



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 3067909

Company Name in full COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT
LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 3 / 0 6 / 2 0 0 8

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.

63 Catherine Place

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode S W 1 E 6 D Y

Principal business activities

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

9305

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



LD3 25/06/2008 8
COMPANIES HOUSE

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

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

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

UK Postcode W C I R 5 J Q

3067909

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	Dr							
			Day	Month	Year					
		Date of birth	0	9	0	3	1	9	5	2
		Forename(s)	Ndeutala							
		Surname	Angolo							
	Address ††	12 Van Der Merwe Street								
		Pioneers Park								
		Post town	Windhoek							
		County / Region				UK Postcode				
		Country	Namibia			Nationality	Namibian			
	Business occupation	Civil Servant								

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title								
			Day	Month	Year					
		Date of birth	2	9	0	6	1	9	5	8
		Forename(s)	Anu'a-Gheyle Solomon							
		Surname	Azoh-Mbi							
	Address ††	Shimmering Heights								
		Etoug-Ebe								
		Post town	Yaounde							
		County / Region	Centre Province			UK Postcode				
		Country	Cameroon			Nationality	Cameroonian			
	Business occupation	Diplomat								

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)

Totals		

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

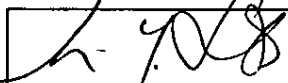
☐
☐

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

24/06/07

† 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 ☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref ANDY SWARBRICK,CBRIDGE/MRA

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	4	0	3	1	9	4	2
Forename(s)		Baledzi							
Surname		Gaolathe							
Address ††		Plot 288, North Ring Road							
		Nswazi Way							
Post town		Gaborone							
County / Region						UK Postcode	L L L L L L L L		
Country		Botswana				Nationality	Botswana		
Business occupation		Cabinet Minister							

* Voluntary details

Name	* Style / Title	Dr							
		Day	Month	Year					
Date of birth		1	6	1	1	1	9	2	7
Forename(s)		George							
Surname		Christodoulides							
Address ††		6 Saint Demetrios							
		Acropolis							
Post town		2012 Nicosia							
County / Region						UK Postcode	L L L L L L L L		
Country		Cyprus				Nationality	Cypriot		
Business occupation		Chairman, Cyprus Standards Org							

Directors

Please list directors in alphabetical order

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			Day	Month	Year
		Date of birth	2	0	09/1950
		Forename(s)	Ian Christopher		
		Surname	Downing		
	Address ††	18 Fortior Court			
		100 Homsey Lane			
		Post town	London		
		County / Region		UK Postcode	N 6 5 L D
		Country		Nationality	British
	Business occupation	Civil Servant			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	Dato'		
			Day	Month	Year
		Date of birth	1	5	04/1947
		Forename(s)	Eng Guan		
		Surname	Choo		
	Address ††	27 Jalan Kekwa			
		Mines South Lake			
		Post town	Seri Kembangan		
		County / Region	Selangor D E 43300	UK Postcode	
		Country	Malaysia	Nationality	Malaysian
	Business occupation	Company Director			

Company Number 3067909

Company Name in full COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT

* Voluntary details

LIMITED

Company Secretary

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

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

Name * Style / Title

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth

2 4 / 0 7 / 1 9 5 0

Forename(s)

Gideon Jabulane

Surname

Mahlalcla, FIOD

Address **

317 Princess Drive

Box 254

Post town

Mbabane

County / Region

UK Postcode

Country

Swaziland

Nationality

Swazi

Business occupation

CEO

Directors

Please list directors in alphabetical order

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	8	0 2 1 9 6 0
Forename(s)	John Sinclair			
Surname	Mair			
Address ††	Green Oaks			
<input type="checkbox"/>	Mark Way			
Post town	Godalming			
County / Region	Surrey	UK Postcode	G U 7 2 B N	
Country		Nationality	British	
Business occupation	Banker			

* Voluntary details

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

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Name	* Style / Title	Tan Sri Datuk Amar		
		Day	Month	Year
Date of birth		0	1	1 0 1 9 4 1
Forename(s)	Leo			
Surname	Moggie, DA PNBS			
Address ††	4 Lorong Jarak Kanan			
<input type="checkbox"/>	Damansara Heights			
Post town				
County / Region	Kuala Lumpur 50490	UK Postcode		
Country	Malaysia	Nationality	Malaysian	
Business occupation	Chairman TNB			

Directors

Please list directors in alphabetical order

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Name	* Style / Title	His Excellency Dato'	
		Day	Month Year
Date of birth		0 8	0 2 / 1 9 5 1
Forename(s)	Abdul Aziz		
Surname	Mohammed		
Address ††	1 Templewood Gardens		
<input type="checkbox"/>			
Post town	London		
County / Region		UK Postcode	N W 3 7 X B
Country		Nationality	Malaysian
Business occupation	High Commissioner		

* Voluntary details

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

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Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		2 1	0 5 / 1 9 6 1
Forename(s)	Muhammad Shahrul Ikram		
Surname	Yaakob		
Address ††	No 6, JLN BU 10 4, Bandar Utama Damansara		
<input type="checkbox"/>			
Post town	Petaling Jaya		
County / Region	Selangor 47800	UK Postcode	
Country	Malaysia	Nationality	Malaysian
Business occupation	Diplomat		

Directors

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Name	* Style / Title	Tan Sri Datuk Dr	
	Day	Month	Year
Date of birth	0	9	1 1 1 9 3 2
Forename(s)	Omar Abdul		
Surname	Rahman		Tan Sri Datuk
Address ††	No 34 Jalan Tualang		
<input type="checkbox"/>	Bukit Bandaraya, Bangsar		
Post town	59100 Kuala Lumpur		
County / Region	Wilayah Persekutuan	UK Postcode	
Country	Malaysia	Nationality	Malaysian
Business occupation	Science Adviser		

* Voluntary details

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

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Name	* Style / Title	HE Dr	
	Day	Month	Year
Date of birth	1	3	1 0 1 9 4 8
Forename(s)	Carl Bertrand		
Surname	Roberts		
Address ††	5 Manor House Drive		
<input type="checkbox"/>			
Post town	London		
County / Region		UK Postcode	N W 6 7 D E
Country		Nationality	Antiguan
Business occupation	High Commissioner		

Directors

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Name	* Style / Title	Prince													
		Day	Month	Year											
Date of birth		1	6	0	4	1	9	6	6						
Forename(s)		Seeiso Bereng													
Surname		Seeiso													
Address ††		4 Holne Chase													
		Hampstead Garden Suburb													
Post town		London													
County / Region						UK Postcode	N	2					0	Q	N
Country						Nationality	Lesotho								
Business occupation		High Commissioner													

* Voluntary details

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

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Name	* Style / Title	Lt General (retd)													
		Day	Month	Year											
Date of birth		0	2	0	6	1	9	3	8						
Forename(s)		Ihsan													
Surname		Shurdom													
Address ††		No 11 Atta Alma'Aytah Street													
		Dabouq													
Post town		Amman													
County / Region		11822				UK Postcode									
Country		Jordan				Nationality	Jordanian								
Business occupation		Adviser, Century Investment Group													

Directors

Please list directors in alphabetical order

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Name	* Style / Title	Datuk Dr											
		Day	Month	Year									
	Date of birth	2	9	0	2	1	9	4	8				
	Forename(s)	Mihaela Yvonne											
	Surname	Smith. PJN											
Address ††		608 Gilbert House											
<input type="checkbox"/>		Barbican											
	Post town	London											
	County / Region					UK Postcode	E	C	2	Y	8	B	D
	Country					Nationality	British						
	Business occupation	Chief Executive											

* Voluntary details

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

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Name	* Style / Title	Dr Ir											
		Day	Month	Year									
	Date of birth	2	5	0	5	1	9	4	3				
	Forename(s)	Jan											
	Surname	Verloop											
Address ††		Jozef Israelslaan 30											
<input type="checkbox"/>													
	Post town	The Hague											
	County / Region	2596 AR				UK Postcode							
	Country	Netherlands				Nationality	Dutch						
	Business occupation	Chemical Engineer											

Directors

Please list directors in alphabetical order

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Name	* Style / Title	Prof	
		Day	Month Year
	Date of birth	08/12/1947	
	Forename(s)	Noel	
	Surname	Zarb-Adamu	
Address ††		"Sorriso"	
<input type="checkbox"/>		Gibba Street	
	Post town	Attard	
	County / Region	BZN 12	UK Postcode
	Country	Malta	Nationality Maltese
	Business occupation	Professor	

* Voluntary details

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

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Name	* Style / Title		
		Day	Month Year
	Date of birth	/ / /	
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		