

 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



HSBC.

27 th May 2000		COMPANIES HOUSE 26/07/00
Ref: 3067909/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	14 Queen Annes Gate London SW1H 9AA	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3067909

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name COMAT REGISTRARS LIMITED	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	9 Grays Inn Square Grays Inn London	8 GRAYS INN SQUARE
Particulars of a new Company Secretary must be notified on form 288.	WC1R 5JQ	UK Postcode
> Director If any of the details for this	Name Dr Moses Nee Buernor AYIKU	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Ghanair Avenue Extension Airport Residential Area Accra Ghana	Address PLOTT, E. MOMBULOOP ADJIRICANO RESIDENTIAL AREA ACCRA, GHANA. UK Postcode Date of birth//
	Date of birth 01/04/1934 Nationality Ghanaian	Nationality
		Occupation
Particulars of a new Director must be notified on form 288.	Occupation Co-Ordinator	Date of change / /
> Director If any of the details for this	Name Catherine May CUNNINGHAM	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hiatt Baker Hall Parrys Lane Bristol BS9 1AD	Address FLAT 4, 20 LEIGH STREET, LONDON WATH 95th.
	Data of high 40 may 400 r	UK Postcode WCLH 9 EW Date of birth//
	Date of birth 18/08/1935	Nationality
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation University Director	Date Catherine May CUNNINGHAM ceased to be director (if applicable)

		Section 2: Details of Officers of the Com Current details	Amended details
_	Discotos	· · · · · · · · · · · · · · · · · · ·	
>	Director	Name Ian Christopher DOWNING	Name
	If any of the details for this	ian officephor bottime	
	person are wrong, strike		Address
	them through and fill in the correct details in the		71001033
	"Amended details" column.	Address	
	Amended details Column.	18 Fortior Court	
		100 Hornsey Lane London	
	•	N6 5LS	
		No 5L5	UK Postcode
	•		Date of birth / /
		Date of birth 20/09/1950	Nationality
			Occupation
		Nationality British	·
			Date of change / /
	Particulars of a new Director	Occupation Civil Servant	Date Ian Christopher DOWNING ceased
	must be notified on form		to be director (if applicable)
	288.		, , , ,
_	Director	Name	Name
	If any of the details for this	G Hussein G HANIFF	1
	person are wrong, strike	1113	GHULAM HUSSEIN G. HANIF
	them through and fill in the		Address
	correct details in the	Adelan	
	"Amended details" column.	Address No 3 Jalan Ss 17/1D	L
	Amorada dotano dotami.	Subang Jaya	L=
		Selangor	
		Malasia	
		47500	UK Postcode
			Date of birth
			,
		Date of birth 26/05/1955	Nationality
			Occupation
		Nationality Malaysian Occupation Undersecretary	•
			Date of change / / /
	Particulars of a new Director must be notified on form		Date G Hussein G HANIFF ceased to be
			director (if applicable)
	288.		
>	Director	Name	Name
	If any of the details for this	Keith JORDAN BA	Tunio
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	27 Station Road	
	· · · · · · · · · · · · · · · · · · ·	Balsall Common	
		Coventry	
		West Midlands	
		CV7 7FN	UK Postcode
			Date of birth
			,
		Date of birth 07/06/1947	Nationality
		Nan and the British	Occupation
		Nationality British	· ·
		Occupation Consumers to the con-	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Government Advisor	Date Keith JORDAN BA ceased to be
	must be notified on form		director (if applicable)

Company Number - 3067909	Section 2: Details of Officers of the Company (continued)	
- Divertor	Current details	Amended details
> Director If any of the details for this	Name Man Onn LIM	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	2A Park Mansion	
	27 Macdonnell Road Hong Kong	
	Hong Kong	
		UK Postcode
	1	Date of birth / _ / _ / /
	Date of birth 19/10/1944	Nationality
	Nationality Malaysian	Occupation
	Nationality Malaysian	Date of change / /
Particulars of a new Director	Occupation Country Manager	Date Man Onn LIM ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike	Muhammad MUDA	1
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	No 62 Park Lorne	
	111 Park Road London	
	NW8 7JL	
		UK Postcode
		Date of birth / /
	Date of birth 31/10/1948	Nationality
	Nationality Malaysian Occupation Diplomat	Occupation
		Date of change / / /
Particulars of a new Director		Date Muhammad MUDA ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this	The Rt Hon Sir Geoffrey Edwin	Hame
person are wrong, strike	PATTIE	Address
them through and fill in the correct details in the	Address	Addiess
"Amended details" column.	The Manor House	
	Duncton	
	Petworth West Sussex	
	GU28 0JY	UK Postcode
		Date of birth
	Date of birth 17/01/1936	Nationality
	Nationality Dublish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Company Director	Date The Rt Hon Sir Geoffrey Edwin
must be notified on form		PATTIE ceased to be director (if
288.		applicable)

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

Company Number - 3067909	Section 2: Details of Officers of the Com Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike	Ramanan Rickie SANKAR	Ivallie
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	11 Alpine Copse Bickley	
	Kent	
	BR1 2AW	UK Postcode
		Date of birth
	Date of birth 19/02/1940	Nationality
	Date 01 Dittil 15/02/1040	Occupation
	Nationality Guyana	•
	Occupation Head-Finance	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Ramanan Rickie SANKAR ceased to be director (if applicable)
> Director If any of the details for this	Name Datuk Mihaela Yvonne SMITH PJN	Name
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 608 Gilbert House	l
	Barbican	
	London EC2Y 8BD	
		UK Postcode
		Date of birth / /
	Date of birth 29/02/1948	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date Datuk Mihaela Yvonne SMITH PJN ceased to be director (if applicable)
Director If any of the details for this	Name Jonathan Hilali Moiese SOLOMON	Name
person are wrong, strike them through and till in the		Address
correct details in the "Amended details" column.	Address 12 Kidderpore Gardens	
7 III OTAGO GOLANO GOLANIA	London	DECEASED.
	NW3 7SR	l
		UK Postcode
		Date of birth
	Date of birth 03/03/1939	Nationality
	Alexia malia. Poisia la	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director	Date Jonathan Hilali Moiese SOLOMON
must be notified on form 288.		ceased to be director (if applicable)

Company: Number - 3067909	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Yg Bhg Dato Francis Sock Ping YEOH	Name	
correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address No 3 Lorong 16/7B Petaling Jaya Selandor Malaysia 46350 Date of birth 23/08/1954 Nationality Malaysian Occupation Managing Director	UK Postcode	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Professor Noel ZARB-ADAMI Address Sorriso Gibba Street Attard Malta BZN 12	Address UK Postcode	
Particulars of a new Director must be notified on form	Date of birth 08/12/1947 Nationality Maltese Occupation Professor	Nationality Occupation Date of change / / Date Professor Noel ZARB-ADAMI ceased to be director (if applicable)	

288.

Company	Number -	3067909
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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 an (shown at 2 below). I enclose the	inual return are correct as at the made-up-date filing fee of £15.
t	REGISTRARS LIMITED - What to do now Please detach and retain the cove	Date Y Y This date must not be earlier than SERMARY return date at 2 below ering letter, complete this page then send the the declaration to the address shown at 4 below
2.	Date of this return	
		are making this return up to an earlier date, e give the date here
		//
	Note: 1	The form must be delivered to CH within 28 days of this da
3.	Date of next return	
	If you wish to change your next re please give the new date here:	eturn to a date earlier than 13th June 2001
	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 reverse of the cheque?	e with the company number written on the
	Cheque Postal Order	□ Cheque / Postal Order Number <u>l り l よ ら</u> う、
	(Please complete as appropriate)	
C	ontact Address	
	ase give the name and address of re are any queries about this form.	the person who should be contacted if
Cor	ntact Name	Telephone number <i>inc code</i> <u>02032223773</u>
Add	Iress PTM Ud	DX number <i>if applicable</i>
	4 QUEEN ANNE'S CATE	DX exchange
Pos	stcode SWIH9#A	