

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 04/02/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/01/97 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
1,2	0,2	9,7

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.

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This is the address registered by Companies House.

FOUNDERS COURT LOTHBURY LONDON

EC2R 7HE

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.

of e	company	number	0246926
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X

company name

BROWN SHIPLEY VENTURE MANAGERS LIMITED

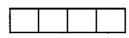
company type
PRIVATE COMPANY LIMITED BY SHARES

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.

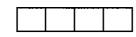
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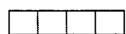
Day	Month	Year
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02469265	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change,
The register is kept at	
REGISTERED OFFICE	
÷	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARK JOHN	
HALLALA 7 BEAUCHAMP ROAD	
EAST MOLESEY SURREY KT8 OPA	
SURREI KIO UPA	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
MARK JOHN HALLALA	
7 BEAUCHAMP ROAD	
EAST MOLESEY SURREY KT8 OPA	
Date of Birth:- 23/12/60	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

PAGE

Show any relevant current and previous directorships.

02469265 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHARLES RICHARD FOSTER KEMP 13 LIME COURT GIPSY LANE LONDON SW15 5RJ Date of Birth: - 05/01/57 Nat: BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANDREW DENNIS MOYE 19 REDDONS ROAD BECKENHAM KENT BR3 1LY Date of Birth: - 26/03/62 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROY DAVID PARKER DANCOTE COCKERNHOE GREEN LUTON BEDFORDSHIRE LU2 8PY Date of Birth: - 18/02/43 Nat: BRITISH Occ: CHARTERED ACCOUNTANT 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

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If the information shown needs amendment, give

02469265

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

Directors - continued	Day	Month	Year	
Particulars.	Day	·	. Teal	Date of any change.
DAVID JOHN				Date of any onlinger
WILLS		······································		
15 KILDARE GARDENS LONDON	***************************************			
W2 5JS	***************************************			

•		•••••	.,	
Date of Birth:- 22/09/46		•••••		
Nat:BRITISH	***************************************			
Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please		1	1	Date of resignation.
state when.				Dato of rootgriding.
Show any relevant current and previous directorships.		·····	.,,,,	

Davidson Land	Day	Month	Year	
Particulars.		ı	,	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,,,,,,			
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If this parson has accord to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
state when.	Day	Month 1	Year	Date of resignation.
	Day	Month 1	Year	Date of resignation.
state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	Day	Month 1 Month	Year I Year	
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02469265 If the information shown needs amendment, give details below and the date of any change.

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

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	'A' ORDINARY	2,450	£2,450
	Totals	5,000	25,000
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. The last full members list was at 12/02/96	There were no ch	anges in the pe	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)			1
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.	This return include Please ensur	des (enter number)	Secretary/Director * *(delete as appropriate) continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	LARK JOH Fornoces (Lottes ay	in Hand	£5287HE
DAGE 6	Telephone 😂 17	1 606 6555	Ext

LIST OF PAST AND PRESENT MEMBERS

02469265

BROWN SHIPLEY VENTURE MANAGERS LIMITED

Name and address

15 KILDARE GARDEUS, LONDON STS

15 KILDARE GAKDOS, LONDON 555

LONDON SUIS SRJ

DANCETÉ COCKERNITOE CRÉEN

LUTOW, BESS LUZ 8PY

THE DAVID WILLS LIFE INTEREST TRUST IN-3

Clo David This will make

CHARLES ROHARD FORTER KELLP

13 LINE COURT, CLYPST LAWE

Roy Davis PARKER

Cockernhof Green

BEOS LUZ 8PY

Company Number:

Company Name:

PAST MEMBERS

DANCOTE

Lutons

DAWID WHAT WILLS

BRENDA AMN PARKER

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return. amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Currently Registration Remarks Transferred of Transfer Transper to حوک 25.3.96 Ray David Park Transfer to 880 20.1296 BSDC Sale to BSDc 20.12 96 100 20.12.96 Sale to BSDC 735 20,1296 Sale to BSDC 735

return.

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	i c u)			10 FORM 363
Company Number: 02469265	1		ount of Share: hares transferred	S
Company Number. 02403203	Number of		of the last return,	
O-many Many	shares or		of the first return,	
Company Name:	amount of	since the incorp		
BROWN SHIPLEY VENTURE MANAGERS LIMITED	stock held	company, by	ooration of the	
	by existing	i .	ho ovo otili	
	members at	(a) persons w members, a		
	date of this	(b) persons w		
	return.		no nave ne members.	
		ceased to t	e members.	
	Number	l	Date of	
Name and address	Currently	Number	Registration	Remarks
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current hensels	Held		or manore:	
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BROWN SHIPLEY DEVELOPMENT				
CAPITAL LILITED				
BROWN SHIPLEY DEVELOPMENT CAPITAL LILITED FOUNDERS COURT				
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