



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF.
CF4 3U.



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 07 | 11 | 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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

20 BEDFORBURY
LONDON
WC2N 4BL

BB/15 L0.876
363s

Annual Return

of company number 03274858

D

company name
ALCHEMY PARTNERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Principal business activities (See note 4)

Trade classification is
6712 SECURITY BROKING & FUND MANAGEMENT

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

03274858

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

SUSAN MARY
WOODMAN
42
RAMSDEN ROAD
LONDON
SW12 8QY

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
BOSTOCK
THE CURLEWS 5 CRABTREE DRIVE
LEATHERHEAD
SURREY KT22 8LW

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:-- 10/12/49
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

See attached

03274858

Directors - continued

Particulars.

ERIC JOHN
CATER
TURNPIKE HOUSE WOODHAM ROAD
BATTLESBRIDGE
WICKFORD
ESSEX SS11 7QL

Date of Birth:- 18/05/40

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 12 | 10 | 98 |

Date of resignation.

see attached

Particulars.

JILL
PICKERING
208 BEN JONSON HOUSE
BARBICAN
LONDON
EC2Y 8DL

Date of Birth:- 18/02/64

Nat:BRITISH

Occ:INVESTOR RELATIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

SUSAN MARY
WOODMAN
42
RAMSDEN ROAD
LONDON
SW12 8QY

Date of Birth:- 14/06/53

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

see attached

03274858

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>2</u> | <u>£2.00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2.00</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 07/11/97

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

SignedRusan Woodman

Secretary/Director*
(delete as appropriate)

Date

7th November 1998

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Rusan Woodman, Academy Park
20 Bedfordbury
London WC2N 4BL

Postcode

Telephone

0171-240-9596

Ext

DIRECTORSHIPS

SUSAN WOODMAN – 26 NOVEMBER 1998

Current

Alchemy Partners (Guernsey) Limited
Alchemy Partners LP (Guernsey) Limited
Alchemy Partners GP (Guernsey) Limited
Alchemy Partners Carried Interest (Guernsey) Limited
Alchemy Partners Nominees Limited

Alchemy Partners Limited
Sunley Turriff Group Limited

Previous

| | | |
|-------------------------------------|---|-------------------|
| Bernard Sunley & Sons plc |) | |
| Sunley Turriff Holdings Limited |) | |
| Broomhall Joinery Co. Ltd. |) | |
| Lilley Construction Limited |) | Resigned 20.11.98 |
| Leisure Management Services Limited |) | |
| Sunley Turriff Construction Limited |) | |
| Turriff Construction Limited |) | |

ERIC JOHN CATER

PRESENT DIRECTORSHIPS

Hemsign Limited
Luxuryglass Limited
Hood Holdings Limited
Turnpyke Group Plc
Wellman Pension Schemes Trustee Ltd
Ashbury Holdings Ltd
Daric Plc

PAST DIRECTORSHIPS

| | |
|---|------------|
| Bentall Simplex Holdings Plc | 31.3.1994 |
| Hennell Plc | 7.4.1994 |
| Nicholson Fine Art (Insurance Services) Limited | 8.11.1994 |
| FBF Holdings Limited | 30.10.1995 |
| Crittall Holdings Limited | 27.8.1997 |
| Alchemy Partners Limited | 30.9.1998 |
| Alchemy Partners (Guernsey) Limited | 30.9.1998 |

DIRECTORSHIPS

JOHN BOSTOCK – 30 NOVEMBER 1998

Current

Little Bookham Manor House School Educational Trust Ltd

Previous

| | |
|-------------------------------|---|
| Medelec Ltd |) |
| Vickers Medical Ltd |) |
| Vickers Pensions Trustees Ltd |) |