

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2853841

SVA LTD

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	5	0	9	1	9	9	9

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			

Registered Office (See note 3)

Show here the address at the date of
this return.

20 SOUTHAMPTON STREET

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

Post town

LONDON

County / Region

Postcode

WC2E 7QG

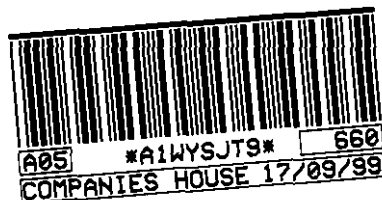
Principal business activities

(See note 4)

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

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

Venture Capital Advisers



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

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

Postcode

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

MR

* Honours etc

Forename(s)

GRAEME ALLAN

Surname

LYTHE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

38 VICARAGE ROAD, EAST SHEEN

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW14 8RU

Country

ENGLAND

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth		Day	Month	Year

Forename(s)

RICHARD ALLEN

Surname

HAIGHT

Previous forename(s)

Previous surname(s)

Address

64 A, Belsize Park Gardens

Usual residential address

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

Post town

London

County / Region

Postcode

NW3 4NE

Country

England

Nationality

American

Business occupation

Venture Capitalist

Other directorships

See attached

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Date of Birth		Day	Month	Year			
2	7	0	7	1	9	5	6

Forename(s)

CARL HENRY

Surname

PARKER

Previous forename(s)

Previous surname(s)

Address

82 ALLEYN ROAD, DULWICH

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SE21 8AH

Country

Nationality

BRITISH

Business occupation

VENTURE CAPITALIST

Other directorships

See attached

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

* Honours etc

Date of Birth

Day

Month

Year

3

0

0

9

1

9

5

9

Forename(s)

CHARLES NIGEL CROSS

Surname

SHERWOOD

Previous forename(s)

Previous surname(s)

Address

CAVEWOOD, , RECTORY LANE, DATCHWORTH

Usual residential address

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

Post town

KNEBWORTH

County / Region

HERTS

Postcode

SG3 6RD

Country

Nationality

BRITISH

Business occupation

VENTURE CAPITALIST

Other directorships

See attached

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Date of Birth

Day

Month

Year

0

6

0

5

1

9

6

2

Forename(s)

DAMON MARCUS

Surname

BUFFINI

Previous forename(s)

Previous surname(s)

Address

9 PATTEN ROAD, WANDSWORTH

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW18 3RH

Country

Nationality

Business occupation

VENTURE CAPITALISTBRITISH

Other directorships

See attached

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc			Date of Birth	
		Day	Month	Year	
		0	2	1	0
		1	9	4	0
	Forename(s)	GRAEME ALLAN			
	Surname	LYTHE			
	Previous forename(s)				
	Previous surname(s)				
Address	38 VICARAGE ROAD, EAST SHEEN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		Postcode	SW14 8RU	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CERTIFIED ACCOUNTANT				
Other directorships	See attached				

* Voluntary details.

Name	* Style / Title				
	* Honours etc			Date of Birth	
		Day	Month	Year	
		1	1	0	5
		1	9	4	2
	Forename(s)	PETER			
	Surname	SMITHAM			
	Previous forename(s)				
	Previous surname(s)				
Address	58 REDCLIFFE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region	LONDON	Postcode	SW10 9NQ	
	Country		Nationality	BRITISH	
Business occupation	VENTURE CAPITALIST				
Other directorships	See attached schedule				

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc				
	Forename(s)	GRAHAM LLOYD			
	Surname	WRIGLEY			
	Previous forename(s)				
	Previous surname(s)				
Address		4 ADIE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		Postcode	W6 0PW	
	Country		Nationality	BRITISH	
Business occupation		VENTURE CAPITALIST			
Other directorships		See attached			

* Voluntary details.

Name	* Style / Title	MR			
	* Honours etc				
	Forename(s)	IAN			
	Surname	SELLARS			
	Previous forename(s)				
	Previous surname(s)				
Address		56 RIVERMEAD COURT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		Postcode	SW6 3RY	
	Country		Nationality	BRITISH	
Business occupation		VENTURE CAPITALIST			
Other directorships		See attached			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS		
	* Honours etc			
		Date of Birth	Day 0 8	Month 0 8
			Year 1 9 5 3	
	Forename(s)	VERONICA SIANG YANG		
	Surname	ENG		
	Previous forename(s)			
	Previous surname(s)			
Address	6 FREWIN ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LONDON		
	County / Region		Postcode	SW18 3LP
	Country		Nationality	SINGAPORE
Business occupation	VENTURE CAPITALIST			
Other directorships	See attached			

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
		Date of Birth	Day	Month
				Year
	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		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	50,000.00
Totals	50,000	50,000.00

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

☒

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

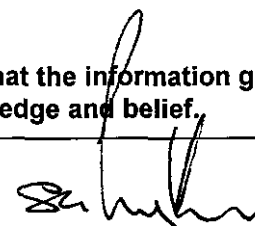
☐

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

16/9/99

† 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

9

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GREG SHIRLEY, SVA LIMITED,, 20 SOUTHAMPTON STREET,,	
LONDON, WC2E 7QG	
Tel	
DX number	DX exchange

DAMON BUFFINI

DIRECTORSHIPS

Past

Caltech Industries (UK) Ltd
Charterhouse Communications Ltd
Kingway Industrial Services Ltd (*placed in receivership*)
Leading Technology Ltd
Limelight Group
Linkus Sarl
Linton & Hirst
PJH Group Ltd
Protek
Taylor Hobson Ltd
Waterlow Information Services Ltd
Wilmington

Present

Strand Lighting Ltd
SVA Ltd

VERONICA ENG

DIRECTORSHIPS

Past

Alexander Financing (Barbados) Ltd
Crompton
Ushers of Trowbridge Plc
USM Texon Ltd

Present

Crompton Specialist Papermakers Ltd
Schroder Ventures Europe B.V.
SVA Ltd

ALLEN HAIGHT

DIRECTORSHIPS

Past

CAL Group Ltd
SP& C Holding, Inc.

Present

EIP Metals Ltd
SVA Ltd

GRAEME LYTHER

DIRECTORSHIPS

Past

Present

Buy Out Investments Ltd
SVA Ltd

CARL PARKER

DIRECTORSHIPS

Past

BNL Ltd
CPMS Holdings Ltd
Creative Insurance Ltd
Financial Objects Ltd
Micromass Ltd
Performance Software
Tetra Ltd
Timeplex Inc.

Present

AU Sytems Mobile AB
Nvision Ltd
SVA Ltd

IAN SELLARS

DIRECTORSHIPS

Past

Paramount Hotels Ltd
Sytner Group Ltd

Present

LM Investments S.a.r.l. (Luxembourg)
Sirona Dental systems S.a.r.l (Luxembourg)
Dental Systems Holding S.a.r.l (Luxembourg)
SVA Ltd

CHARLES SHERWOOD

DIRECTORSHIPS

Past

Arcadian International plc
Ashbourne Homes
Birthdays Group Limited
Blockbuster Video
English Glass Group Ltd
Frank Spooner Pictures Ltd
Harry Ramsdens' Plc
L'Arome Group Ltd
LotCo
Merryweathers Group Ltd
Microsystems International Holdings GmbH (Germany)
Periquito
Xenova Ltd

Present

Birthdays
Leica
Sea Containers Ltd
SVA Ltd

PETER SMITHAM

DIRECTORSHIPS

Past

AICorp Europe
Astra Training Services Ltd
BQE Holdings Ltd
Cyrano
Ferrari Holdings Plc
Interconnections Systems Ltd
Kernal Technology Ltd
Kingsway Industrial Services Ltd
Leading Technology Ltd
Microprocessor & Memory Distribution Ltd
The North of England Venture Fund Ltd
Performance Software Ltd
Protek Technology
The Roxboro Group Ltd
Rubygrange Ltd
Serco Group Plc
Servomex plc
SEV Holdings Ltd
SEV Investments Ltd
Solatron Group Ltd
Sumit Investments Ltd
Techdis Ltd
Technitron plc
Tek Power Tools
Tetra (Holdings) Ltd
Tetra Ltd
The North of England Venture Fund Ltd
The Roxboro Group Ltd
Tricom Group Ltd

Present

SVA Ltd
Schroder Ventures Europe B.V.
Tetley Group

GRAHAM WRIGLEY

DIRECTORSHIPS

Past

Beck & Pollitzer Engineering Ltd
Daniel Platt
Solartron Group Ltd
Torrey Investments Ltd
Wavetek (GB) Ltd
Wavetek Corporation
Wavetek Ltd

Present

AU Systems
Cotek Limited
Datagroup Limited
DPP International Ltd
Lister Petter Ltd
TGE Group
SVA Ltd