



**Companies House**

— for the record —

Company Name

**COMMONWEALTH PARTNERSHIP 363s Annual Return  
FOR TECHNOLOGY MANAGEMENT  
LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

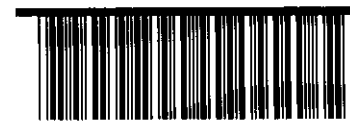
Company Number

**3067909**

Information extracted from  
Companies House records on  
**27th May 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**



LD4 COMPANIES HOUSE 0429 26/07/00

Ref: 3067909/15/42

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>14 Queen Annes Gate</b> <b>London</b> <b>SW1H 9AA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>COMAT REGISTRARS LIMITED</b>  <b>Address</b> <b>9 Grays Inn Square</b> <b>Grays Inn</b> <b>London</b> <b>WC1R 5JQ</b>	<b>Name</b>  <b>Address</b>  <u>8 GRAYS INN SQUARE</u>  <b>UK Postcode</b> <u>      </u> <b>Date of change</b> <u>  /  /  </u> <b>Date COMAT REGISTRARS LIMITED</b> <b>ceased to be secretary (if applicable)</b> <u>      /      /      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Moses Nee Buernor AYIKU</b>  <b>Address</b> <b>3 Ghanair Avenue Extension</b> <b>Airport Residential Area</b> <b>Accra</b> <b>Ghana</b>  <b>Date of birth</b> 01/04/1934  <b>Nationality</b> Ghanaian  <b>Occupation</b> Co-Ordinator	<b>Name</b>  <b>Address</b> <u>PLOT 7, E. MOMBA LOOP</u> <u>ADJIRIGANO RESIDENTIAL AREA</u> <u>ACCRA, GHANA.</u>  <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                  </u> <b>Occupation</b> <u>                  </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Dr Moses Nee Buernor AYIKU</b> <b>ceased to be director (if applicable)</b> <u>      /      /      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Catherine May CUNNINGHAM</b>  <b>Address</b> <b>Hiatt Baker Hall Parrys Lane</b> <b>Bristol</b> <b>BS9 1AD</b>  <b>Date of birth</b> 18/08/1935  <b>Nationality</b> British  <b>Occupation</b> University Director	<b>Name</b>  <b>Address</b> <u>FLAT 4, 20 LEIGH STREET,</u> <u>LONDON WC1H 9EW.</u>  <b>UK Postcode</b> <u>WC1H 9EW</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                  </u> <b>Occupation</b> <u>                  </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Catherine May CUNNINGHAM</b> <b>ceased to be director (if applicable)</b> <u>      /      /      </u>



### Amended details

*Particulars of a new Director must be notified on form 288.*

**Occupation**    **Company Director**

Date The Rt Hon Sir Geoffrey Edwin  
PATTIE ceased to be director (if  
applicable) 11 / 11 / 2011

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Professor Bishnodat PERSAUD</b> <b>HON PROF UWI</b>  <b>Address</b> <b>14 Limes Avenue</b> <b>Mill Hill</b> <b>London</b> <b>NW7 3PA</b>  <b>Date of birth</b> 22/09/1933  <b>Nationality</b> Barbados  <b>Occupation</b> Consultant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Bishnodat PERSAUD HON PROF UWI ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Tan Sri Datuk Dr Omar Abdul RAHMAN</b>  <b>Address</b> <b>34 Jalan Tualang</b> <b>Bukit Bandaraya Bangsar</b> <b>Kuala Lumpur</b> <b>Wilayah Persekutuan</b> <b>Malaysia</b> <b>59100</b>  <b>Date of birth</b> 09/11/1932  <b>Nationality</b> Malaysian  <b>Occupation</b> Science Adviser	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tan Sri Datuk Dr Omar Abdul RAHMAN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Matamela Cyril RAMAPHOSA</b>  <b>Address</b> <b>129 Market Street</b> <b>Fairlands</b> <b>Johannesburg</b> <b>Gauteng</b> <b>2195</b>  <b>Date of birth</b> 17/11/1952  <b>Nationality</b> South African  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Matamela Cyril RAMAPHOSA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director must be notified on form 288.*

**Occupation** Director

Date Jonathan Hilali Moiese SOLOMON  
ceased to be director (if applicable)

DECEASED

Director (If applicable)  
21, 05, 2000

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Yg Bhg Dato Francis Sock Ping YEOH</p> <p><b>Address</b> No 3 Lorong 16/7B Petaling Jaya Selangor Malaysia 46350</p> <p><b>Date of birth</b> 23/08/1954</p> <p><b>Nationality</b> Malaysian</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date Yg Bhg Dato Francis Sock Ping YEOH ceased to be director (if applicable)</b>    /    /   </p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Professor Noel ZARB-ADAMI</p> <p><b>Address</b> Sorriso Gibba Street Attard Malta BZN 12</p> <p><b>Date of birth</b> 08/12/1947</p> <p><b>Nationality</b> Maltese</p> <p><b>Occupation</b> Professor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date Professor Noel ZARB-ADAMI ceased to be director (if applicable)</b>    /    /   </p>



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

Director of (Director / Secretary)

FOR AND ON BEHALF OF COMAT REGISTRARS LIMITED - SECRETARY  
 This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 13/6/2000 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th June 2001 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

101667

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. M. Y. SMITH

Telephone number inc code

02022223773

Address

CPTM Ltd

DX number if applicable

\_ \_ \_ \_ \_

14 QUEEN ANNE'S GATE

DX exchange

LONDON

Postcode

SW1H 9AA