



Companies House
— for the record —

363a_(ef)

Annual Return



X8Y560T7

Received for filing in Electronic Format on the: 23/06/2008

Company Name: **BRITISH VENTURE CAPITAL ASSOCIATION(THE)**

Company Number: **01697461**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

**TOWER 3 3 CLEMENTS
INN
LONDON
WC2A 2AZ**

*Register of
Members Address:*

**FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED** *Address:* **FARRINGDON PLACE 20 FARRINGDON ROAD LONDON EC1M 3AP**

Director 1 :

Name: **RICHARD PHILIP ANTON** *Address:* **31 DENBIGH GARDENS RICHMOND SURREY TW10 6EL**

Date of Birth: **03/11/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID SCOTT BLITZER** *Address:* **5 CARLYLE SQUARE LONDON SW3 6EX**

Date of Birth: **07/09/1969** *Nationality:* **United States** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MARGARET CHAMBERLAIN** *Address:* **BYRON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4AB**

Date of Birth: **07/11/1960** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **DR ROBERT EASTON** *Address:* **8 SHEFFIELD TERRACE
LONDON
W8 7NA**

Date of Birth: **10/03/1963** *Nationality:* **British** *Occupation:* **FINANCIAL INVESTOR**

Director 5 :

Name: **JEREMY HAND** *Address:* **THE OAKS BYFLEET ROAD
COBHAM
SURREY
KT11 1EE**

Date of Birth: **11/10/1961** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 6 :

Name: **SIMON WILLIAM HAVERS** Address: **MINT HOUSE 77 MANSELL STREET
LONDON
E1 8AF**

Date of Birth: **14/03/1966** Nationality: **British** Occupation: **HEAD OF PRIVATE EQUITY**

Director 7 :

Name: **OLUWOLE OLATUNDE
KOLADE** Address: **4 ELM BANK GARDENS
LONDON
SW13 0NT**

Date of Birth: **28/11/1966** Nationality: **Other** Occupation: **PRIVATE EQUITY**

Director 8 :

Name: **THOMAS SUTTON LAMB** Address: **CONDOR HOUSE ST. PAUL'S
CHURCHYARD
LONDON
EC4M 8AL**

Date of Birth: **04/01/1955** Nationality: **British** Occupation: **CO-HEAD OF COMPANY**

Director 9 :

Name: PHILIP HUGH LENON

Address: 14 COURTHOPE ROAD
WIMBLEDON
LONDON
SW19 7RD

Date of Birth:

20/02/1960

Nationality:

British

Occupation:

MANAGING PARTNER

Director 1 :

0

Name: ERNEST ARTHUR
RICHARDSON

Address: 34 TOWNSEND LANE
HARPENDEN
HERTFORDSHIRE
AL5 2QS

Date of Birth:

01/01/1950

Nationality:

British

Occupation:

VENTURE CAPITALIST

Director 1 :

1

Name: PHILIP SHUTTLEWORTH

Address: 29 PONSONBY PLACE
LONDON
SW1P 4PS

Date of Birth:

04/11/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 1 :

2

Name: **SIMON EDWARD JOHN
WALKER**

Address: **86 BROOK GREEN
LONDON
W6 7BD**

Date of Birth:

28/05/1953

Nationality:

British

Occupation:

CHEIF EXECUTIVE

Director 1 :

3

Name: **RICHARD WILSON**

Address: **HALL PLACE SCHOOL LANE
SEER GREEN
BUCKINGHAMSHIRE
HP9 2YE**

Date of Birth:

14/12/1965

Nationality:

British

Occupation:

PARTNER

Director 1 :

4

Name: **SUSAN MARY WOODMAN**

Address: **42 RAMSDEN ROAD
LONDON
SW12 8QY**

Date of Birth:

14/06/1953

Nationality:

British

Occupation:

SOLICITOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**