



H.S.B.C. LIS
101978

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L3067909

Company Name in full COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY
MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 13 / 10 16 / 12 10 10 11

Date of next return

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

Show here the address at the date of
this return.

L14 Queen Anne's Gate

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

Post town

LLondon

County / Region

UK Postcode

LS LW 11 1H 19 LA 1A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

L9305

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

18 Gray's Inn Square

1 Gray's Inn

Post town

London

County / Region

UK Postcode

LW1C 1LR L5 1J 1Q

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Dr _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | 0_ 1_ / 0_ 4_ / 1_ 9_ 3_ 4_

Forename(s) | Moses Nee Buernor _____

Surname | Ayiku _____

Address | Plot 7, E Mombu Loop _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Adjirigano Residential Area _____

Post town | Accra _____

County / Region | _____ UK Postcode | | | | | | | |

Country | Ghana _____ Nationality | Ghanaian _____

Business occupation | Co-Ordinator _____

* Voluntary details.

Name * Style / Title | Mrs _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | 1_ 8_ / 0_ 8_ / 1_ 9_ 3_ 5_

Forename(s) | Catherine May _____

Surname | Cunningham _____

Address | Flat 4, 20 Leigh Street _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | W. LC. 1 1 4 | 9. LE. W

Country | _____ Nationality | British _____

Business occupation | University Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12-10-19 / 11-19-15-10

Forename(s) Ian Christopher _____

Surname Downing _____

Address 118 Fortior Court _____

1100 Hornsey Lane _____

Post town London _____

County / Region _____ UK Postcode LN-16-1-1 15-11-15

Country _____ Nationality British _____

Business occupation Civil Servant _____

* Voluntary details.

Name * Style / Title Mr _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10-17-10-16-11-19-14-17

Forename(s) Keith _____

Surname Jordon BA _____

Address 127 Station Road _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Balsall Common _____

Post town Coventry _____

County / Region West Midlands _____ UK Postcode LC-1V-17-1 17-1F-1N

Country _____ Nationality British _____

Business occupation Government Advisor _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10-14-10-11-11-19-14-17

Forename(s) LDixies Shadrack Msautsa

Surname LKambauwa

Address LPlot BW 294, Skerret Drive

LSunnyside PO Box 1227

Post town LBlantyre

County / Region UK Postcode

Country LMalawi Nationality LMalawian

Business occupation LBusiness Executive

* Voluntary details.

Name * Style / Title LMr _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11-19-11-10-11-19-14-14

Forename(s) LMan Onn

Surname LLim

Address L165-12 Sri Wangsaria Condominium

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LJalan Ara

Post town LKuala Lumpur

County / Region LBangsar 59100 UK Postcode

Country LMalaysia Nationality LMalaysian

Business occupation LCountry Manager

Company Number L3067909Company Name in full COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY
MANAGEMENT LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details

Name * Style / Title _____

Forename(s) _____

Surname _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address _____

Post town _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.County / Region _____ UK Postcode

Country _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.Date of birth L2-L7-/L0-L7-/L1-L9-L4-L9Forename(s) LAllan GeorgeSurname LMayoAddress L12A Hollycroft Avenue**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.Post town LondonCounty / Region _____ UK Postcode LN LW 3 L7 LQ LLCountry _____ Nationality BritishBusiness occupation Civil Servant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L2_ L5_ / L0_ L3_ / L1_ L9_ L4_ L9_		
		Forename(s)	LJasmi		
		Surname	LMD. Yusoff		
Address			L227 Persiaran Zaaba		
			LTaman Tun Dr. Ismail		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LKuala Lumpur		
		County / Region	L60000	UK Postcode	L L L L L L L L L L
		Country	LMalaysia	Nationality	LMalaysian
Business occupation			LDiplomat		

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L L L / L L L / L L L L L		
		Forename(s)			
		Surname			
Address					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
		County / Region		UK Postcode	L L L L L L L L L L
		Country		Nationality	
Business occupation					

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	LProf_____			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L2_ L2_ / L0_ L9_ / L1_ L9_ L3_ L3_		
		Forename(s)	LBishnodat_____		
		Surname	LPersaud, Hon Prof UWI_____		
Address		L14 Limes Avenue_____			
		LMill Hill_____			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LLondon_____		
		County / Region	UK Postcode	LNLWL7L L3_ LP_ LA	
		Country	Nationality	LBarbados_____	
Business occupation		LConsultant_____			

* Voluntary details.

Name	* Style / Title	LTan Sri Datuk Dr._____			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L0_ L9_ / L1_ L1_ / L1_ L9_ L3_ L2_		
		Forename(s)	LOmar Abdul_____		
		Surname	LRahman_____		
Address		LNo 34 Jalan Tualang_____			
		LBukit Bandaraya, Bangsar_____			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	L59100 Kuala Lumpur_____		
		County / Region	UK Postcode	LWilayah Persekutuan L L L L L L L L	
		Country	Nationality	LMalaysia L Malaysian_____	
Business occupation		LScience Adviser_____			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	LMr_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L1_ L9_ / L0_ L2_ / L1_ L9_ L4_ L0_	
		Forename(s)	LRamanan Rickie_____	
		Surname	LSankar_____	
Address		L11 Alpine Copse_____		
		L_____		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LBickley_____	
		County / Region	LKent_____	UK Postcode LB_ LR_ L1_ L_ L2_ LA_ LW
		Country	L_____	Nationality LGuyanana_____
Business occupation		LHead - Finance_____		

* Voluntary details.

Name	* Style / Title	LDatuk Dr_____		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L0_ L9_ / L0_ L2_ / L1_ L9_ L4_ L8_	
		Forename(s)	LMihaela Yvonne_____	
		Surname	LSmith PJN_____	
Address		L608 Gilbert House_____		
		LBarbican_____		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LLondon_____	
		County / Region	L_____	UK Postcode LE_ LC_ L2_ LY_ L8_ LB_ LD
		Country	L_____	Nationality LBritish_____
Business occupation		LChief Executive_____		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	LYg Bhg Dato_____			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L2_ L3_ / L0_ L8_ / L1_ L9_ L5_ L4_		
		Forename(s)	LFrancis Sock Ping_____		
		Surname	LYeoh_____		
Address		LNo. 3 Lorong 16/7B_____			

Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LPetaling Jaya_____		
		County / Region	LSelangor 46350_____	UK Postcode	L L L L L L L L
		Country	LMalaysia_____	Nationality	LMalaysian_____
Business occupation		LManaging Director_____			

* Voluntary details.

Name	* Style / Title	LProf_____			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L0_ L8_ / L1_ L2_ / L1_ L9_ L4_ L7_		
		Forename(s)	LNoel_____		
		Surname	LZarb-Adami_____		
Address		L"Sorrison"_____			
		LGibba Street_____			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LAttard_____		
		County / Region	LBZN 12_____	UK Postcode	L L L L L L L L
		Country	LMalta_____	Nationality	LMaltese_____
Business occupation		LProfessor_____			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

THERE ARE NO SHAREHOLDERS, THIS IS A COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL.

Certificate

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

Signed

[Signature]
APCMA LIMITED

Date

25.06.2001

† Please delete as appropriate

† a director / secretary *Limitco*

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche
Hill House
1 Little New Street, London EC4A 3DF SWARBRICK/MRA
DX number DX exchange