



COMPANIES HOUSE

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



363s  
Coutts / t15 / 000494  
Annual Return

of company number 03385330

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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 27/05/99  
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	99

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

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

03385330

**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.

FRANCES ANN  
NICHOLS  
HEATH GABLES BELL LANE  
NUTHAMPSTEAD  
HERTFORDSHIRE SG8 8ND

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.

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

03385330

## Directors - continued

### 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.

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

Date of resignation.

SEE ATTACHED

### 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

Date of any change.

NO OTHER DIRECTORSHIPS  
HELD

Day	Month	Year

Date of resignation.

### 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.

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Day	Month	Year

Date of any change.

Courton House

WINNER

new Enville,

Worcestershire, DY7 5LY

Day	Month	Year

Date of resignation.

SEE ATTACHED.

03385330

**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)
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)

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



on paper

not on paper

The last full members list was at 11/06/98

A list of changes is enclosed



A full list of members is enclosed

**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

8<sup>th</sup> July 1999This return includes 6 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?-----&gt;

C. J. POWLES, MANAGING DIRECTOR,  
P.C. CAPITAL, 48 HAY'S MENS,  
LONDON

Postcode W1X 7RT

Telephone 0171 629 9949 Ext —

*Peter E. B. Cawdron*

<u>Company</u> (* = listed company)	<u>Date of Appointment</u>	<u>Business Description</u>
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Details of Current Directorships

ARM Holdings plc*	6 <sup>th</sup> March, 1998	Designer of RISC microprocessors
The Capita Group plc*	1 <sup>st</sup> September, 1997	Operator of business support services
Christian Salvesen plc*	29 <sup>th</sup> September, 1997	Operator of logistics business
COIF Nominees Ltd.	21 <sup>st</sup> April, 1998	Holder of securities for COIF Charity funds
Compass Group plc*	27 <sup>th</sup> October, 1993	Operator of contract catering business
Express Dairies plc*	21 <sup>st</sup> May, 1999	Processor/distributor of liquid milk
The Girls' Education Co. Ltd.	1 <sup>st</sup> June, 1990	Operator of girls' public school
Johnston Press plc*	28 <sup>th</sup> August, 1998	Publisher of provincial newspapers
Lupus Capital plc*	15 <sup>th</sup> February, 1999	Provider of property/facilities management
Private Investor Capital Ltd.	23 <sup>rd</sup> December, 1997	Manager of venture capital funds
Ragged Bears Ltd	21 <sup>st</sup> December, 1998	Publisher/distributor of children's books
Welcome Break Holdings Ltd.	29 <sup>th</sup> August, 1997	Operator of motorway service stations

*Peter E. B. Cawdron*

<u>Company</u>	<u>Date of Appointment</u>	<u>Business Description</u>
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(\* = listed company)

Details of Past Directorships

Grand Metropolitan plc*	Sept, 1993-March, 1997	Marketer of branded food and drink products
Inntrepreneur Pub Co. Ltd.	March, 1991-March, 1998	Owner/operator of pubs
Pembertons Group plc*	Sept, 1997-January, 1999	Owner/operator of pubs/bars/restaurants
The Tetley Group plc	August, 1997-April, 1999	Processor and seller of tea/coffee products

SIMON MATTHEW DUDGEON OLIVER - Directorships

Oliver Investments Ltd.  
Lydview Ltd.  
Coombe Castle Fine Wines Ltd.  
Western Farms (UK) Ltd.  
Pi Capital Ltd.  
Dairy Crest Group plc  
British Cheese Board

24.6.99.

**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	23.12.97
Railike Limited	01.10.62
Sussex Place Partners LP	01.09.98
UKBI	01.10.97
Sporting Index Holdings plc	11.05.99



## MICHAEL C STODDART

## PAST DIRECTORSHIPS

## UK DIRECTORSHIPS

## RESIGNATION DATE

Summit Group PLC (The)	01.12.98
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
BPCC Limited	31.12.92
Pillar Property Investments PLC	03.09.92
Electra Leisure Group Limited	10.06.92
Electra Corporate Ventures Limited	02.12.91
Electra Investments Limited	21.08.91
Electra Property Management Limited	21.08.91
Electra Risk Capital (Nominees) Limited	21.08.91
Globe Investment Trust PLC	06.12.90
GML (1985) (in members' voluntary liquidation)	06.12.90
Dialsprint (dissolved January 1990)	16.01.90
The Royalty Theatre Company	09.05.89
Candover Investments PLC	04.05.89
Business in the Community	01.08.88
Martlesham Enterprises Limited	18.01.88
Martlesham Services Limited	18.01.88
Goldcrest Films & Television (Holdings) Limited	26.10.87
Mercantile House Holdings PLC	29.09.87
Aristos Property Investments Limited	11.08.87
Mayfair & City Developments Limited	11.08.87
Globe Management Limited	09.04.87
Ashunderley Properties Limited	13.03.87
Electra Investments Limited	13.03.87

**MICHAEL C STODDART**  
**PAST DIRECTORSHIPS (continued/....)**

**UK DIRECTORSHIPS****RESIGNATION DATE**

Electra Professional Investment Management Limited	13.03.87
Electra Securities Limited	13.03.87
Electra Underwriting Limited	13.03.87
Oil and Gas Investment Managers Limited	21.10.86
Advent Technology PLC	11.09.86
Perfect Fit Industries	08.11.85
Saxon Oil PLC	06.10.85
Temple Bar Fund Managers Limited	29.07.85
Goldcrest Films International Limited	01.05.84
Goldcrest Partnership Finance Limited	01.05.84
Rothsay Trust Limited	31.03.84
Hepworths Limited	31.03.82
Hepworth Trustee Company Limited	31.03.82
CT Bowring & Co Limited	31.03.82
Farnland Trust Company Limited	31.05.80
Philippics Investments Limited	31.01.81
Globe Administrative Services Limited	25.03.81
Development Capital Investments Limited	30.04.80
Cable Trust Limited	31.12.79
CT Bowring (Underwriting Agencies) Limited	31.12.79
FPA Construction Group Limited	31.12.79
Provident Financial Group Limited	04.12.79
Turner Manufacturing Company Limited	17.07.79
Electra Group Services Limited	07.12.78
Singer & Friedlander Limited	31.12.77
Singer & Friedlander (Holdings) Limited	01.12.74

**OVERSEAS DIRECTORSHIPS****RESIGNATION DATE**

Oppenheimer & Co. Inc.	31.10.97
Oppenheimer Capital Corporation	31.10.97
Oppenheimer & Co Inc	31.10.97
Oppenheimer Holdings Inc	31.10.97
Oppenheimer Properties Inc	31.10.97
Mezzanine Capital Corporation	30.06.95
Charterhouse Group International Inc	11.04.89
Chappell & Co Inc	10.87
Oppenheimer Management Corporation	14.09.87