



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3610855**

Company Name in full **Sussex Place Ventures Limited**

Date of appointment
Day Month Year
1 0 0 7 2 0 0 2

†Date of Birth
Day Month Year
2 7 0 3 1 9 3 2

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) **Michael Craig**

Surname **Stoddart**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Compton House Kinver

Post town

Stourbridge

Postcode

DY7 5LY

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

see separate list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

11 JULY 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Hallala

Date

10 JULY 2002

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mark Hallala

6-16 Huntsworth Mews London

NW1 6DD

Tel 020 7535 8896

DX number

DX exchange

T.



A23
COMPANIES HOUSE

A19WCLL

0886
18/07/02

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

MICHAEL C STODDART

BIOGRAPHICAL NOTES

FULL NAME:

Michael Craig STODDART

UK DIRECTORSHIPS INCLUDE:

<u>Name of company</u>	<u>Appointment Date</u>
Arrow Medical Limited (Chairman)	04.10.89
Bamboo Investments plc (Chairman)	28.07.00
Communicaid Group (The)	01.08.96
Elderstreet Millennium (Chairman)	02.04.96
Lyncolec Limited	01.10.81
Merlin General Partner Limited	05.05.97
Pillar Properties Plc	01.03.00
Private Investor Capital Limited	23.12.97
Railike Limited (Chairman)	01.10.62
Sporting Index Holdings plc	11.05.99
Sussex Place Ventures Limited (Chairman)	01.09.98
United Kingdom Business Incubation (UKBI)	01.10.97
Fleming Family and Partners – Senior Business Advisor	01.05.01

PAST DIRECTORSHIPS INCLUDE:

Britax International plc	(non-executive Chairman)
Britech Foundation Limited	(non-executive Chairman)
British Screen Finance Limited	(non-executive Chairman)
BPCC Limited	(non-executive Chairman)
Britax International plc	(non-executive Chairman)
Bullough PLC	(non-executive)
Candover Investments PLC	(non-executive)
CT Bowring & Co Limited	(non-executive)
Electra Kingsway Limited	(executive)
Electra Investment Trust plc	(non-executive Chairman)
Gartmore Venture Capital Trust plc	(non-executive Chairman)
Globe Investment Trust PLC	(non-executive)
Goldcrest Films & Television (Holdings) Limited	(non-executive Chairman)
Mercantile House Holdings PLC	(non-executive)
National Film Development Fund	
National Film Trustee Company Limited	
Next plc	(non-executive)
Oppenheimer & Co Inc	(non-executive)
Singer & Friedlander Limited	(executive)
Sphere Drake Holdings Limited	(non-executive Chairman)
The Summit Group PLC	(non-executive)

OTHER CURRENT ACTIVITIES:

Member, London Business School Development Board
Member, London Business School Advisory Board
Member, London Business School Foundation for Entrepreneurial Management

MICHAEL C STODDART

PAST DIRECTORSHIPS

UK DIRECTORSHIPS

RESIGNATION DATE

Bullough PLC	24.05.2002
Britech Foundation Limited	30.11.2001
Britax International PLC	31.05.2000
Electra Investment Trust PLC	30.04.2000
Chesterfield Properties Plc	12.07.99
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
Farmland 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