



C O M P A N I E S   H O U S E

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



A14 \*AGF507VC\* 486  
COMPANIES HOUSE 14/07/98

WUHS.  
LIS.  
000172.

363s

## Annual Return

of company number 03385330

G

company name  
PRIVATE INVESTOR CAPITAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
11	06	98

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

### 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)

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)

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VENTURE CAPITAL  
COMPANY

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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.

FRANCES ANN  
LAKE  
30 CHRISTCHURCH CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 5NT

Day Month Year

1 2 0 3 9 8

Date of any change.

FRANCES ANN NICHOLS  
(née Lake)

HEATH CABLES  
BELL LANE  
NUTHAMPSTEAD  
HERTS  
SG8 8ND

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.

PETER EDWARD BLACKBURN  
CAWDRON  
ST MARY'S  
WALTHAM ST LAWRENCE  
BERKSHIRE RG10 0NT

Day Month Year

Date of any change.

Date of Birth:- 19/07/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 CONTINUATION SHEETS

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

## Directors - continued

### Particulars.

DLA SECRETARIAL SERVICES LIMITED  
FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
SOUTH YORKSHIRE S1 1RZ

Date of Birth:- N/A  
Nat:BRITISH  
Occ:FORMATION AGENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	8	0	8	9	7
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Date of resignation.

### Particulars.

SIMON MATTHEW DUDGEON  
OLIVER  
ASHTON HOUSE  
STEEPLE ASHTON  
WILTSHIRE BA14 6EL

Date of Birth:- 22/07/40  
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

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Date of any change.

Day Month Year

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Date of resignation.

*SEE ATTACHED CONTINUATION SHEETS*

### Particulars.

CHRISTOPHER JOHN  
POWLES  
14 REDGRAVE ROAD  
PUTNEY  
LONDON  
SW15 1PX

Date of Birth:- 02/03/63  
Nat:BRITISH  
Occ:VENTURE CAPITALIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

*CHRISTOPHER POWLES CONSULTANCY SERVICES LTD.*  
*SHODSTAR LTD.*  
*GRADUATE SEARCH LTD.*  
*ELDERSTREET CORPORATE FINANCE LTD.*  
*TBI FINANCIAL SERVICES LTD.*

Day Month Year

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Date of resignation.

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  
SW1V 4BT

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*SEE ATTACHED CONTINUATION SHEET.*

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

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

## 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 state when.

Day	Month	Year

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.

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03385330

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)
ORDINARY 1p	600	£ 6-00
£1 PREFERENCE	45,000	£45,000 - 00
Totals		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on 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**

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**.

Signed

*C. J. Powles*

Secretary/Director

\*(delete as appropriate)

Date

12 July 1998

This return includes

5

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?

C. J. POWLES, MANAGING DIRECTOR  
Pi CAPITAL, 48 HAY'S ALLEN,  
LONDON,

Postcode W1X 7RT

Telephone

0171 629 9949

Ext

PRIVATE INVESTOR CAPITAL LIMITED  
COMPANY NUMBER 3385330

PETER E. B. CAWDRON

List of Directorships

The Capita Group plc

Christian Salvesen plc

Compass Group plc

Girls Education Ltd

Inntrepreneur Pub Company Ltd

Pembertons Group plc

The Tetley Group plc

Welcome Break Ltd

*Private Investor Capital Ltd.*

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  
**DATE OF BIRTH:** 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
Private Investors Capital Limited	.97
Railike Limited	01.10.62
Summit Group PLC (The)	16.07.90

## 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 Berks., RG10 0NT
Fosbury Investments Ltd	1p Ordinary	300	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 9<sup>th</sup> July 1998