



COMPANIES HOUSE

HSBC
t435x29
228792

363s

Annual Return

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



LD5
COMPANIES HOUSE
0208
13/06/00

of company number 03398665

B

company name
SUTTON BRIDGE INVESTORS

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

The form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99

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
30	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. 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.

78 CANNON STREET
LONDON
EC4P 5LN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03398665

Register of members *(See note 5)*

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

The register is kept at

FOUR MILLBANK
LONDON
SW1P 3ET

.....
.....
.....
.....

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.

ENRON SB OPERATIONS AND MAINTENANCE
LIMITED
FOUR MILLBANK
LONDON
SW1P 3ET

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.

SPV MANAGEMENT LIMITED
78 CANNON STREET
LONDON
EC4P 5LN

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- N/A

t:BRITISH
c:COMPANY

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)

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>10,000,000,000</u>	<u>10,000,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000,000,000</u>	<u>£10,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

All list is required if one was not included with
of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 30/06/98

A list of changes is enclosed ☐

on paper

not on
paper

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.

Signed M. Brown

ON BEHALF OF SG OPERATIONS Secretary/Director
MAINTENANCE LIMITED. *(delete as appropriate)

Date 3/12/1999

I enclose the fee of **£15.**

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

This return includes 1 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?----->

COMPANY SECRETARY
SUTTON BRIDGE INVESTORS (C) SPV MANAGEMENT
78 CANNON STREET
LONDON Postcode EC4A 3DF

Telephone 0171 220 7840 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]