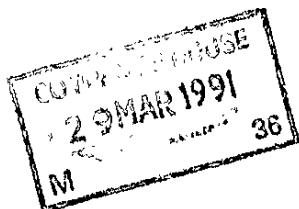




BLUEPRINT Company Secretary
CHA 101



NW
E2-5x11
065108

363x

Annual Return

Company number

CN 1899316



Company name

COUNTY NATWEST VENTURES (GROUP) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 0 3 9 1

Date of next return

I wish to make the next return to

DB 1 4 0 3 9 2

Registered Office

This is the address at the date of this return.

RO 135 BISHOPSGATE

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

Post town LONDON

County/Region

Postcode EC2M 3UR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members

The register of members is kept at

RM	135 BISHOPSGATE	
Post town	LONDON	
County/Region		
Postcode	EC2M 3UR	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

CS		
SALLY ELIZABETH		
LEWIS		

Usual residential address

AD	5 FELLOWS ROAD	
Post town	LONDON	
County/Region		
Postcode	NW3 3LR	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GRAHAM

DEWHIRST

AD

KILN HOUSE

WILLOW CHASE HASLEMER

Post town HIGH WYCOMBE

County/Region BUCKINGHAMSHIRE

Postcode HP15 7QP

Country

DO

0 4 0 6 5 1

Nationality NA BRITISH

OC

INVESTMENT BANKER

OD

CURRENT : MACCESS GROUP LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

SIDNEY MILNE

DONALD

AD

46 HALLSWELLE ROAD

TEMPLE FORTUNE

Post town LONDON

County/Region

Postcode NW11 CDJ

Country

DO

3 1 0 7 4 2

Nationality NA BRITISH

OC

INVESTMENT BANKER

OD

CURRENT : HOLLIDAY CHEMICAL HOLDINGS LIMITED

YELLOW ADVERTISER NEWSPAPER GROUP PLC

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN HOWARD

MACDONALD

AD

18 FAIRBOURNE

Post town COBHAM

County/Region SURREY

Postcode KT11 2BT

Country

Date of birth

DO 0 5 0 6 2 8

Nationality NA BRITISH

Business occupation

OC

INVESTMENT BANKER

Other directorships

OD

CURRENT : BOC GROUP PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTOPHER CONOR

MCCANN

AD

10 LONSDALE SQUARE

Post town LONDON

County/Region

Postcode N1

Country

Date of birth

DO 2 6 0 6 4 7

Nationality NA BRITISH

Business occupation

OC

INVESTMENT BANKER

Other directorships

OD

CURRENT : AYNLEY GROUP LIMITED

JASMIN HOTELS LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1899316)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

DAVID ROBERT

SHAW

AD

'HEATHCOTE'

FAIROAK LANE OXSHOTT

Post town

County/Region SURREY

Postcode KT22 0TP

Country

DO

2 9 0 5 4 8

Nationality NA BRITISH

OC

INVESTMENT BANKER

OD

CURRENT : ACQUALISA PRODUCTS LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

*Voluntary details

COUNTY NATWEST VENTURES (GROUP) LIMITED

333x page 3 continuation sheet. Directors former names and other directorships

SIDNEY MILNE DONALD

OTHER PAST DIRECTORSHIPS

BARNES THOMSON MANAGEMENT SERVICES LIMITED

MACLAINE HOLDINGS LIMITED

CHRISTOPHER CONOR MCCANN

OTHER CURRENT DIRECTORSHIPS

MOSTJET LIMITED

MARITIME TRANSPORT SERVICES LIMITED

REDIFON PLC

Company Number: 1899316

Company Name: COUNTY NATWEST VENTURES (GROUP) LIMITED

[illegible]

AND PRESENT MEMBERS

Company number: (1899316)

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	35000000	£ 35000000.00
Totals	35000000	£ 35000000.00

A full list of members is enclosed on paper

List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £25.

Make cheques payable to Companies House.

Signed Sally E. L. Secretary/Director *
Date 27/3/91 (*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

Contact point address

COMPANY SECRETARY'S OFFICE

NATWEST INVESTMENT BANK LIMITED

135 BISHOPSGATE

LONDON EC2M 3UR