

44712  
\*\* AMENDED DOCUMENT

## LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars  
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST.

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business IDENTIFYING, NEGOTIATING, MAKING, MONITORING AND REALISING INVESTMENTS AND THE CARRYING OUR OF ALL CONNECTED FUNCTIONS AND ACTSThe principal place of business  
DU PONT HOUSE, COLDHARBOUR  
LANE, FRENCHAY, BRISTOL  
BS16 1QDThe term, if any, for which the partnership is entered into  
10 YEARS WITH AN OPTION TO EXTEND FOR A  
FURTHER 2 YEARS.

If no definite term, the conditions of existence of the partnership

Date of commencement

The partnership is limited and the full name and address of each of the partners are as follows:

General partner~~s~~ SOUTH WEST FUND (GENERAL PARTNER) LIMITEDREGISTERED OFFICE: ORCHARD COURT  
ORCHARD LANE  
BRISTOL  
BS1 5DS

Limited partners	Amounts Contributed (1)
PLEASE SEE ATTACHED	PLEASE SEE ATTACHED
TOTAL	

Signatures of all the partners

PLEASE SEE ATTACHED

Date 16TH JANUARY 1996Presented by: VEALE WASBROUGH, ORCHARD COURT  
ORCHARD LANE, BRISTOL BS1 5DS Presentor's reference: SJMW/IW/2M719/1

## Notes

- (i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

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COMPANIES HOUSE 17/01/96

**LP5:- CONTINUATION SHEET**

Amended Document

**THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST**

<u>PARTNERS</u>	<u>ADDRESS</u>	<u>AMOUNT CONTRIBUTED</u>	<u>SIGNATURE ON BEHALF OF PARTNER</u>
1. Equity Ventures (South West) Nominees Limited	Orchard Court Orchard Lane Bristol BS1 5DS	£206.25	<i>Veale Wasbrough</i>
2. Midland Enterprise Investment Company Limited	Poultry London EC2P 2BX	£637.50	<i>Veale Wasbrough</i>
3. Equity Ventures Limited	Du Pont House Coldharbour Lane Frenchay Bristol BS16 1QD	£21.25	<i>Veale Wasbrough</i>
4. Midlands Power Limited	Mucklow Hill Halesowen West Midlands B62 8BP	£85.00	<i>Veale Wasbrough</i>
5. SWEB Investments Limited	800 Park Avenue Aztec West Almondsbury Bristol BS12 4SE	£425.00	<i>Veale Wasbrough</i>
<u>UNLIMITED PARTNER</u>			
South West Fund (General Partner) Limited	Orchard Court Orchard Lane Bristol BS1 5DS	£21.25	<i>Veale Wasbrough</i>

**LP5**\*AMENDED FORM\***LIMITED PARTNERSHIPS ACT 1907****Application for Registration of a Limited Partnership and Statement of particulars  
and of the amounts contributed (in cash or otherwise) by the Limited Partners****(Pursuant to section 8 of the Limited Partnerships Act 1907)**

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Name of firm or partnership THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business IDENTIFYING, NEGOTIATING, MAKING, MONITORING AND REALISING INVESTMENTS AND THE CARRYING OUT OF ALL CONNECTED FUNCTIONS AND ACTS

The principal place of business  
DU PONT HOUSE, COLDHARBOUR LANE,  
FRENCHAY, BRISTOL BS16 1QD

The term, if any, for which the partnership is entered into  
10 YEARS WITH AN OPTION TO EXTEND FOR A  
FURTHER 2 YEARS

If no definite term, the conditions of existence of the partnership

Date of commencement 12 AUGUST 1994

The partnership is limited and the full name and address of each of the partners are as follows:

General partners SOUTH WEST FUND (GENERAL PARTNER) LIMITED  
REGISTERED OFFICE: SAINT MARTINS HOUSE  
210-212 CHAPELTOWN ROAD  
LEEDS  
LS7 4HZ

Limited partners	Amounts Contributed (1)
PLEASE SEE ATTACHED	PLEASE SEE ATTACHED
TOTAL	

Signatures of all the partners

PLEASE SEE ATTACHED

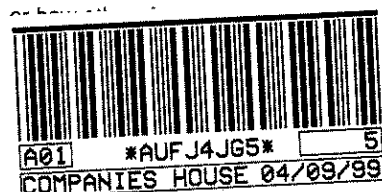
Date 1 SEPTEMBER 1999

Presented by: JAMES KENDALL, SOLICITORS  
SAINT MARTINS HOUSE, 210-212 CHAPELTOWN ROAD, LEEDS LS7 4HZ

Presentor's reference: JEPG:RLB:1196

**Notes**

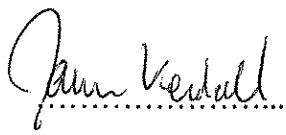
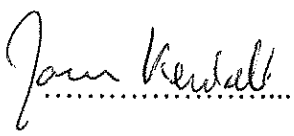
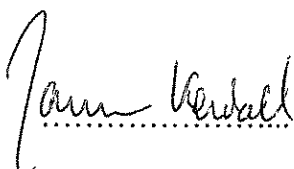
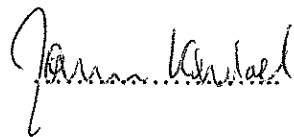
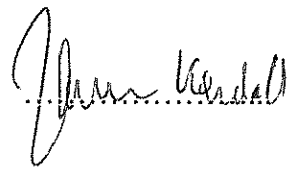
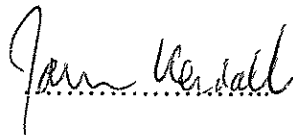
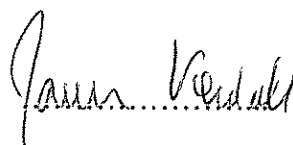
(i) State amount contributed by each limited partner, and whether paid in cash or otherwise



## **\*\*AMENDED FORM\*\***

### **THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST - LP4710**

#### **LP5 CONTINUATION SHEET**

	<u>Partners</u>	<u>Address</u>	<u>Amount Contributed</u>	<u>Signature on Behalf of Partner</u>
1.	Equity Ventures (South West) Nominees Limited	Saint Martins House 210-212 Chapeltown Road Leeds LS7 4HZ	£221.25	
2.	Midland Enterprise Investment Company Limited	10 Lower Thames Street London EC3R 6AE	£637.50	
3.	Equity Ventures Limited	Du Pont House Coldharbour Lane Frenchay Bristol BS16 1QD	£21.25	
4.	Midlands Investments Limited (formerly Midlands Power Limited)	Blackpole Road Worcester WR4 9TB	£85.00	
5.	SWEB Investments 1996 Limited	800 Park Avenue Aztec West Almondsbury Bristol BS12 4SE	£425.00	
6.	GTEC Investments Limited	Conway House 33-35 Worcester Street Gloucester GL1 3AJ	£85.00	
	<b><u>UNLIMITED PARTNER</u></b>			
	South West Fund (General Partner) Limited	Saint Martins House 210-212 Chapeltown Road Leeds LS7 4HZ	£21.25	

# LIMITED PARTNERSHIPS ACT 1907

# LP6

## STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE) BY LIMITED PARTNERS.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP4710

Name of firm or partnership THE HSBC UK ENTERPRISE FUND FOR THE SOUTH WEST

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

(a) The firm's name.	
Previous Name. NIL	New name. NIL
(b) General nature of the business.	
Business previously carried on. NIL	Business now carried on. NIL
(c) Principal place of business.	
Previous place of business. DU PONT HOUSE COLDHARBOUR LANE FRENCHAY BRISTOL BS16 1QD	New place of business. 107 PROMENADE CHELTENHAM GL50 1NW
(d) Change in the partners or the name of a partner (see Note 1).	
NIL	
(e) Term of character of the partnership (see Note 2).	
Previous term. NIL	New term.
(f) Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
NIL	
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
NIL	



A50 \*AJLSYP92\* 0227  
COMPANIES HOUSE 31/03/00

[P.T.O.]

(h) Statement of increase in capital contributions.

NIL

[illegible]

Signature of firm(s)

James Kendall

Date \_\_\_\_\_

29 MARCH 2000

Presented by:

JAMES KENDALL  
SOLICITORS  
SAINT MARTINS HOUSE  
210-212 CHAPELTOWN ROAD  
LEEDS  
LS7 4HZ

Presenter's reference:

JEPG:JS:1196

**NOTES.**

(1) Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.

(2) If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.

(3) Any variation in the sum contributed by any limited partner must be stated at (f) overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at (h) above.

(4) Each change must be entered in the proper section (a), (b), (c), (d), (e), (f), (g), or (h), as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.

(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# LIMITED PARTNERSHIPS ACT 1907

# LP6

## STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE) BY LIMITED PARTNERS.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP4710

Name of firm or partnership THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

(a) The firm's name. Previous Name. THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST		New name. THE HSBC UK ENTERPRISE FUND FOR THE SOUTH WEST
(b) General nature of the business. Business previously carried on. NIL		Business now carried on. NIL
(c) Principal place of business. Previous place of business. NIL		New place of business. NIL
(d) Change in the partners or the name of a partner (see Note 1). MIDLAND ENTERPRISE INVESTMENT COMPANY LIMITED IS NOW KNOWN AS HSBC ENTERPRISE INVESTMENT COMPANY (UK) LIMITED		
(e) Term of character of the partnership (see Note 2). Previous term. NIL		New term. NIL
(f) Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). NIL		
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL		



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COMPANIES HOUSE

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[P.T.O.]

(h) Statement of increase in capital contributions.

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
NIL		

Signature of firm(s)

*James Kendall*

Date 12 NOVEMBER 1999

Presented by: JAMES KENDALL  
SOLICITORS  
SAINT MARTINS HOUSE  
210-212 CHAPELTOWN ROAD  
LEEDS  
LS7 4HZ

Presentor's reference: JEPG:RLB:1196

**NOTES.**

(1) Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.

(2) If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.

(3) Any variation in the sum contributed by any limited partner must be stated at (f) overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at (h) above.

(4) Each change must be entered in the proper section (a), (b), (c), (d), (e), (f), (g), or (h), as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.

(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

No. LP4710

I hereby certify that the firm

THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

THE HSBC UK ENTERPRISE FUND FOR THE SOUTH WEST

Given at Companies House, Cardiff, the 24th November 1999

Assistant Registrar of Limited Partnerships



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

# LIMITED PARTNERSHIPS ACT 1907

# LP6

STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE) BY LIMITED PARTNERS.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

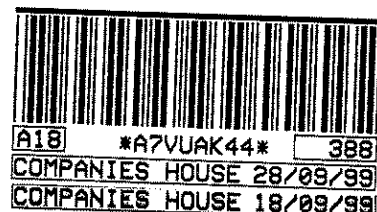
Registration No. LP4710

Name of firm or partnership THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

(a) The firm's name. <b>NIL</b> Previous Name.	New name.
(b) General nature of the business. <b>NIL</b> Business previously carried on.	Business now carried on.
(c) Principal place of business. <b>NIL</b> Previous place of business.	New place of business.
(d) Change in the partners or the name of a partner (see Note 1). <b>ADDITIONAL PARTNER</b> <b>EUROPEAN INVESTMENT BANK</b> <b>100 BOULEVARD KONRAD ADENAUER, LUXEMBOURG-KIRCHBERG, GRAND DUCHY OF LUXEMBOURG</b>	
(e) Term of character of the partnership (see Note 2). <b>10 YEARS</b> Previous term.	New term. <b>8 YEARS FROM THE DATE OF THE ADMISSION OF THE ADDITIONAL PARTNER</b>
(f) Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).  <b>THE CAPITAL CONTRIBUTED BY EQUITY VENTURES (SOUTH WEST) NOMINEES LIMITED HAS INCREASED FROM £221.25 TO £333.75.</b>	
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <b>NIL</b>	



(h) Statement of increase in capital contributions.

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
EQUITY VENTURES (SOUTH WEST) NOMINEES LIMITED	£112.50	£333.75
EUROPEAN INVESTMENT BANK	£637.50	£637.50

Signature of firm(s)

*James Kendall*

Date 17 SEPTEMBER 1999

Presented by: JAMES KENDALL, SOLICITORS  
SAINT MARTINS HOUSE  
210-212 CHAPELTOWN ROAD  
LEEDS LS7 4HZ

Presentor's reference: JEPG:JS:1196

**NOTES.**

(1) Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.

(2) If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.

(3) Any variation in the sum contributed by any limited partner must be stated at (f) overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at (h) above.

(4) Each change must be entered in the proper section (a), (b), (c), (d), (e), (f), (g), or (h), as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.

(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

**LIMITED PARTNERSHIPS ACT 1907****Application for Registration of a Limited Partnership and Statement of particulars  
and of the amounts contributed (in cash or otherwise) by the Limited Partners****(Pursuant to section 8 of the Limited Partnerships Act 1907)**Name of firm or partnership THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business IDENTIFYING, NEGOTIATING, MAKING, MONITORING AND REALISING INVESTMENTS AND THE CARRYING OUT OF ALL CONNECTED FUNCTIONS AND ACTSThe principal place of business  
DU PONT HOUSE, COLDHARBOUR LANE,  
FRENCHAY, BRISTOL BS16 1QDThe term, if any, for which the partnership is entered into  
10 YEARS WITH AN OPTION TO EXTEND FOR A  
FURTHER 2 YEARS

If no definite term, the conditions of existence of the partnership

Date of commencement 12<sup>th</sup> August 1994.

The partnership is limited and the full name and address of each of the partners are as follows:

General partner~~s~~ SOUTH WEST FUND (GENERAL PARTNER) LIMITEDREGISTERED OFFICE: ORCHARD COURT  
ORCHARD LANE  
BRISTOL  
BS1 5DS

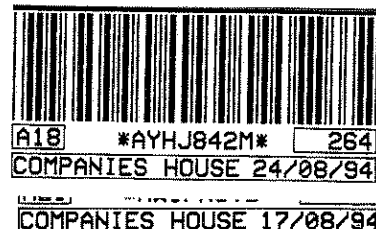
Limited partners	Amounts Contributed (1)
PLEASE SEE ATTACHED	PLEASE SEE ATTACHED
<b>TOTAL</b>	

Signatures of all the partners

PLEASE SEE ATTACHED

Date 12<sup>th</sup> AUGUST ~~1993~~ 1994Presented by: VEALE WASBROUGH, ORCHARD COURT,  
ORCHARD LANE, BRISTOL BS1 5DSPresentor's reference: SJMW/2M719/1**Notes**



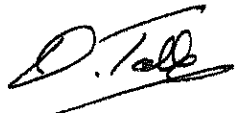
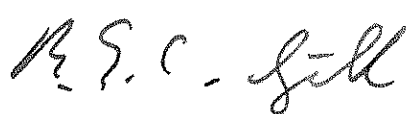
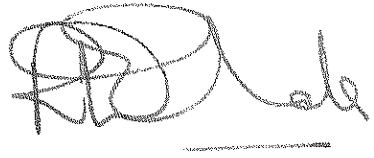
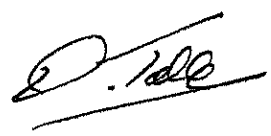
- (i) State amount contributed by each limited partner, and whether paid in



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LP5:- CONTINUATION SHEET

THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST

<u>LIMITED PARTNERS</u>	<u>ADDRESS</u>	<u>AMOUNT CONTRIBUTED</u>	<u>SIGNATURE ON BEHALF OF PARTNER</u>
1. Equity Ventures (South West) Nominees Limited	Orchard Court Orchard Lane Bristol BS1 5DS	£396.67	
2. Midland Enterprise Investment Company Limited	Poultry London EC2P 2BX	£637.50	
3. Equity Ventures Limited	Du Pont House Coldharbour Lane Frenchay Bristol BS16 1QD	£ 21.25	
4. Midlands Power Limited	Mucklow Hill Halesowen West Midlands B62 8BP	£ 85.00	
5. SWEB Investments Limited	800 Park Avenue Aztec West Almondsbury Bristol BS12 4SE	£425.00	
<u>UNLIMITED PARTNER</u>			
South West Fund (General Manager) Partner) Limited	Orchard Court Orchard Lane Bristol BS1 5DS	<del>£ 21.25</del>	

FILE COPY



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

No. LP4710

I hereby certify that the firm

THE MIDLAND ENTERPRISE FUND FOR THE SOUTH WEST

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 25th August 1994

*K R Davies*

Assistant Registrar of Limited Partnerships



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

# Limited Partnership Act 1907

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

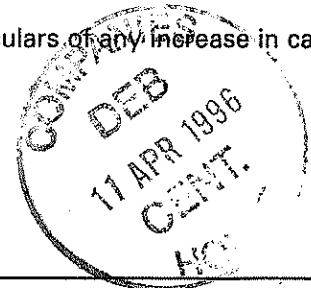
Registration No. LP 4710

Name of firm or partnership The Midland Enterprise Fund for the South West

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Nil	Previous Name	New name
b.	General nature of the business Nil	Business previously carried on	Business now carried on
c.	Principal place of business Nil	Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) SWEB Investments Limited has been replaced with SWEB Investments 1996 Limited		
e.	Term of character of the partnership (see Note 2) Nil	Previous term	New term
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil		



h. Statement of increase in capital contributions		Nil
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms Veale Wasbrough

Date 10/4/96

Presented by: Veale Wasbrough  
Orchard Court  
Orchard Lane  
Bristol BS1 5DS

Presentor's reference: IRW/SW/2M371/2

**NOTES**

- Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.