



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL
ASSOCIATION**

Company Number: **01697461**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

**1ST FLOOR NORTH
BRETENHAM HOUSE
LANCASTER PLACE
LONDON
WC2E 7EW**

*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: **SUSAN ANNE NUNN**

Address: **21 OAKDENE ROAD
ORPINGTON
KENT
BR5 2AJ**

Director 1 :

Name: **RICHARD PHILIP ANTON**

Address: **31 DENBIGH GARDENS
RICHMOND
SURREY
TW10 6EL**

Date of Birth: **03/12/1964**

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: **10 SNOW HILL
LONDON
EC1A 2AL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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: **ANDREW MCCULLOCH
GRAHAM** Address: **NEW BARN COTTAGE NEW BARN
ROAD
KILN LANE
BURITON
HAMPSHIRE
GU31 5SN**

Date of Birth: **05/02/1964** Nationality: **BRITISH** Occupation: **COO**

Director 6 :

Name: **MR. JEREMY HAND**

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

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 7 :

Name: **SIMON WILLIAM HAVERS**

Address: **MINT HOUSE 77 MANSELL STREET
LONDON
E1 8AF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**

Occupation: **HEAD OF PRIVATE EQUITY**

Director 8 :

Name: **DAVID ANDREW HUFF**

Address: **23 WOODLANDS ROAD
BICKLEY
KENT
BR1 2AD**

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TAX**

Director 9 :

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

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

Director 1 :

0

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 :

1

Name: **WILLIAM DE BRETTON
PRIESTLEY** *Address:* **WINFIELD HOUSE BASTED LANE,
CROUCH
SEVENOAKS
KENT
TN15 8PZ**

Date of Birth: **01/04/1968** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITALIST**

Director 1 :

2

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 :

3

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 :

4

Name: **MR DAVID WILLIAMS**

Address: **OLD MILL FARM MARSH GREAT
KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8SP**

Date of Birth: **10/05/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Director 1 :

5

Name: **MR RICHARD CHARLES
WILSON**

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

Date of Birth: **14/12/1965**

Nationality: **BRITISH**

Occupation: **PARTNER**

Director 1 :

6

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: **14/08/2009**

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