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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3678523

Company Name in full

Phoenix Private Equity Limited



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 02 00

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

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Registered Office (See note 3)

Show here the address at the date of this return.

222 Grays Inn Road

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

WC1X 8HB

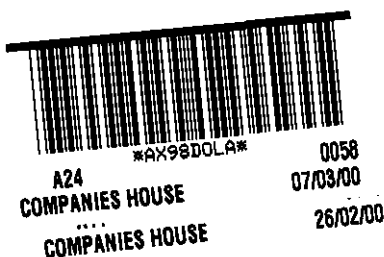
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7448

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



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

Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

x

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Mark

Surname

Mifsud

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

110 Leathwaite Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

SW11 6RR

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				07	07	54
	Forename(s)	Jonathan Elazar				
	Surname	Blake				
	Previous forename(s)					
	Previous surname(s)					
	Address	1 Lower Terrace, Hampstead				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	London				
	County / Region		Postcode	NW3 6BQ		
	Country		Nationality	British		
	Business occupation	Solicitor				
	Other directorships	Phoenix Fund Managers Limited				
* Voluntary details.						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**


☐

If at the date of this return an election is in force 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



Date

25.2.00

†Please delete as appropriate.

†a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S J Berwin & Co
222 Grays Inn Road
London

WC1X 4HB

711/A.5/Corp3:87305

Tel 0171 533 2222

DX number DX 255 LONDO

DX exchange CHANCERY LANE

PHOENIX PRIVATE EQUITY LIMITED – LIST OF MEMBERS AS AT 23 February 2000

Name	Number of Shares	Details of Transfer/Allotment
Instant Companies Limited 1 Mitchell Lane Bristol BS1 6BU	0	Transferred 1 subscriber's share to S J Berwin & Co (Nominees) Limited on 21 December 1998
Swift Incorporations Limited 1 Mitchell Lane Bristol BS1 6BU	0	Transferred 1 subscriber's share to S J Berwin & Co (Nominees) Limited on 21 December 1998
S J Berwin & Co (Nominees) Limited 222 Grays Inn Road London WC1X 8HB	2	1 Transferred from Instant Companies Limited on 21 December 1998 1 Transferred from Swift Incorporations Limited on 21 December 1998