



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*AW2V7G2S\* 221  
COMPANIES HOUSE 05/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

110 CANNON STREET  
LONDON  
EC4N 6AR

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**Principal business activities** (See note 4)

Trade classification is  
6512 OTHER MONETARY INTERMEDIATION

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

NAT  
06 7 080  
115+2

363s

**Annual Return**

of company number 02226343

M

company name  
ASHMORE CORPORATE FINANCE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02226343

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

GRAVITAS COMPANY SECRETARIAL SERVICES  
LIMITED  
110 CANNON STREET  
LONDON  
EC4N 6AR

If this person has ceased to be secretary, please state when.

**Directors** (See note 7)

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

MARK LANGHORN  
COOMBS  
14 MURRAY ROAD  
WIMBLEDON  
LONDON  
SW19 4PB

Date of Birth:- 02/04/60  
Nat:BRITISH  
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

See attached

02226343

**Directors - continued**

Particulars.

JONATHAN PAUL  
MOULTON  
SEQUOIA  
57 KIPPINGTON ROAD  
SEVENOAKS  
KENT TN13 2LL

Date of Birth:- 15/10/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached*

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02226343

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<u>£100,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper ☐ not on  
paper ☐

The last full members list was at 01/05/98

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

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



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

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

FOR AND ON BEHALF OF  
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED  
Secretary/Director

\*(delete as appropriate)

Date 4/5/99

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Gravitas Company Secretarial  
Services Limited  
110 Cannon Street  
London Postcode EC4N 6AR

Telephone 0171 648 9000 Ext 3302

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02226343	Account of Shares			
Company Name: ASHMORE CORPORATE FINANCE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Minerva Nominees Limited				
Minerva House				
Montague Close				
London SE1 9DH	0	1	4/2/99	
ANZ Emerging Markets				
Holdings Limited				
Minerva House				
Montague Close				
London				
SE1 9DH	0	99,999	4/2/99	
Ashmore Investments				
(UK) Limited				
110 Cannon Street				
London				
EC4N 6AR	100,000			

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## Other Directorships

### Mark Langhorn Coombs

Halls Homes & Gardens PLC  
Haden Maclellan Holdings plc  
Ushers of Trowbridge Group plc  
Prestige Holdings Limited  
Apax Partners & Co Capital Limited  
Homestyle Holdings Limited  
Phoenix IT Group Limited  
USM Group Holdings Limited

### Jonathan Paul Moulton

A G Stanley Limited  
Alchemy Partners (Guernsey) Limited  
Clason Group Limited  
Haden Maclellan Holdings plc  
Ushers of Trowbridge Group plc  
Prestige Holdings Limited  
Apax Partners & Co Corporate Finance Limited  
USM Group Holdings Limited

# Jon Moulton

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## Past Directorships: 1985 - 1995

Company	Business	Date of Resignation
Apax Partners & Co Strategic Investors Ltd	Venture Capital	1997
Apax Partners & Co Ventures Ltd	Venture Capital	1997
Apax Partners & Co Ventures Holdings Ltd	Venture Capital	1997
Apax Scotland Venture IV Co Ltd	Venture Capital	1997
Appledore Holdings Ltd	Ship Repair	1992
Brands Hatch Leisure plc	Motor Circuit Operator	1998
British Fuels Ltd	Fuel Distribution	1997
Clason Associates Ltd	Computer Services	1998
Durlmill Limited	Holding Company	1995
Halls Homes & Gardens	Greenhouses	1992
Interconnection Systems Ltd	Printed Circuit Boards	1992
Mallinson-Denny Group Ltd	Timber	1987
Metrologie UK Ltd	Computer Distribution	1996
Molimbo Ltd	Vehicle for failed acquisitions	1988
North of England Ventures Ltd	Venture Capital	1994
Parker Pen Ltd	Pens	1993
Phoenix Computers Ltd	Computer Services	1998
RJB Mining plc	Mining	1994
SEV Holdings Ltd	Venture Capital	1994
Schroder German Venture Advisers Ltd	Venture Capital	1994
Schroder Venture Life Sciences Advisers UK Ltd	Venture Capital	1994
Sheffield Forgemasters Ltd	Engineer	1991
SVA Ltd	Dormant	1994
Technology plc	Computer Distribution	1992
Unicorn International plc	Quoted Abrasive Company	1997
United Texon Ltd	Shoe Machinery & Materials	1998
Ushers of Trowbridge plc	Brewer & Pub Operator	1997
Valuedale plc	Vehicle for failed bid	1988
Wolsingbrook Ltd	Holding Company, now dormant	1996
Xenova Ltd	Biotechnology	1988

September 1998