



Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number SC211811

Company Name in full TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 0 / 2 0 0 1

### Date of next return

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

Show here the address at the date of  
this return.

50 LOTHIAN ROAD

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

Post town EDINBURGH

County / Region MIDLOTHIAN

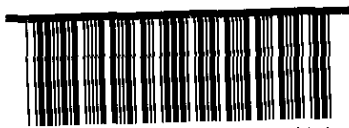
UK Postcode E H 3 9 B Y

### Principal business activities

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

6523

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



SCT SQN7856V 0129  
COMPANIES HOUSE 24/10/01  
COMPANIES HOUSE 23/10/01

Form revised September 1999

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

## Register of members

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

MINT HOUSE

77 MANSELL STREET

Post town LONDON

County / Region

UK Postcode

E

1

8

A

F

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

Forename(s)

Surname

Address

MINT HOUSE

77 MANSELL STREET

Post town LONDON

County / Region

UK Postcode

E

1

8

A

F

Country

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 08/06/1957

Forename(s) MICHAEL

Surname FELL

Address THE SPINNEY

NEWTON HALL CHSE

Post town GREAT DUNMOW

County / Region ESSEX

UK Postcode CM6 2AR

Country

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 30/05/1949

Forename(s) MICHAEL JOHN OLIVER

Surname PROUDLOCK

Address 10 TREBOR AVENUE

FARNHAM

Post town

County / Region SURREY

UK Postcode GU9 8JH

Country

Nationality BRITISH

Business occupation DIRECTOR

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MISS  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 5 / 1 0 / 1 9 6 4

Forename(s) ALISON

Surname RIDGE

Address 22 INGLETHORPE STREET

### Usual residential address

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

Post town FULHAM

County / Region LONDON

UK Postcode S W 6 6 N T

Country

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth       /       /            

Forename(s)

Surname

### Address

### Usual residential address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



# List of past and present shareholders Schedule to form 363a

Company Number SC211811

Company Name in full TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BURNES (NOMINEES) LIMITED</u> Address <u>50 LOTHIAN ROAD</u> <u>FESTIVAL SQUARE</u> <u>EDINBURGH</u> UK Postcode <u>E H 3 L 9 B Y</u>	ORD 0	ORD 1	07/11/2000
Name <u>GRANVILLE BAIRD CAPITAL PARTNERS LIMITED</u> Address <u>MINT HOUSE</u> <u>77 MANSELL STREET</u> <u>LONDON</u> UK Postcode <u>E 1 L L 8 A F</u>	ORD 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			

**Issued share capital**

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, or total amount of stock)

ORDINARY	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

17/10/2001

† Please delete as appropriate

For and on behalf of  
a director/secretary  
GRANVILLE BAIRD SECRETARIES LIMITED

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

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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.

M STREETON, GRANVILLE BAIRD

0207 488 1212

Tel

DX number

DX exchange