

COMPANIES HOUSE

6. New York 3638 125 k30 x 2.

Annual Return

of company number 01626586

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company name

CONSOLIDATED VENTURE FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99

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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

10 PARK PLACE LONDON SWIA 1LP

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Day	Month	Year	

Month

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01626586 Register of members (See note 5) The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
JO HAMBRO CAPITAL MANAGEMENT	
10 PARK PLACE	
LONDON SW1A 1LP	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER HARWOOD BERNARD	
MILLS	
10 CLIVEDEN PLACE LONDON	
SWIW 8LA	
•	
Date of Birth:- 04/11/52	
Nat:BRITISH	
Occ:INVESTMENT MANAGER	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01626586	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and previous directorships.	4
	•
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••••••••••••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	,
Particulars.	Day Month Year
i ai tioulais,	Date of any change.
	Date of any shange.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this parson has seemed to be discussed.	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships	

Page 3

01626586 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordunary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals		£2=00		
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 not on on paper A list of changes is enclosed A full list of members is enclosed				
The last full members list was at 02/05/97					
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	Signed		esclo		
I certify that the information given in this return is true to the best of my knowledge and belief.	JO Hamb	oro Capital Manage	Secretary/Director * em#(delete)(850 appropriate)		
l enclose the fee of £15.	This return i	neludes	continuation sheets.		
Cheques should be made payable to Companies House .	This return includes 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?	ud, 10 SwiA Iuf	POK Placo Posta	ode Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 0100000		Account of Shares			
Company Number: 01626586		Particulars of shares trans- ferred since the date of the			
Company Name:			or, in the case		
CONSOLIDATED VENTURE FINANCE LIMITED	amount of stock held		of the first return, since the incorporation of the		
	by existing	company, by	or the		
,	members at		who are still		
	return.	(b) persons	who have		
	Nive a la se	ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
·	held	Transferred	of Transfer		
Bankap New York (Nominoos) und	1		72.00		
10 Park Placo London SWIA ILP					
NORTH BALLOTHIC SMOULER Companies	1				
invostment trust pic	·				
10 Par Placo London SWIA ILP					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01626586	_	Particulars of		
Company Name:	Number of shares or	ferred since t last return, o		
CONSOLIDATED VENTURE FINANCE LIMITED	amount of	of the first re	eturn,since the	
COMBOLIDATED VENTORE FINANCE AIMITED	stock held by existing	incorporation company, by	or the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and who have	,
	Totalli.	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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