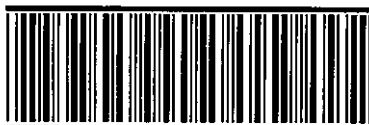


BROWN

36x2

000461



A18 *AHUNTD2D* 333
COMPANIES HOUSE 16/08/95

363 X

ANNUAL RETURN

Company number

CN 0769039

Company name

BROWN SHIPLEY DEVELOPMENT CAPITAL
LIMITED

Date of this return

The information in this return is
made up to

Day Month Year

DA 0 8 0 8 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of
this return

RO FOUNDERS COURT, LOTHBURY

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

Post town LONDON

County/Region

Postcode EC2R 7HE

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	
Post town	
County/Region	
Postcode	

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	BROWN, SHIPLEY & CO. LIMITED
AD	FOUNDERS COURT, LOTHBURY
Post town	LONDON
County/Region	
Postcode	EC2R 7HE
Country	

*Voluntary details

Directors

0769039

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
MARK JOHN
HALLALA
*Honours etc
Previous forenames
Previous surname
AD 7 BEAUCHAMP ROAD
Post town EAST MOLESEY
County/Region SURREY
Postcode KT8 0PA. Country
DO 2 3 1 2 6 0 NA BRITISH
OC CHARTERED ACCOUNTANT
OD SEE ATTACHED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
CHARLES RICHARD FOSTER
KEMP
*Honours etc
Previous forenames
Previous surname
AD 13 LIME COURT, GIPSY LANE
Post town LONDON
County/Region SW15
Postcode 5RJ. Country
DO 0 5 0 1 5 7 NA BRITISH
OC DIRECTOR OF CO'S
OD SEE ATTACHED

*Voluntary details

Directors

0769039

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
RICHARD MANSELL
MANSELL-JONES
19 ASTELL STREET
Post town LONDON
County/Region
Postcode SW3 3RT Country
DO 0 4 0 4 4 0 NA BRITISH
OC CHARTERED ACCOUNTANT
OD SEE ATTACHED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
ANDREW DENNIS
MOYE
19 REDDONS ROAD
Post town BECKENHAM
County/Region KENT
Postcode BR3 1LY Country
DO 2 6 0 3 6 2 NA BRITISH
OC CHARTERED ACCOUNTANT
OD SEE ATTACHED

*Voluntary details

Directors

0769039

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
ROY DAVID
PARKER
DANCOTE, COCKERNOE GREEN
NR LUTON
BEDFORDSHIRE
LU2 8PY. Country
DO 1 8 0 2 4 3 NA BRITISH
OC CHARTERED ACCOUNTANT
OD SEE ATTACHED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
RICHARD VERNON
THOMPSON
28A FILMER ROAD
LONDON
Country/Region
SW6 7BW Country
DO 2 5 1 1 6 3 NA BRITISH
OC MERCHANT BANKER
OD BROWN SHIPLEY VENTURE MANAGERS LIMITED

*Voluntary details

Directors

0769039

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
DAVID JOHN
WILLS
15 KILDARE GARDENS
Post town LONDON
County/Region
Postcode W.2. Country
Date of birth DO 2 2 0 9 4 6 NA BRITISH
Business occupation OC DIRECTOR OF CO'S
Other directorships OD SEE ATTACHED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
AD
Post town
County/Region
Postcode Country
Date of birth DO NA
Business occupation OC
Other directorships OD

*Voluntary details

HALLALA, Mark JohnCurrent DirectorshipsAppointed

Brown Shipley Venture Managers Limited	07.02.94
Davis Pneumatic Systems Limited	26.05.93
Samson Furniture Holdings Limited (formerly Lodeplus Limited)	23.02.93
Crystal Drinks Limited	20.10.94
Private Equity Managers Limited	22.12.94
Crossbank Holdings Limited (Formerly Knowdrive Limited)	13.03.95
PEM Management Limited	25.07.95

Past Directorships in Last Five YearsAppointedResigned

International Machinery Company Limited	30.04.93	24.06.94
---	----------	----------

KEMP, Charles Richard FosterCurrent DirectorshipsAppointed

Dalehead Foods Holdings Limited (formerly Farmers Pork Holdings Limited)	09.11.88
Bridata Group Limited	21.12.89
BSVM Carried Interest Limited	19.03.90
Brown Shipley Venture Managers Limited	30.05.90
Madagans plc	02.10.90
Lincat Group plc	08.05.92
Gipsy Lane Estate Limited	15.09.93
Private Equity Managers Limited	22.12.94
PEM Management Limited	25.07.95

Past Directorships Held in Last Five YearsAppointedResigned

Enterprise Inns Limited	15.04.92	20.04.95
International Machinery Company Limited	11.04.91	26.03.93

MANSELL-JONES Richard MansellCurrent directorshipsAppointed

Brown Shipley Venture Managers Ltd	27.02.90
J. Bibby & Sons plc	12.06.79
Bibby ESOP Trustee Limited	23.09.92
Bibby Iberica Ltd.	25.03.92
Bibby (1974) Pension Scheme Trustees Ltd.	03.12.91
Bibby (1977) Pension Scheme Trustees Ltd.	01.12.91
Thos. Barlow (Holdings) Limited	07.07.89
Barlows Tractor International Limited	08.12.94
CST (Holdings) Limited	06.08.90
Fitzmaurice Management Limited	01.05.92
H.F.M. Insurance Brokers Limited	20.07.77
Samantha Investments PLC	06.08.90
The Shaw Trust Limited	17.05.90
Standard Bank London Limited	05.08.92

Past directorships held in last 5 years

<u>Appointed</u>	<u>Resigned</u>
01.04.84	21.04.93
28.02.86	30.09.92
08.05.84	14.05.93
20.07.77	01.05.92
13.09.89	12.05.91
22.08.88	11.01.93

Brown Shipley Holdings p.l.c.
Brown Shipley Stockbroking Limited
Barr & Wallace Arnold Trust Plc
Robert Bruce Fitzmaurice Limited
Heim Gallery (London) Ltd (In Liquidation)
Madison Trust Ltd (formerly Mintcord Ltd)

MOYE, AndrewCurrent Directorships

	<u>Appointed</u>
Brown Shipley Venture Managers Limited	09.11.94
Hancock Group Limited	08.06.94
Noskab Group plc	25.10.94
Rowco International Group Limited	24.11.94
Private Equity Managers Limited	22.12.94
Scotoil Holdings Limited	21.04.95
PEM Management Limited	25.07.95

Past Directorships in Last Five Years

	<u>Appointed</u>	<u>Resigned</u>
Oakwood Loan Finance Limited	March 1991	October 1992

PARKER, Roy DavidCurrent Directorships

	<u>Appointed</u>
BSVM Carried Interest Limited	19.03.90
Brown Shipley Venture Managers Limited	17.05.90
Portland Homes plc.	23.11.88
Rowco International Group Limited	24.11.94
Croxton (Holdings) Limited (Formerly Clashshire Ltd)	21.03.95
Hammond Group Holdings Limited	02.06.95
Private Equity Managers Limited	22.12.94
PEM Management Limited	25.07.95

<u>Past Directorships in Last Five Years</u>	<u>Appointed</u>	<u>Resigned</u>
Black Automatic Controls Limited	29.03.89	21.03.95
Brintel Holdings Limited (Formerly Dreamexist Limited)	27.01.93	18.02.94
Davis Pneumatic Systems Limited	15.08.88	24.05.93
The Home Entertainment Corporation plc.	15.09.88	18.02.93
Horizon Foods Limited (In administrative receivership)	20.09.90	29.11.94
Maplin Electronics plc	21.07.89	09.12.94
Rowco International (Holdings) Limited	14.04.93	24.11.94

WILLS, David JohnCurrent directorshipsAppointed

BSVM Carried Interest Limited	15.03.90
Brown Shipley Venture Managers Limited	30.05.90
The Home Entertainment Corporation plc	18.02.93
Davies, Laing & Dick Limited	01.06.93
Private Equity Managers Limited	22.12.94
PEM Management Limited	25.07.95

Past directorships held in last 5 yearsAppointed Resigned

Aqualisa Products Limited	19.06.91	09.08.93
Brintel Holdings Limited		
(Formerly Dreamexist Limited) (N)	27.01.93	06.08.93
International Machinery Company Ltd.	11.04.91	24.06.94

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100,000	100,000.00
Totals	100,000	100,000.00

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**

(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.

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 £ 25

Make cheques payable to Companies House.

For Brown, Shipley & Co. Limited
Secretary

Signed



8 AUG 1995

Date

Secretary/~~Director~~*
(* delete as appropriate)

This return includes continuation sheets
(enter number)

Contact point address

BROWN SHIPLEY & COMPANY LIMITED

FOUNDERS COURT, LOTHBURY

LONDON

Postcode EC2R 7HE

Telephone MJH/JTH

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
202	BROWN, SHIPLEY & CO. LIMITED FOUNDERS COURT, LOTHBURY, LONDON, EC2R 7HE
205	FOUNDERS COURT NOMINEES LIMITED FOUNDERS COURT, LOTHBURY, LONDON, EC2R 7HE

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 99,999				
ORDINARY 1				