



C O M P A N I E S H O U S E

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



Mid £15
101360

363s

Annual Return

of company number 03067909

X

company name

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY
MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/99
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
13	06	99

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.

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.

14 QUEEN ANNES GATE
LONDON
SW1H 9AA

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.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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)*

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.

COMAT REGISTRARS LIMITED
9 GRAYS INN SQUARE
GRAYS INN
LONDON
WC1R 5JQ

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.

DR
MOSES NEE BUERNOR
AYIKU
3 GHANAIR AVENUE EXTENSION
AIRPORT RESIDENTIAL AREA
ACCRA
GHANA

Date of Birth:- 01/04/34
Nat:GHANAIAIAN
Occ:CO-ORDINATOR

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

Day	Month	Year

Date of any change.

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.

ROGER ARTHUR
BAMBROUGH
A-19-3 MENARA BANGSAR JALAN MAAROF
BANGSAR KUALA LUMPUR 59100
MALAYSIA

Date of Birth:- 29/03/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

YTL Corporation Berhad

Particulars.

DR
GEORGE
CHRISTODOULIDES
6 SAINT DEMETRIOS
ACROPOLIS
NICOSIA
2012
CYPRUS

Date of Birth:- 16/11/27
Nat:CYPRIOT
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Chairman, Cyprus Standards Org.

Day	Month	Year

Date of resignation.

Particulars.

CATHERINE MAY
CUNNINGHAM
HIATT BAKER HALL PARRYS LANE
BRISTOL
BS9 1AD

Date of Birth:- 18/08/35
Nat:BRITISH
Occ:UNIVERSITY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN CHRISTOPHER
DOWNING
18 FORTIOR COURT
100 HORNSEY LANE
LONDON
N6 5LS

Date of Birth:- 20/09/50
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

G HUSSEIN ---PLEASE SUPPLY FULL FORENAME
G HANIFF
NO 3 JALAN SS 17/1D
SUBANG JAYA
SELANGOR
47500
MALASIA

Date of Birth:- 26/05/55
Nat:MALAYSIAN
Occ:UNDERSECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Ghulam Hussein

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEITH
JORDAN
BA
27 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7FN

Date of Birth:- 07/06/47
Nat:BRITISH
Occ:GOVERNMENT ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

THE RT HON SIR
GEOFFREY EDWIN
PATTIE
THE MANOR HOUSE
DUNCTON
PETWORTH
WEST SUSSEX GU28 0JY

Date of Birth:- 17/01/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

PROFESSOR
BISHNODAT
PERSAUD
HON PROF UWI
14 LINES AVENUE
MILL HILL
LONDON
NW7 3PA

Date of Birth:- 22/09/33
Nat:BARBADOS
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Jamaica Conservation Development
Trust

Particulars.

PROFESSOR
MICHAEL GEORGE
PITMAN
OBE
50 BOOROONDARA STREET
REID
ACT 2601
AUSTRALIA

Date of Birth:- 07/02/33
Nat:AUSTRALIAN
Occ:CHIEF SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

TAN SRI DATUK DR
OMAR ABDUL
RAHMAN
34 JALAN TUALANG
BUKIT BANDARAYA BANGSAR
KUALA LUMPUR
WILAYAH PERSEKUTUAN 59100
MALAYSIA

Date of Birth:- 09/11/32
Nat: MALAYSIAN
Occ: SCIENCE ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MATAMELA CYRIL
RAMAPHOSA
129 MARKET STREET
FAIRLANDS
JOHANNESBURG
GAUTENG 2195

Date of Birth:- 17/11/52
Nat: SOUTH AFRICAN
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RAMANAN RICKIE
SANKAR
11 ALPINE COPSE
BICKLEY
KENT BR1 2AW

Date of Birth:- 19/02/40
Nat: GUYANA
Occ: HEAD-FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JONATHAN HILALI MOIESE
SOLOMON
12 KIDDERPORE GARDENS
LONDON
NW3 7SR

Date of Birth:- 03/03/39

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Cable & Wireless plc

Particulars.

HUSNI ZAI
YAACOB
1 THE VALE
GOLDERS GREEN
LONDON
NW11 8SB

Date of Birth:- 08/01/56

Nat:BRITISH

Occ:DIPLOMAT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

YG BHG DATO
FRANCIS SOCK PING
YEOH
NO 3
LORONG 16/7B
PETALING JAYA
SELANGOR 46350
MALAYSIA

Date of Birth:- 23/08/54

Nat:MALAYSIAN

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

PROFESSOR
NOEL
ZARB-ADAMI
SORRISO GIBBA STREET
ATTARD
BZN 12
MALTA

Date of Birth:- 08/12/47

Nat: MALTESE

Occ: PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

J. L. Dore p.p.
James Registrars Ltd

Secretary/Director *
*(delete as appropriate)

Date

5th July 1998

This return includes _____ continuation sheets.
(enter number)

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

DELOITTE & TOUCHE
HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR
Postcode

Telephone *071 303 4557* Ext _____

Other Directorships

Company

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT LIMITED

Company Number

3067909

Director / Directorships

Date Resigned

Pattie, Geoffrey Edwin

Celer et Audax Club General Committee Limited
The General Electric Company of India Limited
The Intellectual Property Institute