



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAPHITE PRIVATE EQUITY**

*Company Number:* **01516579**

*Date of this return:* **03/04/2010**

*SIC codes:* **6523**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **4TH FLOOR  
BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6BQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **AMANDA JANE**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **4TH FLOOR  
BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6BQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AMANDA JANE**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **4TH FLOOR  
BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6BQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ANNA JANE**

*Surname:*                **GANDOA**

*Former names:*

*Service Address:*        **4TH FLOOR  
BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6BQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/11/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20 ORDINARY Shares held as at 03/04/2010**

*Name:* **GRAPHITE CAPITAL HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.