

102283/15

363a

Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

Com	pany Number	
Compan	y Name in full	LCOMMONWEALTH PARTNERSHIP FOR TECHNOLOGY
		LMANAGEMENT LIMITED
Date of this return		Day Month Year
The information in this return	n is made up to	l ¹ _ L ³ _/L ⁰ _ L ⁶ _/L ² _ L ⁰ _ L ⁰ _ L ² _
Date of next return If you wish to make your		Day Month Year
to a date earlier than the of this return please show Companies House will th at the appropriate time.	v the date here.	L/
Registered Office Show here the address a this return.	at the date of	[14 Queen Anne's Gate
Any change of registered office	Post town	\London
must be notified on form 287.	County / Region	
G1710711 207.	UK Postcode	S_[W_1_ H[9_[A_[A
Principal business	s activities	
Show trade classification for the principal activity		L9305
If the code number cann		
- ·	•	
LD4 **LCM0Z3 COMPANIES HOUSE	Tri* 0446 20/06/02	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

Form revised September 1999

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members If the register of members is not kept at the	
registered office, state here where it is kept.	
Post town	
' County / Region	UK Postcode
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	X
Private company limited by shares exempt unde section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capita	
Company Secretary (Please photocopy this area to provide Name * Style / Title details of joint sec-	Details of a new company secretary must be notified on form 288a.
retaries). Forename(s	s)
* Voluntary details.	
If a partnership give the names and	e [Comat Registrars Limited]
addresses of the part- ners or the name of	8 Gray's Inn Square
the partnership and office address.	Gray's Inn
Usual residential Post tow	The Literature
address must be	
given. In the case of a County / Region corporation or a	UK Postcode WC1R 5JC
Scottish firm, give the registered or principal office address.	″у [

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Name	* Style / Title	Dr	
Directors In the		Day Month Year	
case of a director that is a corporation or a Scottish firm, the		10_11_/10_14_/11_19_13_14	
name is the corporate or firm name.	Forename(s)	[Moses Nee Buernor	
	Surname	[Ayiku	
Addre	ess	[Plot 7, E Mombu Loop	
Usual residential		[Adjirigano Residential Area	
address must be given. In the case of a	Post town	[Accra_	
corporation or a Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address.	Country	[GhanaNationality Ghanian	
Busir	ness occupation	[Co-Ordinator	
* Voluntary details.			
Name Directors In the	e * Style / Title		
case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year	
name is the corpo- rate or firm name.	Forename(s)		
	Surname	[Kullanicershig]	
Addi	ress	Palm Lane	
Usual residential address must be given. In the case of a			
corporation or a Scottish firm, give the	Post town	[Gentilly	
registered or principal office address.	County / Region	[Moka UK Postcode LLLLL	
	Country	[MauritiusNationality Mauritian	
Bus	iness occupation	[Consultant	

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name	* Style / Title	Dr
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the		LO_L9_10_L5_1L1_L9_L4_L3_
name is the corporate or firm name.	Forename(s)	John Vincent
	Surname	[Cable MP
Addre	ess	[102 Whitton Road
Usual residential address must be		[Twickenham
given. In the case of a corporation or a Scottish firm, give the	Post town	[London
registered or principal office address.	County / Region	UK Postcode LT_LWL1 L1_LB_LS
	Country	Nationality British
Business occupation		[Member of Parliament_
* Voluntary details.		
Nam	e * Style / Title	[Dr
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[1_[6_/[1_[1_/[1_[9_[2_[7_
	Forename(s)	[George
	Surname	Christodoulides
Address Usual residential		6 Saint Demetrios
address must be given. In the case of a		[Acropolis
corporation or a Scottish firm, give the	Post town	[2012 Nicosia
registered or principal office address.	County / Region	UK Postcode
	Country	Cyprus Nationality Cypriot

Business occupation [Chairman, Cyprus Standards Org_

Directors	Di	re	cti	Ö	rs
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Details of new directors must be notified on form 288a

• •	Directors Please list directors in alphabe	etical ordei
	Name	* Style

Please list directors in a	ipnabeticai order,			
Na	ime * Style / Title	_Mr		
		Day Month	Year	
Directors In the case of a director that is a corporation or a	Date of birth	[2_[0_/[0_[9_/	. <u> </u> 1_ <u> 9_ 5_ 0_</u>	
Scottish firm, the name is the corpo-	Forename(s)			
rate or firm name.	Surname			
А	ddress			
Usual residential address must be			ne	
given. In the case of a corporation or a	Post town	London		
Scottish firm, give the registered or principal office address.	County / Region		UK Postcode LN_L6_L_L	L5_LL.LS
omos address.	Country	/ <u>L</u>	Nationality British	
В	usiness occupation			
* Voluntary details.	lame * Style / Titl	e .		
•	3,7,3,7,1,1	Day Month	Year	
Directors In the case of a director the is a corporation or	at Date of birt a		_/L1_L9_L4_L <u>7</u>	
name is the corp	ne p- Forename(s	s) LDixies Shadrack	k Msautsa	
rate or firm name.	Surnam	_		
Usual resident	Address ial	Plot BW 294, S	kerret Drive	
address must	be	LSunnyside PO I	Box 1227	
given. In the case of corporation or Scottish firm, give the	a Post tov	vn _Blantyre		
registered or princi office address.	pal County / Regio		UK Postcode LLLL	
	Count	try [Malawi	Nationality _Malawian	
	Business occupation	n Business Evec	itive	

C	ompan	y Number _L	3067909
•			COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY
		L	MANAGEMENT LIMITED
Company Secret	ary		Details of a new company secretary must be notified on form 288a
details of joint sec-	ame	* Style / Title	
retaries).		Forename(s)	
* Voluntary details		Surname	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	ddress		
onice address.		Post town	L
Usual residential address must be		ounty / Region	UK Postcode
given. In the case of a corporation or a Cour Scottish firm, give the registered or principal office address.		Country	L
Directors Please list directors in alphabetical order.		cal order	Details of new directors must be notified on form 288a
	lame		<u>Mr</u>
			Day Month Year
Directors In the case of a director that is a corporation or	at	Date of birth	L1_L9_/L1_L0_/L1_L9_L4_L4_
Scottish firm, the		Forename(s)	LMan Onn
rate or firm name.		Surname	
Address			165-12 Sri Wangsaria Condominium
Usual residentia address must b			Jalan Ara
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	a a	Post town	Kuala Lumpur
		ounty / Region	Bangsar 59100 UK Postcode
		Country	Malaysia Nationality Malaysian
Business occu		s occupation	Country Manager

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Directors Please list directors in alpha		Details of new directors mus	t be notified on form 288a
Name			
		Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	_2_L7_/L0_L7_/L1_L9_L4_	<u> </u>
Scottish firm, the name is the corporate or firm name.	Forename(s)	Allan George	
	Surname	Mayo	
Addr			
Usual residential address must be		<u> </u>	
given. In the case of a corporation or a Scottish firm, give the	Post town		
registered or principal office address.			UK Postcode N W 3 L 7 Q L
	Country	LN	lationality British
Busi	ness occupation	Civil Servant	
* Voluntary details.			
Nam	e * Style / Title	L	
Directors In the		Day Month Year	
case of a director that is a corporation or a Scottish firm, the		L2_L5_/L0_L3_/L1_L9_L4	9
name is the corpo-	Forename(s)		
	Surname	[MD. Yusoff	
Address		227 Persiaran Zaaba	
Usual residential address must be given. In the case of a		[Taman Tun Dr. Ismail	
corporation or a Scottish firm, give the	Post town	[Kuala Lumpar	
registered or principal office address.		[60000	
	Country	[Malaysia	NationalityMalaysian
Bus	siness occupation	Diplomat	

Directors Please list directors in alpha		Details of new directors must be notified on form 288a	
Name			
		Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	LO_L6_/LO_L8_/L1_L9_L5_L6	
Scottish firm, the name is the corporate or firm name.	Forename(s)	[Modise Davies	
	Surname	[Modise	
Addı	ress	[Plot 16728	
Usual residential address must be		Gaborone West	
given. In the case of a corporation or a Scottish firm, give the	Post town		
registered or principal office address.	County / Region	UK Postcode	
	Country	/ [BotswanaNationality Botswana	
Busi	iness occupation	[Public Servant	
* Voluntary details.			
Nan	ne * Style / Title	e _{LMr}	
Directors In the		Day Month Year	
case of a director that is a corporation or a	Date of birth	h L3_L1_,L1_L0_,L1_L9_L4_L8_	
Scottish firm, the name is the corpo- rate or firm name.		§) [Muhammad	
	Surname	^{le} [Muda	
Ade Usual residential	dress	No. 62 Park Lorne	
address must be given. In the case of a		[111 Park Road	
corporation or a Scottish firm, give the	Post town	/n [London	
registered or principal office address.	County / Region	UK Postcode LN LWL8 L	_7J_ <u>_</u> I
	Countr	Nationality Malaysian	
Bu	siness occupation	n [Diplomat	

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Name		[Mr	
		Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	L2_L7_/L0_L3_/L1_L9_L4_L3	
Scottish firm, the name is the corporate or firm name.	Forename(s)	[Ralph	
rate of militranie.	Surname	[Murphy	
Addı	ess	L93 Westcombe Park Road	
Usual residential address must be		[Blackheath	
given. In the case of a corporation or a	Post town	[London	
Scottish firm, give the registered or principal office address.	County / Region		
	Country	Nationality British	
Business occupation		[Company Director	
* Votuntary details.			
•	* Ok Ja / Titla		
Nan	ie "Style / Little	Tan Sri Datuk Dr	
Directors In the		Day Month Year	
case of a director that is a corporation or a	Date of birth	1 [0_[9_/[1_[1_/[1_[9_[3_[2_	
Scottish firm, the name is the corporate or firm name.	Forename(s	Omar Abdul	
igo or min rigino.		E LRahman	
Ado Usual residential	dress	No 34 Jalan Tualang	

Bukit Bandaraya, Bangsar_____

County / Region Wilayah Persekutuan UK Postcode UK Postcode

Country Malaysia Nationality Malaysian

Post town L59100 Kuala Lumpar____

Science Adviser

Business occupation

address must be

given. In the case of a corporation or a

Scottish firm, give the registered or principal

office address.

Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Name	e "Style / Little	LMr	
		Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	L1_L9_/L0_L2_/L1_L9_L4_L0	
Scottish firm, the name is the corporate or firm name.	Forename(s)	[Ramanan Rickie	
rate or tim name.	Surname	[Sankar	
Add	ress	[11 Alpine Copse	
Usual residential		ı	
address must be given. In the case of a corporation or a	Post town	Bickley	
Scottish firm, give the registered or principal office address.	County / Region	Kent UK Postcode BR1 L 2 A W	
	Country	Nationality Guyanan	
Business occupation		[Head - Finance_	
* Voluntary details.			
Nar	ne * Style / Title	[Lt. General	
Directors In the		Day Month Year	
case of a director that is a corporation or a	Date of birth	[0_[2_][0_[6_][1_[9_[3_[8_	
Scottish firm, the name is the corporate or firm name.	Forename(s)	[Ihsan	
rate of minimanie.		Shurdom	
Ad Usual residential	dress	No. 11 Atta Alma'Aytah Street	
address must be given. In the case of a		[Dabouq	
corporation or a Scottish firm, give the	Post towr	¹ [Amman	

Business occupation Adviser, Century Investment Group

County / Region L11822 UK Postcode LLLLL

Country [Jordan Nationality [Jordanian Nationality]

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	[Dr		
		Day Month Ye		
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	L ² _L ⁹ _/L ⁰ _L ² _/L ¹ _L ⁹ _L		
	Forename(s)	[Mihaela Yvonne		
	Surname	[Smith, PJN	Datuk	
Addre	ess			
Usual residential address must be		[Barbican		
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[London		
	County / Region		UK Postcode <u>E C 2 Y</u>	<u> </u>
	Country		NationalityBritish	
Busin	ess occupation	Chief Executive		
* Voluntary details.				
Name	e * Style / Title	Dr Ir		
			ear	
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_][0_[5_][1_[9_	L4_L3_	
	Forename(s)	[Jan		
	Surname	! [Verloop		
Add	ress	Jozef Israelslaan 30		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		L		
	Post town	The Hague, 2596 AR		
	County / Region	` L	UK Postcode L L L	<u></u>
	Countr	V [Netherlands	NationalityDutch	

Business occupation Chemical Engineer

JIFECTOFS lease list directors in alphabetical order,		Details of new directors must be notified on form 288a		
Name		l		
		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	L ² _L ³ _/L ⁰ L ⁸ /L ¹ _	L9_L5_L4_	
	Forename(s)	[Francis Sock Ping		
	Surname	Yeoh	Yg Bhg Dato	
Address		LNo. 3 Lorong 16/7B_		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		L		
	Post town	[Petaling Jaya		
	County / Region	Selangor 46350	UK Postcode	. L
	Country	[Malaysia	Nationality Malaysian_	
Busi	ness occupation	[Managing Director_		
* Voluntary details.				
Nam	e * Style / Title	Prof		•
Directors In the		Day Month	Year	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_[8_/[1_[2_/[1		
	Forename(s)	[Noel		
	Surname	Zarb-Adami		
Addrusual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Iress	"Sorriso"		
		[Gibba Street		
	Post town	1 [Attard		
	County / Region	BZN 12	UK Postcode LLLL LL	L
	Country	Malta	NationalityMaltese	
Bus	siness occupation	Professor		

Issued share capital (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return. share, or total amount of stock) **Totals** List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed THIS IS A COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed † a director / secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, LDeloitte & Touche_____ telephone number, and if available, a DX number and Exchange, for | Hill House the person Companies House should contact if there is any query. 1 Little New Street, London EC4AREFISWARBRICK/MRA

DX number |

Class

(e.g. Ordinary/Preference)

Number of

shares issued

Aggregate

Nominal Value

DX exchange |