



C O M P A N I E S H O U S E



A04 *AJRBYKP2* 622
COMPANIES HOUSE 19/10/99

263s

Annual Return

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

of company number 03637206

J

company name

DOUGHTY HANSON & CO III NOMINEES 1
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 26/08/99

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
21	09	99

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.

TIMES PLACE
45 PALL MALL
LONDON
SW1Y 5JG

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03637206

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

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

STEPHEN THOMAS
HORN
11 DRAKES WAY
WOKING
SURREY GU22 0NX

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

NIGEL EDWARD
DOUGHTY
47 HARLEY HOUSE
MARYLEBONE ROAD
LONDON
NW1 5HG

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Date of Birth:— 10/06/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached.

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

Directors - continued

Particulars.

RICHARD PETER
HANSON
LOW WOOD HOUSE
24 BLACKHILLS
ESHER
SURREY KT10 9JW

Day Month Year
Date of any change.

Date of Birth:- 21/02/56

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

Particulars.

STEPHEN THOMAS
HORN
11 DRAKES WAY
WOKING
SURREY GU22 0NX

Day Month Year
Date of any change.

Date of Birth:- 07/06/57

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

Particulars.

CHRISTOPHER JAMES
WALLIS
THURLEY CLANDON ROAD
WEST CLANDON
GUILDFORD
SURREY GU4 7TL

Day Month Year
Date of any change.

Date of Birth:- 24/02/58

Nat:BRITISH

Occ: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

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)
ORD	1	1
Totals	1	1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

I enclose the fee of **£15.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

15/10/99

This return includes 9 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?----->

PAUL MCKEW

DOUGHERTY HANSEN & CO

45 PALL MALL

LONDON

Postcode SW14 5JA

Telephone 0171 6639754

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Doughty Hanson & Co Limited
Directorships of Executives
As at 23 September 1999

Name Nigel Edward Doughty **Date of birth** 10.06.57

Nationality British

Residential Address 47 Harley House, Marylebone Road, London NW1 5HG

Company	Country	Date of Appointment	Date of Resignation
Current			
Doughty Hanson & Co Limited	UK	07.03.95	
Doughty Hanson & Co Managers Limited	UK	08.03.95	
Doughty Hanson & Co Nominees Limited	UK	10.03.95	
Doughty Hanson & Co Real Estate Limited	UK	21.05.98	
Officers Nominees Limited	UK	05.12.95	
CWB Capital Partners Limited	UK	25.10.89	
CWB Capital Partners (Investments) Limited	UK	17.07.92	
CWB Capital Partners (Nominees) Limited	UK	09.03.93	
Doughty Hanson & Co GmbH	Germany	10.11.94	
Doughty Hanson & Co AB	Sweden	15.12.93	
Bran & Luebbe GmbH *	Germany	01.08.93	
DH Projects Limited	UK	24.01.97	
DH Projects 2 Limited	UK	04.12.98	
DH Nominees Limited	UK	24.02.97	
Geberit International SA	Switzerland	03.97	
Geberit Beteiligungs AG	Germany	03.97	
Delphino Limited	UK	09.01.98	
Dunlop Standard Aerospace Group Limited	UK	01.10.98	
Umbro Holdings Limited	UK	23.04.99	
North America Outdoor Group, Inc.	US	08.10.99	
DH Projects 2 Limited	Swiss	28.09.98	
Doughty Hanson & Co, Inc.	USA	01.12.98	
Doughty Hanson & Co III Nominees 1 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 2 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 3 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 4 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 5 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 6 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 7 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 8 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 9 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 10 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 11 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 12 Limited	UK	23.09.98	

Nigel E Doughty – Directorships (cont)

Doughty Hanson & Co III Nominees 13 Limited	UK	23.09.98
Doughty Hanson & Co III Nominees 14 Limited	UK	23.09.98
Doughty Hanson & Co III Nominees 15 Limited	UK	23.09.98
Doughty Hanson & Co III Nominees 16 Limited	UK	23.09.98
Doughty Hanson & Co A Nominees Limited	UK	23.09.98

Former

BPC Limited/The British Printing Company Limited	UK		03.01.96
London Clubs International PLC	UK		22.03.94
West Merchant Bank Limited	UK		31.12.92
Arjo AB	Sweden		16.02.95
BPC Limited	UK		03.01.96
Tag Heuer International SA	Luxembourg	01.12.95	
Doughty Hanson & Co, Inc.	USA	14.01.98	16.01.98

* Indicates Supervisory/Advisory Board member only

Signature

Date

Doughty Hanson & Co Limited
Directorships of Executives
As at 23 September 1999

Name Richard Peter Hanson **Date of birth** 21.02.56

Nationality British

Residential Address Low Wood House, 24 Blackhills, Esher, Surrey KT10 9JW

Company	Country	Date of Appointment	Date of Resignation
Current			
Doughty Hanson & Co Limited	UK	07.03.95	
Doughty Hanson & Co Managers Limited	UK	08.03.95	
Doughty Hanson & Co Nominees Limited	UK	10.03.95	
Doughty Hanson & Co Real Estate Limited	UK	21.05.98	
Officers Nominees Limited	UK	05.12.95	
Bran & Leubbe GmbH *	Germany	01.08.93	
Norden Pac International AB	Sweden	11.04.94	25.09.98
DH Projects Limited	UK	24.01.97	
DH Projects 2 Limited	UK	04.12.98	
DH Nominees Limited	UK	24.02.97	
Tag Heuer International SA	Luxembourg	21.11.95	05.06.97
Tag Heuer SA	Switzerland	07.12.95	
Delphino Limited	UK	09.01.98	
Doughty Hanson & Co Srl	Italy	29.01.98	
Ilford Imaging Limited	UK	23.12.97	
DH Projects 2 Limited	Swiss	28.09.98	
Doughty Hanson & Co III Nominees 1 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 2 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 3 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 4 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 5 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 6 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 7 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 8 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 9 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 10 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 11 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 12 Limited	UK	23.09.99	
Doughty Hanson & Co III Nominees 13 Limited	UK	23.09.99	

Richard P Hanson – Directorships (cont)

Doughty Hanson & Co III Nominees 14 Limited	UK	23.09.99
Doughty Hanson & Co III Nominees 15 Limited	UK	23.09.99
Doughty Hanson & Co III Nominees 16 Limited	UK	23.09.99
Doughty Hanson & Co A Nominees Limited	UK	23.09.99

Former

Arjo AB	Sweden		16.02.95
London Clubs International PLC	UK		22.03.94
Glass Glover Limited			
Bran & Leubbe Limited	UK	01.06.93	30.09.93
Impress Metal Packaging Holdings Limited	UK	14.04.97	19.05.97

* Indicates Supervisory/Advisory Board member only

Signature

Date

Doughty Hanson & Co Limited
Directorships of Executives
As at 23 September 1999

Name Stephen Thomas Horn **Date of birth** 07.06.57

Nationality British

Residential Address 11 Drakes Way, Mayford, Woking, Surrey GU22 ONX

Company	Country	Date of Appointment	Date of Resignation
Current			
Doughty Hanson & Co Limited	UK	07.03.95	
Doughty Hanson & Co Managers Limited	UK	08.03.95	
Doughty Hanson & Co Nominees Limited	UK	10.03.95	
Doughty Hanson & Co Real Estate Limited	UK	21.05.98	
Officers Nominees Limited	UK	05.12.95	
DH Services Guernsey Limited	Guernsey	28.06.96	
DH Projects Limited	UK	24.01.97	
DH Projects 2 Limited	UK	04.12.98	
DH Nominees Limited	UK	24.02.97	
DH Bridgeco Limited	UK	?	
Delphino Limited	UK	09.01.98	
Doughty Hanson & Co, Inc.	USA	14.01.98	
Doughty Hanson & Co AB	Sweden	25.10.94	
DH Projects 2 Limited**	Swiss	28.09.98	
Doughty Hanson & Co III Nominees 1 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 2 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 3 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 4 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 5 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 6 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 7 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 8 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 9 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 10 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 11 Limited	UK	23.09.98	
Doughty Hanson & Co III Nominees 12 Limited	UK	23.09.99	
Doughty Hanson & Co III Nominees 13 Limited	UK	23.09.99	

Stephen T Horn – Directorships (cont)

Doughty Hanson & Co III Nominees 14 Limited	UK	23.09.99
Doughty Hanson & Co III Nominees 15 Limited	UK	23.09.99
Doughty Hanson & Co III Nominees 16 Limited	UK	23.09.99
Doughty Hanson & Co A Nominees Limited	UK	23.09.99

Former

Austin Horn Associates Limited	UK		1991
Zocalo AB	Sweden	09.06.95	19.12.97
2076 th Single Member Shelf Investment Company Limited			
2078 th Single Member Shelf Investment Company Limited			
2079 th Single Member Shelf Investment Company Limited			
CWB Capital Partners Limited	UK	19.06.97	19.06.97
CWB Capital Partners (Investments) Limited	UK	19.06.97	19.06.97
CWB Capital Partners (Nominees) Limited	UK	19.06.97	19.06.97

* Indicates Supervisory/Advisory Board member only

** Company Secretary

Signature

Date

Doughty Hanson & Co Limited
Directorships of Executives
As at 23 September 1999

Name Christopher James Wallis **Date of birth** 24.02.58

Nationality British

Residential Address Thurley, Clandon Road, West Clandon, Guildford, Surrey GU4 7TL

Company		Country	Date of Appointment	Date of Resignation
Current				
Bran & Luebbe AG	*	Germany	07.10.97	
Bran & Luebbe GmbH	*	Germany	01.08.93	
Elaxis Elektroholding AG	*	Germany	01.12.95	
Winkler & Dunnebier AG (formerly known as Winkler & Dunnebier Maschinenfabrik und Eisengießerei GmbH)	*	Germany	16.01.97	
Osteometer Meditech A/S		Denmark	22.04.97	28.08.98
OFC Luxembourg SA		Luxembourg	30.06.97	
Doughty Hanson & Co Limited		UK	05.12.97	
Doughty Hanson & Co Managers Limited		UK	05.12.97	
Doughty Hanson & Co Nominees Limited		UK	05.12.97	
Officers Nominees Limited		UK	02.07.98	
DH Projects Limited		UK	02.07.98	
DH Projects 2 Limited		UK	04.12.98	
DH Nominees Limited		UK	02.07.98	
Delphino Limited		UK	02.07.98	
DH Projects 2 Limited		Swiss	28.05.98	
North America Outdoor Group		US	?	
Doughty Hanson & Co III Nominees 1 Limited		UK	24.09.98	
Doughty Hanson & Co III Nominees 2 Limited		UK	24.09.98	
Doughty Hanson & Co III Nominees 3 Limited		UK	24.09.98	
Doughty Hanson & Co III Nominees 4 Limited		UK	24.09.98	
Doughty Hanson & Co III Nominees 5 Limited		UK	24.09.98	
Doughty Hanson & Co III Nominees 6 Limited		UK	24.09.98	
Doughty Hanson & Co III Nominees 7 Limited		UK	24.09.99	
Doughty Hanson & Co III Nominees 8 Limited		UK	24.09.99	
Doughty Hanson & Co III Nominees 9 Limited		UK	24.09.99	
Doughty Hanson & Co III Nominees 10 Limited		UK	24.09.99	
Doughty Hanson & Co III Nominees 11 Limited		UK	24.09.99	
Doughty Hanson & Co III Nominees 12 Limited		UK	24.09.99	
Doughty Hanson & Co III Nominees 13 Limited		UK	24.09.99	

Christopher J Wallis – Directorships (cont)

Doughty Hanson & Co III Nominees 14 Limited	UK	24.09.99
Doughty Hanson & Co III Nominees 15 Limited	UK	24.09.99
Doughty Hanson & Co III Nominees 16 Limited	UK	24.09.99
Doughty Hanson & Co A Nominees Limited	UK	24.09.99

Former

Bran & Luebbe Limited	UK	01.06.93	30.09.93
AE Holding BV	Netherlands	01.12.91	06.07.95
Apcoa BV	Netherlands	01.12.91	06.07.95
Apcoa Limited	UK	01.12.91	06.07.95
Apcoa Parking (UK) Limited	UK	01.12.91	06.07.95
Apcoa Parking International Ltd	UK	01.12.91	06.07.95
Apcoa Parking AG	* Germany	01.03.95	06.05.97
193 rd Shelf Investment Company Ltd	UK	01.02.94	30.09.95
Capital Partners Holdings (Jersey) Limited	Jersey	01.12.94	31.03.96
Tarkett International GmbH	Germany	01.11.93	03.03.94
KVH Verbautechnik GmbH	Germany	01.01.95	07.12.95
IBG Industrie Beteiligungs GmbH (Krings)	* Germany	01.01.95	07.12.95
Irgens Larsen Holding Limited	Bermuda	11.12.96	15.06.98

* Indicates Supervisory/Advisory Board member only

Signature

Date