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036173

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3689352

Company Name in full

GRANVILLE MANAGERIAL LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21

12

1999

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)

Show here the address at the date of this return.

MINT HOUSE

77 MANSELL STREET

LONDON

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

Post town

County / Region

Postcode

E1 8AF

Principal business activities

(See note 4)

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

6523

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

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

*Honours etc

MINT HOUSE

77 MANSELL STREET

LONDON

Usual residential address must be given. In the case of a

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 08	Month 06 Year 1957
	Forename(s)	MICHAEL			
	Surname	FELL			
	Previous forename(s)				
	Previous surname(s)				
Address	THE SPINNEY				
	NEWTON HALL CHSE				
	Post town	GREAT DUNMOW			
	County / Region	ESSEX	Postcode	CM6 2AR	
	Country		Nationality	BRITISH	
Business occupation					
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 30	Month 05 Year 1949
	Forename(s)	MICHAEL JOHN OLIVER			
	Surname	PROUDLOCK			
	Previous forename(s)				
	Previous surname(s)				
Address	10 TREBOR AVENUE				
	FARNHAM				
	Post town				
	County / Region	SURREY	Postcode	GU9 8JH	
	Country		Nationality		
Business occupation					
Other directorships	See continuation sheet				

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

MICHAEL FELL**Personnel Report 08/06/1957 to 12/01/2000****PERSONNEL DETAILS**

NAME	:	MR MICHAEL FELL
PERSONNEL CODE	:	FELL M
OCCUPATION	:	DEVELOPMENT CAPITALIST
NATIONALITY	:	BRITISH
DATE OF BIRTH	:	08/06/1957

DIRECTORSHIPS

	APPOINTED	RESIGNED
BACKRALLY LIMITED	21/11/1997	
Granville plc	01/04/1996	04/12/99
Granville Private Equity Fund V (General Partner) Limited	15/05/1998	
Granville Private Equity Limited	17/05/1996	
Granville Private Equity Managers Limited	01/04/1996	
Granville Private Equity Managers Limited	05/06/1995	31/03/1996
GPEFV (Founder Executives) Limited	22/10/1999	

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
ARM Utilities Limited	01/02/1994	01/02/1997
Cyberdesk Limited		
Fermec Holdings Limited	01/11/1992	01/11/1996
Rainford Group plc		09/03/1996
Valetmatic Limited		

Michael John Oliver Proudlock
Personnel Report 30/05/1949 to 12/01/2000

PERSONNEL DETAILS

NAME	:	Mr Michael John Oliver Proudlock
PERSONNEL CODE	:	PROUDL.M
OCCUPATION	:	DIRECTOR
NATIONALITY	:	BRITISH
DATE OF BIRTH	:	30/05/1949

DIRECTORSHIPS

	APPOINTED	RESIGNED
BACKRALLY LIMITED	21/11/1997	
Enco Nominees Limited	14/07/1987	29/10/1991
Granville Business Expansion Finance Limited	14/07/1987	
Granville Davies Limited	12/03/1991	01/02/1993
Granville plc	01/04/1987	04/12/1999
Granville Nominees Limited	14/07/1987	
GREENOAK CAPITAL MANAGEMENT LIMITED	24/02/1995	
Granville Private Equity Fund V (General Partner) Limited	18/05/1995	
GPEF V TRUST COMPANY LIMITED	21/11/1995	
Granville Private Equity (General Partner) Limited	03/12/1993	
Granville Private Equity Limited	14/07/1987	
Granville Private Equity Managers Limited	24/02/1995	
GPEFV (Founder Executives) Limited	18/05/1995	
GREENOAK CAPITAL MANAGEMENT (NORTH AMERICA) LIMITED	01/06/1998	
Gran Nominees Limited	14/07/1987	
Granville Venture Capital Limited A/C 771096	31/12/1988	
Lovat Enterprise Fund Limited	18/12/1987	
GRANVILLE SECRETARIES LIMITED	14/07/1987	

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
AUTOCLENZ (REESTAR) LIMITED		01/01/1996
B C SANITAN LIMITED	21/02/1989	05/03/1993
E.N.C.O. NOMINEES LIMITED	14/07/1987	29/10/1991
GLEVUM FOODS	05/05/1992	27/11/1992
GRANVILLE MANAGERS (JERSEY) LIMITED		
ONIX CONSTRUCTION GROUP LIMITED	14/02/1992	24/02/1992
SERCO GROUP PLC		28/04/1988
WALTER ALEXANDER LIMITED	31/03/1992	29/08/1995

Issued share capital (See note 9)
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)
ORDINARY	1	£1
Totals	1	£1

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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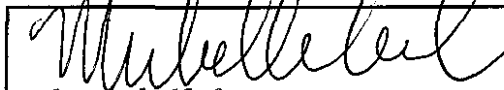
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

04/01/2000

For and on behalf of
GRANVILLE SECRETARIES LIMITED

† Please delete as appropriate

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

2

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.

GRANVILLE PLC	Ref: M Cook
MINT HOUSE	
77 MANSELL STREET, LONDON E1 8AF	Tel
DX number	DX exchange