

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3067909

Company Name in full COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 06 96

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.

14 Queen Anne's Gate

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

Post town

London

County / Region

Postcode SW1H 9AA

Principal business activities

(See note 4)

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

8 9 9 9

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



A04 *ACM4UN4X* 70
COMPANIES HOUSE 10/07/96

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 DX 235 Edinburgh
for companies registered in Scotland

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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 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

X

Please mark the appropriate box

Company Secretary (See note 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

Post town

County / Region

Country

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

*Honours etc

9 Gray's Inn Square

Gray's Inn

London

Postcode

WC1R 5JQ

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr	Day	Month	Year
* Honours etc			01	04	34
Forename(s)	Moses Nee Buernor				
Surname	Ayiku				
Previous forename(s)					
Previous surname(s)					
Address	3 Ghanair Avenue Extension				
	Airport Residential Area				
Post town	Accra				
County / Region		Postcode			
Country	Ghana	Nationality	Ghanian		
Business occupation	Co-Ordinator				
Other directorships	None				
* Voluntary details					

Name	* Style / Title	Dr	Day	Month	Year
* Honours etc			31	07	41
Forename(s)	William Stanley				
Surname	Bardo				
Previous forename(s)					
Previous surname(s)					
Address	Cherry Tree Farm				
	Missenden Road				
Post town	Great Kingshill , High Wycombe				
County / Region	Bucks	Postcode	HP15 6ED		
Country		Nationality	British		
Business occupation	Technical Director				
Other directorships	GEC Marconi Ltd				
	GEC Marconi Materials Technology Limited				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	01	10	44
	Forename(s)	Rundheersing				
	Surname	Bheenick				
	Previous forename(s)					
	Previous surname(s)					
	Address	Royal Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Moka				
	County / Region		Postcode			
	Country	Mauritius	Nationality	Mauritian		
	Business occupation	Director, Ministry of Economic Planning & Development				
	Other directorships	None				
* Voluntary details						

Name	* Style / Title	Dr	Day	Month	Year	
	* Honours etc		Date of birth	16	11	27
	Forename(s)	George				
	Surname	Christodoulides				
	Previous forename(s)					
	Previous surname(s)					
	Address	6 Saint Demetrios				
		Acropolis				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	2012 Nicosia				
	County / Region		Postcode			
	Country	Cyprus	Nationality	Cypriot		
	Business occupation	Chairman, Cyprus Standards Org				
	Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Ambsdr			
		Day	Month	Year	
* Honours etc		Date of birth	20	10	48
Forename(s)	Parameswaran				
Surname	Nagalingam				
Previous forename(s)					
Previous surname(s)					
Address	63 Lengkok Aminuddin Baki				
	Taman Tun Dr Ismail				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	60000 Kuala Lumpur			
	County / Region		Postcode		
	Country	Malaysia	Nationality	Malaysian	
Business occupation	Under Secretary , Ministry of Foreign Affairs				
Other directorships	None				
* Voluntary details					

Name	* Style / Title	Prof			
		Day	Month	Year	
* Honours etc	OBE	Date of birth	07	02	33
Forename(s)	Michael George				
Surname	Pitman				
Previous forename(s)					
Previous surname(s)					
Address	50 Booroondara Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Reid			
	County / Region		Postcode	ACT 2601	
	Country	Australia	Nationality	Australian	
Business occupation	Chief Scientist				
Other directorships	None				

Company Number

3067909

Company Name

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT LIMITED

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

* Honours etc

Forename(s)

* Voluntary details

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

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

Tan Sri Datuk Dr

* Honours etc

Day	Month	Year
09	11	32

Date of birth

Forename(s)

Omar Abdul

Surname

Rahman

Previous forename(s)

Previous surname(s)

Address

No 34 Jalan Tualang

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

Post town

59100 Kuala Lumpur

County / Region

Wilayah Persekutuan

Postcode

Country

Malaysia

Nationality

Malaysian

Business occupation

Science Adviser

Other directorships

None

continuation sheet

Directors (See notes 1-5)

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

Please list directors in alphabetical order

Name * Style / Title

Mr

Day Month Year

* Honours etc

CMT (Gold)

Date of birth

17

08

30

Forename(s)

Frank

Surname

Rampersad

Previous forename(s)

Previous surname

Address

2 St Vincent Avenue

Usual residential

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

Federation Park

Post town

Port of Spain

County / Region

Postcode

Country

Trinidad

Nationality

Trinidadian

Business occupation

Co-ordinator

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

Prof

Day Month Year

* Honours etc

Date of birth

26

04

36

Forename(s)

Peter

Surname

Serracino-Inglott

Previous forename(s)

Previous surname(s)

Address

University of Malta

Usual residential

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

Post town

Msida

County / Region

Postcode

Country

Malta

Nationality

Maltese

Business occupation

Rector

Other directorships

None

continuation sheet

Directors (See notes 1-5)

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

Please list directors in alphabetical order

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

03

03

39

Forename(s)

Jonathan Hilali Moiese

Surname

Solomon

Previous forename(s)

Previous surname

Address

12 Kidderpore 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 7SR

Country

England

Nationality

British

Business occupation

Director

Other directorships

Cable & Wireless plc

Directors (See notes 1-5)

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

Please list directors in alphabetical order

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

23

08

54

Forename(s)

Francis Sock Ping

Surname

Yeoh

Previous forename(s)

Previous surname(s)

Address

No. 3 Lorong 16/7B

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

Post town

Petaling Jaya

County / Region

Selangor

Postcode

46350

Country

Malaysia

Nationality

Malaysian

Business occupation

Managing Director

Other directorships

None

continuation sheet

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)
Totals		

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)

This is a company limited by guarantee with no share capital

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

Giles Waring
ADAMAT REBOUTIN
 LIMITED

Date

5 July 1996

† 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 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.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel
DX number	DX exchange