



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC
£105X7
118250

363a

Annual Return

Company Number 2781154

Company Name in full HSBC Private Equity Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
22	05	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
22	05	2001

Registered Office (See note 3)

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

Vintners Place

68 Upper Thames Street

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

Post town

County / Region

Postcode

London

EC4V 3BJ

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.

Holding Company for Equity Group



code

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

10 Lower Thames Street

London

Postcode EC3R 6AE

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

☐☒☐☐☐☐☐

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

Susan Mary

HAWORTH

33 The Stewarts

Bishops Stortford

Herts

Postcode CM23 2NU

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
					0	1
					1	9
					6	5
Forename(s)	Caroline Frances					
Surname	CORBY					
Previous forename(s)						
Previous surname(s)	MILLS					
Address	85 Leverton Street					
Post town	London					
County / Region				Postcode	NW5 2NX	
Country				Nationality	British	
Business occupation	Investment Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
					1	2
					1	9
					4	8
Forename(s)	Ian Christopher					
Surname	COTTERILL					
Previous forename(s)						
Previous surname(s)						
Address	1 Cloisters Lawns					
Post town	Letchworth					
County / Region	Herts			Postcode	SG6 3JT	
Country				Nationality	British	
Business occupation	Chief Operating Officer wef 4/1/2000					
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 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	25,000,002	£25,000,002.000
Totals	25,000,002	£25,000,002.000

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

Jim Hawson

Date

23/05/00

† 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

10

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.

P A Stafford
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	9	0	3	1	9	6	5
Forename(s)	Mark									
Surname	DUNFOY									
Previous forename(s)										
Previous surname(s)										
Address	68 Fulham Park Gardens									
	Post town	London								
	County / Region					Postcode	SW6 4LB			
	Country	England				Nationality	British			
Business occupation	Banker									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	2	1	2	1	9	5	7
Forename(s)	Christopher Paul									
Surname	GILL									
Previous forename(s)										
Previous surname(s)										
Address	Silvertrees									
	18 Burntwood Road									
	Post town	Sevenoaks								
	County / Region	Kent				Postcode	TN13 1PT			
	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.

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	7
					0	2
					1	9
					6	1
	Forename(s)	Philip Walter				
	Surname	GOODWIN				
	Previous forename(s)					
	Previous surname(s)					
Address		38 Carrwood Road				
	Post town	Wilmslow				
	County / Region	Cheshire	Postcode	SK9 5DL		
	Country		Nationality	British		
	Business occupation	Investment Banker				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	3
					0	6
					1	9
					6	4
	Forename(s)	Nigel Derek				
	Surname	HAMMOND				
	Previous forename(s)					
	Previous surname(s)					
Address		Rust Hall				
		Langton Green				
	Post town					
	County / Region	Kent	Postcode	TN3 0DB		
	Country	England	Nationality	British		
	Business occupation	Investment Banker				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	4	1	0	1	9	5	6
Forename(s)	Christopher Mary												
Surname	MASTERSON												
Previous forename(s)													
Previous surname(s)													
Address	Side Ley												
	Cavendish Road												
	St George's Hill												
Post town	Weybridge												
County / Region	Surrey					Postcode	KT13 0JY						
Country	England					Nationality	British						
Business occupation	Investment Banker												
Other directorships	(See continuation sheet).												

* Voluntary details.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	9	0	1	1	9	5	8
Forename(s)	Vincent Gerald												
Surname	O'BRIEN												
Previous forename(s)													
Previous surname(s)													
Address	8 Vineyard Hill Road												
	Wimbledon												
Post town	London												
County / Region						Postcode	SW19 7JH						
Country	England					Nationality	British						
Business occupation	Investment Banker												
Other directorships	(See continuation sheet).												

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	4	0	2	1	9	5	7
	Forename(s)	George Alton											
	Surname	RAFFINI											
	Previous forename(s)												
	Previous surname(s)												
Address	Apartment 22a, Block 1												
	Grand Garden												
	61 South Bay Road												
	Post town												
	County / Region						Postcode						
	Country	Hong Kong SAR					Nationality	American					
	Business occupation	Banker											
	Other directorships	None											

* Voluntary details.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	0	0	1	1	9	5	9
	Forename(s)	Alexander Gabriel											
	Surname	SHINDER											
	Previous forename(s)												
	Previous surname(s)												
Address	14 Nassington Road												
	Post town												
	County / Region	London					Postcode	NW3 2UD					
	Country	England					Nationality	British					
	Business occupation	Investment Banker											
	Other directorships	(See continuation sheet).											

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	1	0
						0	2
						1	9
						5	7
	Forename(s)	Andrew Leonard					
	Surname	THESEN					
	Previous forename(s)						
	Previous surname(s)						
Address		14 Aberdeen Park					
	Post town						
	County / Region	London			Postcode	N5 2BN	
	Country	United Kingdom			Nationality	British	
	Business occupation	Investment Banker					
	Other directorships	(See continuation sheet).					

* Voluntary details.

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

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

Company Number 2781154**Company Name in full** HSBC Private Equity Limited**Current directorships for Caroline Frances CORBY**

Colart International Holdings Limited

Eco-Bat Technologies plc

Elevenacres Ltd

Foray 888 Limited

Ironpath Limited

Thistledove Limited

Past directorships for Caroline Frances CORBY

A M Paper Limited (06-Sep-1999)

Aerospace Composite Technologies Limited (01-Jul-1997)

AVF Holdings Limited (13-Aug-1997)

AVF Holdings Limited (07-Jul-1999)

BCH Group plc (05-Nov-1997)

CCA Group Limited (12-May-1997)

CCA Group Limited (13-Aug-1997)

CCA Group Limited (30-Apr-1999)

Communications in Business Group Limited (13-Aug-1997)

Communications in Business Group Limited (07-Sep-1998)

Edgemond Group Limited (31-Dec-1999)

Elysia Limited (14-Feb-1998)

Inenco Limited (04-Nov-1999)

NTL Group Limited (22-Mar-1996)

Priceacre Limited (06-Sep-1999)

Primary International Holdings Limited (13-Nov-1997)

Primary International Holdings Limited (13-Aug-1997)

TM Group Holdings Limited (27-Jan-1999)

Transport Research Foundation (23-Sep-1997)

Company Number 2781154

Company Name in full HSBC Private Equity Limited

Warrior Group Limited (17-Sep-1999)

Past directorships for Ian Christopher COTTERILL

Equator Holdings Limited (27-Dec-1996)

HSBC Equator (Africa) Limited (27-Dec-1996)

HSBC Equator Bank plc (27-Dec-1996)

Current directorships for Mark DUNFOY

Inhoco 788 Limited

Current directorships for Christopher Paul GILL

Equator Holdings Limited

HSBC Equator Bank plc

The Thames Fund Ltd.

Current directorships for Philip Walter GOODWIN

Abbey Hospitals (Holdings) Limited

Broomco (1714) Limited

CRP Group Limited

J R Crompton Limited

Lyndale Foods Limited

Manro Holdings Limited

Past directorships for Philip Walter GOODWIN

Black Gauntlet Limited (08-Jan-1999)

CCA Group Limited (30-Apr-1999)

Pinco 967 Limited (06-Sep-1999)

Company Number 2781154

Company Name in full HSBC Private Equity Limited

Current directorships for Nigel Derek HAMMOND

Colart International Holdings Limited

Elevenacres Ltd

Past directorships for Nigel Derek HAMMOND

ANC Group Limited (12-Nov-1999)

Eco-Bat Technologies plc (16-May-2000)

Eco-Bat Technologies plc (29-Apr-1997)

Elevenacres Limited (01-Apr-1997)

Inhoco 788 Limited (31-Dec-1999)

Current directorships for Christopher Mary MASTERSON

Inhoco 788 Limited

Thistledove Limited

Past directorships for Christopher Mary MASTERSON

Airtech plc (30-Nov-1998)

Airtech plc (17-Sep-1996)

Airtech Wireless Communications Limited (17-Sep-1996)

BCH Group plc (05-Nov-1997)

BCH Group plc (01-Apr-1997)

Burnden Leisure plc (29-Apr-1997)

Croydon Land and Estates Limited (02-May-1997)

Fiscal Estates Investments Limited (21-Apr-1997)

Fiscal Properties Investments Limited (21-Apr-1997)

Fiscal Properties plc (21-Apr-1997)

Innovex Holdings plc (28-Feb-1996)

Innovex Limited (29-Nov-1996)

Interactive Holdings Limited (01-Jan-1999)

Company Number 2781154

Company Name in full HSBC Private Equity Limited

TM Group Holdings Limited (27-Jan-1999)

Past directorships for Vincent Gerald O'BRIEN

ME (No 24) Limited - Liquidated 24-10-1996 (22-Oct-1996)

NLT Group Limited (09-May-1996)

Past directorships for Alexander Gabriel SHINDER

Elysia Limited (14-Jan-1998)

MES Holdings Ltd (06-Jun-1997)

Mokett Limited (22-May-1996)

Current directorships for Andrew Leonard THESEN

Cintex Group Limited

Flagship Foods Limited

Thermopol International Limited

Past directorships for Andrew Leonard THESEN

84 Aberdeen Park Management Limited (22-Jun-1998)

BrightReasons Group Limited (03-Jun-1996)

Inenco Limited (12-Aug-1997)

Inenco Limited (01-Apr-1997)

ME (No 19) (dissolved 2.12.97) (02-Dec-1997)

Metric Group Holdings Limited (21-Jun-1999)

Company Number 2781154

Company Name in full HSBC Private Equity Limited

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Paul Andrew

Surname

STAFFORD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

51a Ashdon Road

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

Post town

Saffron Walden

County / Region

Essex

Postcode

CB10 2AQ

Country

England

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

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

Postcode

Country