



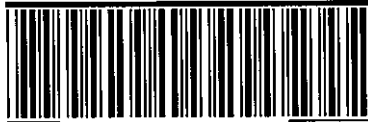
COMPANIES HOUSE

363s

Annual Return

By Scot/215-010003

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *ANY61Y11* 538
COMPANIES HOUSE 07/08/97

of company number 00769039

L

company name
BROWN SHIPLEY DEVELOPMENT CAPITAL
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	08	97

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

FOUNDER COURT
LONDON
EC2R 7HE

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

00769039

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MARK JOHN
HALLALA
7 BEAUCHAMP ROAD
EAST MOLESEY
SURREY KT8 OPA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when:

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MARK JOHN
HALLALA
7 BEAUCHAMP ROAD
EAST MOLESEY
SURREY KT8 OPA

Day	Month	Year

 Date of any change.

Date of Birth:- 23/12/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANDREW DENNIS
MOYE
19 REDDONS ROAD
BECKENHAM
KENT BR3 1LY

Day Month Year

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Date of any change.

Date of Birth:- 26/03/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROY DAVID
PARKER
DANCOTE
COCKERNHOE GREEN
LUTON
BEDFORDSHIRE LU2 8PY

Day Month Year

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Date of any change.

Date of Birth:- 18/02/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID JOHN
WILLS
15 KILDARE GARDENS
LONDON
W2 5JS

Day Month Year

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Date of any change.

Date of Birth:- 22/09/46

Nat:BRITISH

Occ:DIRECTOR OF COS

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	154,750	£154,750
PREFERENCE		
Totals	154,751	£154,751

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 08/08/96

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed M. J. Aklala Secretary/Director*
(delete as appropriate)

Date 30 July 1997

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. J. Aklala
FOUNDEES COURT
HOTTBURY
LONDON Postcode EC2R 7HE

Telephone 0171 606 6555 Ext -

SEE SEPERATE SHEETS For TRANSFERS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

MARK JOHN HALLALA

Current Directorships

Appointed

Samson Furniture Holdings Limited (formerly Lodeplus Limited) (N)	23.02.93
Davis Pneumatic Systems Limited (N)	26.05.93
Brown Shipley Venture Managers Limited	07.02.94
Brown Shipley Development Capital Limited	31.03.94
Private Equity Managers Limited	22.12.94
Crossbank Holdings Limited (N)	13.03.95
PEM Management Limited	25.07.95
BSD Nominees Limited	02.04.96

Past Directorships held in last 5 years

Appointed

Resigned

Crystal Drinks Limited (N)	20.10.94	01.12.95
International Machinery Company Limited (N)	30.04.93	24.06.94

Note: (N) = Non executive director

DIRECTORSHIPS

ANDREW DENNIS MOYE

Current Directorships

Appointed

Hancock Group Limited (N)	08.06.94
Noskab Group plc (N)	25.10.94
Brown Shipley Venture Managers Ltd	09.11.94
Brown Shipley Development Capital Ltd	09.11.94
Rowco International Group Ltd (N)	24.11.94
Private Equity Managers Limited	22.12.94
Scotoil Group plc (N)	21.04.95
PEM Management Limited	25.07.95
Anderson Cars Group Ltd (N)	31.05.96

Past Directorships in last five years

Appointed

Resigned

Oakwood Loan Finance Ltd	March 1991	October 1992
Abel Eastern International Ltd (In Receivership) (N)	01.09.95	05.06.97

Note: (N) = Non executive director

26.6.97

DIRECTORSHIPS

ROY DAVID PARKER

Current Directorships

Appointed

Brown Shipley Development Capital Limited	29.04.87
BSD Nominees Limited	24.09.87
BSVM Carried Interest Limited	19.03.90
Brown Shipley Venture Managers Limited	17.05.90
Rowco International Group Ltd (N)	24.11.94
Private Equity Managers Limited	22.12.94
Croxton (Holdings) Limited (N)	21.03.95
Hammond Group Holdings Ltd (N)	02.06.95
PEM Management Limited	25.07.95
Denham Holdings Ltd (N)	12.08.96
Preview Data Systems Group Limited	24.06.97

Past Directorships in last five years

Appointed

Resigned

Davis Pneumatic Systems Limited (N)	15.08.88	24.05.93
The Home Entertainment Corporation Plc (N)	15.09.88	18.02.93
Brintel Holdings Limited (N)	27.01.93	18.02.94
Rowco International (Holdings) Ltd (N)	14.04.93	24.11.94
Horizon Foods Limited (N)	20.09.90	29.11.94
Maplin Electronics Plc (N)	21.07.89	09.12.94
Black Automatic Controls Limited (N)	29.03.89	21.03.95
Portland Homes Plc (N)	23.11.88	11.04.96
Bounty Group Holdings Ltd (N)	24.08.95	13.07.97

Note: (N) = Non executive director

DIRECTORSHIPS

DAVID JOHN WILLS

Current Directorships	Appointed	Resigned
Brown Shipley Development Capital Limited	28.01.87	
BSD Nominees Limited	24.09.87	
BSVM Carried Interest Limited	15.03.90	
Brown Shipley Venture Managers Limited	30.05.90	
The Home Entertainment Corporation Plc (N)	18.02.93	
Davies, Laing & Dick Limited (N)	01.06.93	
Private Equity Managers Limited	22.12.94	
PEM Management Limited	25.07.95	
Private Equity Limited	29.05.97	
Dalehead Food Holdings Limited	10.07.97	
CLM Holdings Limited	28.07.97	

Past Directorships held in last 5 years	Appointed	Resigned
Brintel Holdings Limited (N)	27.01.93	06.08.93
Aqualisa Products Limited (N)	19.06.91	09.08.93
International Machinery Company Limited (N)	11.04.91	24.06.94

Note: (N) = Non executive director

19.02.97

REGISTER OF TRANSFERS SINCE LAST RETURN 8/8/96.

Q	DATE OF REGN.	TRANSFEREE	NO. of shares	2	3	10	TRANSFEROR	30,000	13,000	11
9	23.9.96	BRENDA ANN PARKER	15,000	Nil	Nil	10	ROY DAVID PARKER	30,000	13,000	11
10	23.9.96	NATALIE HALLAM	9,000	Nil	Nil	12	MARK JOHN HALLAM			-
11	2.4.97	MARK HALLAM	840	Nil	Nil		NATALIE HALLAM	9,000	8,160	
12	2.4.97	ROY DAVID PARKER	840	16,300	16,300		MARK HALLAM	840		
13	2.4.97	ROY DAVID PARKER	840	16,300	16,300		NATALIE HALLAM	8,160	7,320	13
14	3.4.97	MARK JOHN HALLAM	840	16,300	16,300	14	BRENDA ANN PARKER	15,000	14,160	15
15	7.4.97	MARK JOHN HALLAM	840	16,300	16,300	14	ROY DAVID PARKER	16,800	15,840	16
16	9.6.97	SUSAN MONE	700	Nil	Nil	17	ANDREW DENNIS LEWIS	10,000	9,300	18

CK2 F888

20.6.97	PRIVATE EQUITY LIMITED	11,000	BSM PENSION SCHEME
20.6.97	PRIVATE EQUITY LIMITED	24,000	BSM PENSION SCHEME
20.6.97	PRIVATE EQUITY LIMITED	24,000	BSM PENSION SCHEME
20.6.97	PRIVATE EQUITY LIMITED	1,000	BSM PENSION SCHEME
20.6.97	PRIVATE EQUITY LIMITED	36,000	SPREAD TRUSTEES (DOW LIFE INTEREST TRUST)
20.6.97	PRIVATE EQUITY LIMITED	3,000	SPREAD TRUSTEES (BARONS DISCRETIONARY TRUST)
20.6.97	PRIVATE EQUITY LIMITED	4,000	SPREAD TRUSTEES (MANAGED DISCRETIONARY TRUST)
20.6.97	PRIVATE EQUITY LIMITED	27,000	SPREAD TRUSTEES (CERF LIFE INTEREST TRUST)
20.6.97	PRIVATE EQUITY LIMITED	5,818	BRENDA ANN PARKER
20.6.97	PRIVATE EQUITY LIMITED	600	ROY DAVID PARKER
20.6.97	PRIVATE EQUITY LIMITED	4,332	CHARLES RICHARD FOSTER KEMP

20.6.97	PRIVATE EQUITY LIMITED	4,300	ANDRÉAS DENISIOU MOYÉ
20.6.97	PRIVATE EQUITY LIMITED	700	EVANGELO ELIZABETH MOYÉ
20.6.97	PRIVATE EQUITY LIMITED	1,680	MARK JOHN HANNA
20.6.97	PRIVATE EQUITY LIMITED	2,320	NATHALIE HANNA

In addition, on 20 June 1997, the company bought in 45,250 shares of FI
and.