



100 865 (15)

Companies House

— for the record —

Company Name

**THE SOUTH AFRICAN BUSINESS
INITIATIVE****363s Annual Return**

Company Type

Private Company Limited By**Guarantee Exempt Under Sect 30**

Company Number

1499601

Information extracted from

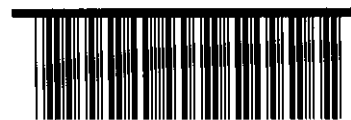
Companies House records on

26th October 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company detailsA21
COMPANIES HOUSE

A06N7C9Z

0203
27/11/02

Ref: 1499601/15/42

Current details**Amended details**

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**17 Charterhouse Street
London
EC1N 6RA**

Address

UK Postcode _ _ _ _ _

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**SIC Code Description

8532 Social work without
accommodation**

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John Charles GREENSMITH Address 8 Cardwells Keep Guildford Surrey GU2 9PD	Name <u>MICHAEL CHRISTOPHER THOMAS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>LAWN COTTAGE</u> <u>CAMDEN PARK</u> <u>TUNBRIDGE WELLS, KENT</u> UK Postcode <u>TN2 4TN</u> Date of change <u>17/10/2002</u> Date John Charles GREENSMITH ceased to be secretary (if applicable) <u>16/10/2002</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name The Rt Hon Baroness Lynda CHALKER OF WALLASEY PC Address 11 The Winery Regents Bridge Gardens London SW8 1JR Date of birth 29/04/1942 Nationality British Occupation Consultant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date The Rt Hon Baroness Lynda CHALKER OF WALLASEY PC ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Fleur Olive Lourens DE VILLIERS Address 14 Caversham Street London SW3 4AH Date of birth 01/12/1937 Nationality British Occupation Public Affairs Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fleur Olive Lourens DE VILLIERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Russell Philip EDEY Address Starling Leeze East Street Coggeshall CO6 1SL Date of birth 02/08/1942 Nationality British Occupation Deputy Chairman Inv. Banking	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Russell Philip EDEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Alexander HAMBRO Address 4 Egerton Place London SW3 2EF Date of birth 01/10/1946 Nationality British Occupation Banker	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Alexander HAMBRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Frank OPPENHEIMER Address Little Brenthurst 61 Third Avenue Parktown Johannesburg 2193 South Africa 2193 Date of birth 08/06/1945 Nationality South African Occupation Chairman Of De Beers Consolida	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Frank OPPENHEIMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details		Amended details	
Name	Aaron Michael ROSHOLD	Name	
Address	20 Jutland Place Sandhurst South Africa	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Address	
Date of birth	13/11/1920		
Nationality	South African	UK Postcode	
Occupation	Chairman Of The National Busin	Date of birth	
		Nationality	
		Occupation	
		Date of change	
		Date Aaron Michael ROSHOLD ceased to be director (if applicable)	



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

25 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
14/11/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **14th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MICHAEL C. THOMAS

Telephone number inc code

0207 430 3069

Address

17 CHARTEHOUSE STREET
LONDON

DX number if applicable

— / — / —

DX exchange

Postcode

EC1N 6RA