



BLUEPRINT
Company Secretary

278407. ^{no} \$15.

363a

Annual Return

Company Number **3205201**

Company Name in full **Equator Holdings Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 05 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 05 99

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

66 Warwick Square

London

County / Region

Postcode

SW1V 2AL

Principal business activities

(See note 4)

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

7415

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



A10 *A4FRG77E* 272
COMPANIES HOUSE 20/06/98
COMPANIES HOUSE 12/06/98

When you have completed and signed the form please send it to
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**

AWQ

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 the register of members 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"/>
<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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Richard William

QUIN

Bridge House

57 Chipping Hill

Witham

County / Region

Essex

Postcode

CM8 2JT

Country

Usual residential

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

Post town

County / Region

Witham

Essex

Postcode

CM8 2JT

Country

Form 363a/b Continuation sheet

Company Number 3205201

Company Name in full Equator Holdings Limited

DEPUTY

Company Secretary (See notes 1-5)

(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.

Dr

* Honours etc

Peter William

SCHROTH

86 Main Street

South Glastonbury

Connecticut 06073-3000

Postcode

USA

Company Secretary (See notes 1-5)

(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

* Honours etc

Postcode

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Directors (See notes 1-5)

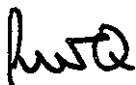
Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	11	48
	Forename(s)	Richard Martin						
	Surname	BOUMA						
	Previous forename(s)							
	Previous surname(s)							
Address	Burradoo Farm							
	69 Forest Road							
	Inanda							
	Post town	Sandton						
	County / Region				Postcode			
	Country	South Africa			Nationality	British		
	Business occupation	Banker						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	18	07	47
		Forename(s)	John Takis						
		Surname	EVANGELIDES						
		Previous forename(s)							
		Previous surname(s)							
	Address	37 Esmond Road							
	Post town	London							
	County / Region				Postcode	W4 1JG			
	Country				Nationality	British			
	Business occupation	Banker							
	Other directorships	(See continuation sheet).							



Issued share capital (See notes 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 US\$1 each	100,000	US\$100,000.000
Totals	100,000	US\$100,000.000

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 (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

Richard Quinn

Date

27 May 1998

† Please delete as appropriate.

† ~~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

6

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.

Elizabeth Hobley
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 3272

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	11	46
Forename(s)	Laurence Mark							
Surname	FRIEDMAN							
Previous forename(s)								
Previous surname(s)								
Address	Greenway Cottage							
	Wellington Avenue							
	Virginia Water							
	Post town	Wentworth						
	County / Region	Surrey	Postcode	GU25 4QY				
	Country	United Kingdom	Nationality	American				
Business occupation	Investment Banker/Lawyer							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	12	57
	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).								



Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	11	44
	Forename(s)	Rodney Keith Grove						
	Surname	GOODWIN						
	revious forename(s)							
	Previous surname(s)							
Address	56 Copplestone							
	Post town	Avon						
	County / Region	Connecticut, 06001	Postcode					
	Country	United States	Nationality	American				
	Business occupation	Marketing Executive						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	11	48
	Forename(s)	Stephen Keith							
	Surname	GREEN							
	Previous forename(s)								
	Previous surname(s)								
Address	44 Scarsdale Villas								
	Kensington								
	Post town	London							
	County / Region		Postcode	W8 6PP					
	Country		Nationality	British					
	Business occupation	Banker							
	Other directorships	(See continuation sheet).							



Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	26	04	46		
Forename(s)	Franklin Hugh						
Surname	KENNEDY						
Previous forename(s)							
Previous surname(s)							
Address	41 Concordia Wharf						
	Mill Street						
Post town	London						
County / Region				Postcode	SE1 2BA		
Country	United Kingdom			Nationality	Canadian		
Business occupation	Merchant/Investment Banker						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	27	06	52		
	Forename(s)	Derek Geoffrey Sidney						
	Surname	MULLER						
	Previous forename(s)							
	Previous surname(s)							
	Address	37 Melrose Street						
		Melrose 2196						
Post town	Johannesburg							
County / Region	Gauteng			Postcode				
Country	South Africa			Nationality	South African			
Business occupation	Executive Bank Manager							
Other directorships	None							



Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	10	09	41
Forename(s)	Christopher James						
Surname	NEWTON						
Previous forename(s)							
Previous surname(s)							
Address	Bowden House						
	Bowden						
	Post town	Nr Dartmouth					
	County / Region	Devon	Postcode	TQ6 0LH			
	Country	United Kingdom	Nationality	British			
Business occupation	Banker						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	21	04	52
	Forename(s)	Thomas Fuller						
	Surname	WESCOTT						
	Previous forename(s)							
	Previous surname(s)							
	Address	PO Box 62360						
		22 Mutundu Road						
		Muthaiga						
	Post town	Nairobi						
	County / Region		Postcode					
	Country	Kenya	Nationality	American				
Business occupation	Merchant/Investment Banker							
Other directorships	None							

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

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Company Number 3205201

Company Name in full Equator Holdings Limited

Current directorships for John Takis EVANGELIDES

Hadenmade Limited

HSBC Investments Latin America Limited

Speedcalm Limited

Thames Turnaround Fund Ltd.

Past directorships for John Takis EVANGELIDES

Crewfleet Limited (30-Apr-1994)

Eurorail CTRL Limited (01-Aug-1995)

FTL 1986 Limited (26-Nov-1993)

Hilaga Investments Limited (30-Apr-1994)

HSBC Investment Bank plc (31-Jul-1997)

Inveraray Investments Limited (30-Apr-1994)

Lower Thames Street Investments (30-Apr-1994)

Midsummer Lodge Investments Limited (30-Apr-1994)

Myopic Limited (30-Apr-1994)

Northwest Prime Investments Limited (30-Apr-1994)

Pegosy Limited (30-Apr-1994)

Porter Lodge Investments Limited (30-Apr-1994)

Samuel Montagu & Co. Limited (28-Mar-1996)

Totalflag Limited (30-Apr-1994)

Tower Land Investors (30-Apr-1994)

Current directorships for Laurence Mark FRIEDMAN

Kenyon Group Limited

Current directorships for Christopher Paul GILL

Thames Turnaround Fund Ltd.

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Company Number 3205201

Company Name in full Equator Holdings Limited

Past directorships for Christopher Paul GILL

Samuel Montagu & Co. Limited (28-Mar-1996)

Current directorships for Stephen Keith GREEN

HSBC Asset Management Limited

HSBC Holdings plc

HSBC Investment Bank Holdings plc

HSBC Investment Bank plc

Midland Bank Public Limited Company

Past directorships for Stephen Keith GREEN

HSBC Markets Limited (21-Oct-1996)

Past directorships for Christopher James NEWTON

HSBC Asset Management Limited (24-Apr-1997)

HSBC Investment Bank Holdings plc (25-Apr-1997)

HSBC London Limited (29-Mar-1996)

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**List of past and present members
Schedule to form 363a and 363b**

Company Number 3205201

Company Name in full Equator Holdings 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Equator Management Services				
45 Glastonbury Boulevard, Glastonbury, Connecticut, 66033-4411, United States				
Ordinary shares of US\$1 each	20,000			
HSBC Investment Bank plc				
Thames Exchange, 10 Queen Street Place, London, EC4R 1BL, United Kingdom				
Ordinary shares of US\$1 each	60,000			
NedEurope S.A.				
231 Val des Bons Malades, L-212, RC Luxembourg, B.10.402, Luxembourg				
Ordinary shares of US\$1 each	20,000			

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