanson & Co III Nominees 9 Limited

Doughty Hanson & Co Managers Limited

Doughty Hanson & Co Nominees Limited

Doughty Hanson & Co Securities, Inc.

Doughty Hanson & Co, Inc.

Doughty Hanson & Co. Limited

Dunlop Standard Aerospace Group Limited

Geberit Beteiligungs AG

Geberit International SA

North American Outdoor Group, Inc.

Officers Nominees Limited

Tag Heuer International SA

Umbro Holdings Limited

Past directorships for Mr Nigel Edward Doughty

BPC Limited (03-Jan-1996)

Bran & Luebbe GmbH (16-Aug-1999)

Doughty Hanson & Co, Inc (16-Jan-1998)

Current directorships for Mr Reginald Thomas Long

CWB Capital Partners (Nominees) Limited

Standard Chartered Africa PLC

Current directorships for Mr Peter Scholten

CWB Capital Partners (Nominees) Limited