

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

ANIES HOUSE 14/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98 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
1,1	0,6	9,8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 REDGRAVE ROAD PUTNEY LONDON

SW15 1PX

Principal business activities (See note 4)

Please enter trade classification(s)

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

03385330 of company number

G

company name

PRIVATE INVESTOR CAPITAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

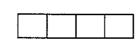
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

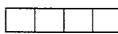
Day	Month	Year
	1	

Day	Month	Year
		1

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Show any relevant current and previous directorships.

PAGE 2

If this person has ceased to be director, please

state when.

FRE ATTACHED CONTINUATION PHEETS

Date of resignation.

Day

Month

Year

03385330	details below and the date of any change.
Directors - continued	The same of the sa
Particulars.	Day Month Year
DLA SECRETARIAL SERVICES LIMITED FOUNTAIN PRECINCT BALM GREEN SHEFFIELD SOUTH YORKSHIRE S1 1RZ	Date of any change.
Date of Birth:- N/A Nat:BRITISH OCC:FORMATION AGENT	Day Month Year
If this person has ceased to be director, please state when.	1 8 0 8 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. SIMON MATTHEW DUDGEON OLIVER ASHTON HOUSE STEEPLE ASHTON WILTSHIRE BA14 6EL	Day Month Year Date of any change.
Date of Birth:- 22/07/40 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEK ATTACHED CONTINUATION SHEETS
Particulars. CHRISTOPHER JOHN POWLES 14 REDGRAVE ROAD PUTNEY LONDON SW15 1PX	Day Month Year Date of any change. CHRISTOPHER POWLES CONSULTANULY SERVICES LTD. SHOSTAR LTD. CRAOUATE SEARCY KTD.
Date of Birth:- 02/03/63 Nat:BRITISH OCC:VENTURE CAPITALIST If this person has ceased to be director, please state when.	ELDERSTREET CORPORATE FINANCE LTD. TRI FINANCIAL SERVICES LTD. Day Month Year Date of resignation.

Show any relevant current and previous directorships. PAGE

3

03385330	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. MICHAEL CRAIG STODDART WARWICK LODGE 42 ST GEORGES DRIVE LONDON SWLV 4BT	Day Month Year Date of any change.
Date of Birth:- 27/03/32 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year

Date of resignation.

PAGE 4

Show any relevant current and previous directorships.

state when.

Directors - continued	,
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
ti Poli	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
training and the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE 5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY p El Suesence	Number of shares issued 600 45,000	Aggregate nominal value (ie Number of share issued multiplied be nominal value per share) £ 6-00 £45,000 - 00
	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on n paper
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 certify that the information given in this return is true to the best of my knowledge and belief. enclose the fee of £ 15. Cheques should be made payable Companies House.	This return includ		
To whom should Companies House direct any enquiries about the information shown in this return?	honoon	Postcode	NG HIRECTOR S MEWS, WIX FRT
PAGE 6			

PRIVATE INVESTOR CAPITAL LIMITED COMPANY NUMBER 3385330

PETER E. B. CAWDRON

<u>List of Directorships</u>

The Capita Group plc

Christian Salvesen plc

Compass Group plc

Girls Education Ltd

Inntrepreneur Pub Company Ltd

Pembertons Group plc

The Tetley Group pic

Welcome Break Ltd

Private Investor Capital Alt.

Private Investor Capital Limited Company Number 3385330

List of Directorships: Simon M. S. Oliver

Mendip Dairy Crest Ltd.
Mendip Foods Ltd.
The Cheese Company Ltd.
Coombe Vale Ltd.
Crump Way Ltd.
Whitelocks Ltd.
Coombe Farm Foods Ltd.
Coombe Farm Foods Holdings Ltd.
Oliver Investments Ltd.
Mitchell Stewarts Ltd.
Lydview Ltd.
Western Farms (UK) Ltd.
Coombe Castle Fine Wines Ltd.

MICHAEL C STODDART

CURRENT DIRECTORSHIPS

NAME:

Michael Craig STODDART, FCA

NATIONALITY:

British

ADDRESS:

Compton House, Kinver

near Enville, Worcestershire DY7 5LY

.97

01.10.62

16.07.90

DATE OF BIRTH:

Private Investors Capital Limited

Summit Group PLC (The)

Railike Limited

27 March 1932

UK DIRECTORSHIPS APPOINTMENT DATE Arrow Medical Limited 04.10.89 Britax International PLC 24.11.93 (Appointed Chairman) 01.10.94 Bullough PLC 06.03.68 Chesterfield Properties Plc 04.11.97 Communicaid Group (The) 01.08.96 Electra Investment Trust PLC 10.10.73 (Appointed Chairman) 09.07.86 Gartmore Venture Capital Trust Plc 02.04.96 (Appointed Chairman) 02.04.96 Lyncolec Limited 01.10.81 Merlin General Partner Limited 05.05.97

MICHAEL C STODDART

PAST DIRECTORSHIPS

UK DIRECTORSHIPS	RESIGNATION DATE	
Sphere Drake Holdings Limited	03.12.97	
British Screen Finance Limited	30.09.97	
National Film Development Fund	30.09.97	
National Film Trustee Company Limited	30.09.97	
European Co-Production Fund Limited	30.09.97	
Advent Capital Limited	31.12.96	
Next PLC	17.05.96	
Booker (Globe/Electra) Limited	08.09.95	
CPV-TV Limited	02.08.95	
CPV-TV (Holdings) Limited	02.08.95	
Sphere Drake Acquisitions (UK) Limited	01.08.95	
Sphere Drake Holding (UK) Public Limited Company	01.08.95	
Sphere Drake PLC (previously Sphere Drake Limited)	01.05.95	
Electra Kingsway Limited	01.05.95	
Electra Kingsway General Partner Limited	01.05.95	
Electra Kingsway General Partner B Limited	01.05.95	
Electra Kingsway Managers Limited	01.05.95	
Electra Kingsway Managers Holdings Limited	01.05.95	
Electra Kingsway Quoted Management Limited	01.05.95	
Electra Management PLC	01.05.95	
Electra Property Finance Limited	01.05.95	
Electra Management Services Limited	01.05.95	
EPEP Nominees PLC	01.05.95	
EPEP Syndications Limited	01.05.95	
Thamesorb Properties Limited	01.05.95	
Brookshot Limited	01.05.95	
LotCo PLC	15.08.94	
Advent Eurofund Limited	30.06.94	

Private Investor Capital Limited Company Number 3385330

List of Members

Member	Share Type	No. Held	Address
Cawdron, Peter	1p Ordinary £1 Preference	100 15000	St. Mary's Waltham St. Lawrence
Fosbury Investments Ltd	1p Ordinary	300	Berks., RG10 0NT PO Box 621 Le Gallais Chambers 54 Bath Street St. Helier Jersey JE4 8YD
Oliver, Simon	1p Ordinary £1 Preference	100 15000	Ashton House Steeple Ashton Nr. Trowbridge Wilts., BA14 6EL
Stoddart, Michael	1p Ordinary £1 Preference	100 15000	Warwick Lodge 42 St. George's Drive London SW1V 4BT

As at 9th July 1998