



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

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# 363a

## Annual Return

**Company Number** 2192937

**Company Name in full** Cinven Limited

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

The information in this return is made up to

Day	Month	Year
27	09	1999

**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
27	09	2000

**Registered Office** (See note 3)

Show here the address at the date of this return.

Pinners Hall

105-108 Old Broad Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

Postcode

EC2N 1EH

**Principal business activities**

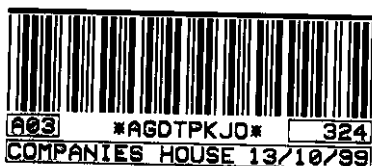
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

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

Other Financial Intermediation



e

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

\* Honours etc

Iain Alexander

Carslaw

4 Woodvale Avenue

Giffnock

Glasgow

Postcode

G46 6RQ

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		1   1   1   2   1   9   5   2
	Forename(s)	John Forster		
	Surname	Brown		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		7 Hurst Avenue		
	Post town	London		
	County / Region		Postcode	N6 5TX
	Country		Nationality	British
	Business occupation	Deputy Managing Director		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		0   4   1   0   1   9   4   9
	Forename(s)	Iain Alexander		
	Surname	Carslaw		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		4 Woodvale Avenue		
		Giffnock		
	Post town			
	County / Region	Glasgow	Postcode	G46 6RQ
	Country		Nationality	British
	Business occupation	Finance Director		
	Other directorships	(See continuation sheet).		

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	1,705,000	£1,705,000.00000
<b>Totals</b>	<b>1,705,000</b>	<b>£1,705,000.00000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

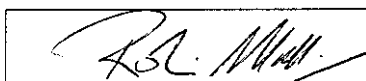
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

Signed



Date

11-10-99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

22

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KJA Stallard  
Cinven Limited  
Pinners Hall  
105-108 Old Broad Street  
London  
EC2N 1EH

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	3	0
		8	1	9
		5	9	
Forename(s)		Yagnish Vrajlal		
Surname		Chotai		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		33A Lammasmead		
		Wormley		
	Post town	Broxbourne		
	County / Region	Herts	Postcode	EN10 6PF
	Country		Nationality	British
<b>Business occupation</b>		Venture Capitalist		
<b>Other directorships</b>		(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		3	0	0
		1	1	9
		5	8	
Forename(s)		Jonathan George Gough		
Surname		Clarke		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		Holmwood Cottage		
		South Holmwood		
	Post town	Dorking		
	County / Region	Surrey	Postcode	RH5 4LZ
	Country		Nationality	British
<b>Business occupation</b>		Venture Capitalist		
<b>Other directorships</b>		(See continuation sheet).		

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	1	0	7	1	9	5	7
	Forename(s)	Guy Bryce									
	Surname	Davison									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		Yew Tree Hall									
		Coleman's Hatch									
	Post town	Nr Hatfield									
	County / Region	East Sussex					Postcode	TN7 4HH			
	Country						Nationality	British			
	<b>Business occupation</b>	Venture Capitalist									
	<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		1	9	0	5	1	9	4	8
	Forename(s)	Robin Alexander									
	Surname	Hall									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		42 Forest Lane									
	Post town	Chigwell									
	County / Region	Essex					Postcode	IG7 5AE			
	Country						Nationality	British			
	<b>Business occupation</b>	Managing Director									
	<b>Other directorships</b>	(See continuation sheet).									

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		1	0	0	4	1	9	5	7
	Forename(s)	Andrew Neville									
	Surname	Joy									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		Marelands									
	Post town	Bentley									
	County / Region	Hampshire					Postcode	GU10 5JB			
	Country						Nationality	British			
	<b>Business occupation</b>	Venture Capitalist									
	<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		0	3	1	0	1	9	5	8
	Forename(s)	Graham James									
	Surname	Keniston-Cooper									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		17 Lincoln Street									
	Post town	London									
	County / Region						Postcode	SW3 2TP			
	Country						Nationality	British			
	<b>Business occupation</b>	Venture Capitalist									
	<b>Other directorships</b>	(See continuation sheet).									

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth	1   6	0   5   1   9   5   5
<b>Forename(s)</b>	Hugh MacGillivray			
<b>Surname</b>	Langmuir			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	14 Ashchurch Park Villas			
<b>Post town</b>	London			
<b>County / Region</b>		<b>Postcode</b>	W12 9SP	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Venture Capitalist			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth	1   2	1   2   1   9   5   6
<b>Forename(s)</b>	Brian Andrew			
<b>Surname</b>	Linden			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	7 Westmoreland Road			
	Barnes			
<b>Post town</b>	London			
<b>County / Region</b>		<b>Postcode</b>	SW13 9RZ	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Venture Capitalist			
<b>Other directorships</b>	(See continuation sheet).			

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	3	1	0	5	1	9	5	5
Forename(s)	Andrew William									
Surname	Marchant									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	Pitch Place Farm									
	Thursley									
	Godalming									
Post town										
County / Region	Surrey					Postcode	GU8 6QW			
Country						Nationality	British			
<b>Business occupation</b>	Venture Capitalist									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	0	0	3	1	9	5	6
Forename(s)	Richard James									
Surname	Munton									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	The Forge									
	Hamptons									
	Nr Hadlow									
	Tonbridge									
Post town										
County / Region	Kent					Postcode	TN11 9RE			
Country						Nationality	British			
<b>Business occupation</b>	Venture Capitalist									
<b>Other directorships</b>	(See continuation sheet).									

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	0	6	0	6	1	9	5	7	
	Forename(s)	Simon Nicholas											
	Surname	Rowlands											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		28 Westmoreland Road											
		Barnes											
	Post town	London											
	County / Region							Postcode	SW13 9RY				
	Country							Nationality	British				
	<b>Business occupation</b>	Venture Capitalist											
	<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	4	1	0	1	9	5	1	
	Forename(s)	Nigel Brentwood											
	Surname	Wheeler											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		90a College Road											
		Dulwich											
	Post town	London											
	County / Region							Postcode	SE21 7NA				
	Country							Nationality	British				
	<b>Business occupation</b>	Venture Capitalist											
	<b>Other directorships</b>	(See continuation sheet).											

Form 363a continuation sheet

Company Number 2192937

Company Name in full Cinven Limited

Current directorships for John Forster Brown

Cinven Fund (SPV) No.1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Partnership Services Limited  
Cinven Services (LP No 2) Limited  
Coal Pension Venture Nominees Limited  
Second Cinven Fund (SPV) US No.1 Limited  
Second Cinven Fund (SPV) US No.2 Limited  
Second Cinven Fund (SPV) US No.3 Limited

Past directorships for John Forster Brown

Chelwood Brick Limited (13-May-1996)  
Chelwood Group Limited (13-May-1996)  
Cinven Hotel Limited (02-Jun-1997)  
Cinven Services Limited (17-Nov-1998)  
Denton Sandown Limited (12-Apr-1996)  
Field Group Plc (16-Jul-1997)  
Globe Investments (U.K.) Limited (19-Mar-1996)  
Globe Investments (USA) Inc (19-Mar-1996)  
Globe Venture Nominees Limited (09-Aug-1996)  
Irlam Brick Limited (12-Apr-1996)  
W H Collier Limited (12-Apr-1996)

Current directorships for Iain Alexander Carslaw

Cinven Fund (SPV) No.1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Nominees (BN) Limited  
Cinven Nominees (BPS) Limited

**Company Number** 2192937

**Company Name in full** Cinven Limited

Cinven Nominees (CN) Limited

Cinven Nominees (CPS) Limited

Cinven Nominees (FF) Limited

Cinven Nominees (SF No 1) Limited

Cinven Nominees (SF No 2) Limited

Cinven Partnership Services Limited

Cinven Services (LP No 2) Limited

Cinven Services Limited

Maiden Group Plc

Second Cinven Fund (SPV) US No.1 Limited

Second Cinven Fund (SPV) US No.2 Limited

Second Cinven Fund (SPV) US No.3 Limited

**Past directorships for Iain Alexander Carslaw**

Brookes Outside Catering Limited (31-Aug-1995)

Cinven Hotel Limited (30-Jun-1997)

Gardner Merchant International Holdings Limited (31-Aug-1995)

Gardner Merchant Limited (31-Aug-1995)

Gardner Merchant Services Group Limited (31-Aug-1995)

Gardner Merchant Share Trustees Limited (31-Aug-1995)

Gardner Merchant Specialist Services Limited (31-Aug-1995)

Gardner Merchant Trustee Services Limited (31-Aug-1995)

Kelvin Catering Management Services Limited (31-Aug-1995)

Kelvin International Services Limited (31-Aug-1995)

Ring & Brymer Holdings Limited (31-Aug-1995)

The Glasgow High School Club Limited (17-Jun-1997)

Town & County Catering Limited (31-Aug-1995)

Company Number 2192937

Company Name in full Cinven Limited

Current directorships for Yagnish Vrajilal Chotal

Advance International Group Limited  
 Advance Trustees Limited  
 Cinven Fund (SPV) No.1 Limited  
 Cinven Fund (SPV) US No.1 Limited  
 Cinven Partnership Services Limited  
 Cinven Services (LP No 2) Limited  
 Coal Pension Venture Nominees Limited  
 General Healthcare Group Limited  
 Montinex Limited  
 Oxoid Holdings Limited  
 Second Cinven Fund (SPV) US No.1 Limited  
 Second Cinven Fund (SPV) US No.2 Limited  
 Second Cinven Fund (SPV) US No.3 Limited  
 William Hill Finance Plc  
 William Hill Holdings Limited

Past directorships for Yagnish Vrajilal Chotal

Ajax Nominees Limited (30-Sep-1996)  
 Amicus Healthcare Group Limited (22-Dec-1997)  
 APT Controls Limited (19-Sep-1996)  
 Barrington House Nominees Limited (30-Sep-1996)  
 Barrington House Securities Limited (30-Sep-1996)  
 Cinven Services Limited (17-Nov-1998)  
 Comax Holdings Limited (19-Jul-1999)  
 Gresham Nominees Limited (30-Sep-1996)  
 Gresham Trust Plc (30-Sep-1996)  
 Intermotor Holdings Limited (03-Jul-1996)

Form 363a continuation sheet

Company Number 2192937

Company Name in full Cinven Limited

Life Style Care Plc (30-Sep-1996)

Niceopen Limited (18-Dec-1997)

Oxoid International Limited (09-Jan-1997)

Oxoid Limited (09-Jan-1997)

Skyway Group Plc (30-Sep-1996)

Standard Motor Products Holdings Limited (03-Jul-1996)

Ultima Healthcare Limited (30-Sep-1996)

Wren Investments Limited (30-Sep-1996)

Wren Trust Limited (30-Sep-1996)

Current directorships for Jonathan George Gough Clarke

Addis Group Limited

British Venture Capital Association

Chelwood Group Limited

Cinven Fund (SPV) No.1 Limited

Cinven Fund (SPV) US No.1 Limited

Cinven Partnership Services Limited

Cinven Services (LP No 2) Limited

Coal Pension Venture Nominees Limited

Macarthy Group Limited

Second Cinven Fund (SPV) US No.1 Limited

Second Cinven Fund (SPV) US No.2 Limited

Second Cinven Fund (SPV) US No.3 Limited

Past directorships for Jonathan George Gough Clarke

Alan Turner Group Plc (10-Feb-1997)

Cinven Services Limited (17-Nov-1998)

Consolidated Supply Management Limited (01-Jun-1999)

Form 363a continuation sheet

Company Number 2192937

Company Name in full Cinven Limited

Foxguard Limited (28-Mar-1997)

Globe Venture Nominees Limited (09-Aug-1996)

Ludgate Group Limited (27-Sep-1996)

Oxoid Holdings Limited (29-Jan-1999)

The Technology Partnership Limited (17-Jun-1996)

Current directorships for Guy Bryce Davison

Cinven Fund (SPV) No.1 Limited

Cinven Fund (SPV) US No.1 Limited

Cinven Partnership Services Limited

Cinven Services (LP No 2) Limited

Coal Pension Venture Nominees Limited

Crown & Manor Club, Hoxton

Duralay International Holdings Limited

Second Cinven Fund (SPV) US No.1 Limited

Second Cinven Fund (SPV) US No.2 Limited

Second Cinven Fund (SPV) US No.3 Limited

The Woodberry Down Boys Club

Vector Industries Limited

William Hill Finance Plc

William Hill Holdings Limited

Past directorships for Guy Bryce Davison

British Bus Group Limited (01-Aug-1996)

Cinven Services Limited (17-Nov-1998)

Dunlop Slazenger Group Limited (01-May-1996)

Globe Venture Nominees Limited (09-Aug-1996)

Holmwoods Group Limited (29-Sep-1995)

**Form 363a continuation sheet**

**Company Number** 2192937

**Company Name in full** Cinven Limited

**Innovative Electronic Components Group Limited (31-Dec-1998)**

**IPC Group Limited (28-Feb-1998)**

**IPC Holdings (UK) Limited (16-Jan-1998)**

**IPC Magazines (UK) Limited (16-Jan-1998)**

**IPC Magazines Group Plc (10-Mar-1998)**

**Option Company No.1 Limited (05-Aug-1996)**

**Option Company No.2 Limited (05-Aug-1996)**

**Option Company No.3 Limited (05-Aug-1996)**

**Option Company No.4 Limited (28-Oct-1994)**

**Universal Ceramic Materials Plc (13-May-1996)**

**Current directorships for Robin Alexander Hall**

**Cinven Fund (SPV) No.1 Limited**

**Cinven Fund (SPV) US No.1 Limited**

**Cinven Nominees (BN) Limited**

**Cinven Nominees (BPS) Limited**

**Cinven Nominees (CN) Limited**

**Cinven Nominees (CPS) Limited**

**Cinven Nominees (FF) Limited**

**Cinven Nominees (SF No 1) Limited**

**Cinven Nominees (SF No 2) Limited**

**Cinven Partnership Services Limited**

**Cinven Services (LP No 2) Limited**

**Cinven Services Limited**

**Coal Pension Venture Nominees Limited**

**Second Cinven Fund (SPV) US No.1 Limited**

**Second Cinven Fund (SPV) US No.2 Limited**

Company Number 2192937

Company Name in full Cinven Limited

Second Cinven Fund (SPV) US No.3 Limited

Sema Group Plc

Past directorships for Robin Alexander Hall

Cinven Hotel Limited (02-Jun-1997)

Gardner Merchant Services Group Limited (05-Feb-1995)

Globe Investments (U.K.) Limited (19-Mar-1996)

Globe Investments (USA) Inc (19-Mar-1996)

Globe Venture Nominees Limited (09-Aug-1996)

IPC Group Limited (01-Jul-1998)

NVC International Inc (30-Sep-1994)

Current directorships for Andrew Neville Joy

Abbotts Barton Group Limited

Argent Group Europe Limited

Cinven Fund (SPV) No.1 Limited

Cinven Fund (SPV) US No.1 Limited

Cinven Partnership Services Limited

Cinven Services (LP No 2) Limited

Coal Pension Venture Nominees Limited

Second Cinven Fund (SPV) US No.1 Limited

Second Cinven Fund (SPV) US No.2 Limited

Second Cinven Fund (SPV) US No.3 Limited

Simoco International Limited

Past directorships for Andrew Neville Joy

Ainscough Group Limited (06-Dec-1996)

British Venture Capital Association (03-Jun-1997)

Cinven Services Limited (22-Dec-1998)

**Form 363a continuation sheet**

**Company Number** 2192937

**Company Name in full** Cinven Limited

Gander Properties Plc (11-Jul-1997)

Gemco Holdings Limited (17-Dec-1997)

Globe Venture Nominees Limited (09-Aug-1996)

NCA Group Limited (16-Mar-1998)

Newsquest Capital Plc (30-Oct-1997)

Newsquest Plc (09-Sep-1997)

The Magic Pub Company Limited (05-Jul-1996)

**Current directorships for Graham James Keniston-Cooper**

Associated British Cinemas Limited

Cinven Fund (SPV) No.1 Limited

Cinven Fund (SPV) US No.1 Limited

Cinven Partnership Services Limited

Cinven Services (LP No 2) Limited

Coal Pension Venture Nominees Limited

Peacock Group Limited

Potter & Moore Group Limited

Second Cinven Fund (SPV) US No.1 Limited

Second Cinven Fund (SPV) US No.2 Limited

Second Cinven Fund (SPV) US No.3 Limited

Wightlink Holdings Limited

**Past directorships for Graham James Keniston-Cooper**

Argent Group Europe Limited (24-Mar-1999)

Cinven Services Limited (17-Nov-1998)

Dunns Group Limited (18-Dec-1996)

General Optica Limited (24-Mar-1999)

Globe Venture Nominees Limited (09-Aug-1996)

**Form 363a continuation sheet**

**Company Number** 2192937

**Company Name in full** Cinven Limited

**Maples Group Limited (01-Nov-1995)**

**MMH (Holdings) Limited (29-Sep-1994)**

**Montinex Limited (29-Nov-1996)**

**Pisces Aquaculture Limited (23-Dec-1996)**

**Vantios Group Limited (02-Dec-1998)**

**Vantios Limited (02-Dec-1998)**

**Wightlink Group Limited (27-Jul-1999)**

**Current directorships for Hugh MacGillivray Langmuir**

**Avecia Holdings Plc**

**Cinven Fund (SPV) No.1 Limited**

**Cinven Fund (SPV) US No.1 Limited**

**Cinven Partnership Services Limited**

**Cinven Services (LP No 2) Limited**

**Coal Pension Venture Nominees Limited**

**Electrium Limited**

**Second Cinven Fund (SPV) US No.1 Limited**

**Second Cinven Fund (SPV) US No.2 Limited**

**Second Cinven Fund (SPV) US No.3 Limited**

**Past directorships for Hugh MacGillivray Langmuir**

**Avecia 10 Limited (13-Jul-1999)**

**Avecia Corporation Limited (13-Jul-1999)**

**Avecia Finance Plc (13-Jul-1999)**

**Avecia Group Plc (13-Jul-1999)**

**Avecia Investments Limited (13-Jul-1999)**

**Avecia Limited (13-Jul-1999)**

**Avecia Overseas Holdings Limited (13-Jul-1999)**

Form 363a continuation sheet

Company Number 2192937

Company Name in full Cinven Limited

Avecia Toner Resins Limited (13-Jul-1999)

Avecia UK Holdings Limited (13-Jul-1999)

BTG International Limited (23-Jul-1997)

BTG Plc (23-Jul-1997)

Chelwood Brick Limited (23-Feb-1999)

Chelwood Group Limited (23-Feb-1999)

Cinven Services Limited (17-Nov-1998)

Denton Sandown Limited (23-Feb-1999)

Globe Venture Nominees Limited (09-Aug-1996)

Iliad 3 Limited (13-Jul-1999)

Irlam Brick Limited (23-Feb-1999)

Niceopen Limited (20-Aug-1997)

STAHL UK Limited (13-Jul-1999)

Startapply Limited (20-Aug-1997)

Train (London) Limited (20-Aug-1997)

W H Collier Limited (23-Feb-1999)

Current directorships for Brian Andrew Linden

Advance International Group Limited

Advance Trustees Limited

Cinven Fund (SPV) No.1 Limited

Cinven Fund (SPV) US No.1 Limited

Cinven Partnership Services Limited

Cinven Services (LP No 2) Limited

Coal Pension Venture Nominees Limited

Dynacast International Limited

IPC Group Limited

Company Number 2192937

Company Name in full Cinven Limited

IPC Holdings (UK) Limited

IPC Magazines (UK) Limited

IPC Magazines Group Plc

Second Cinven Fund (SPV) US No.1 Limited

Second Cinven Fund (SPV) US No.2 Limited

Second Cinven Fund (SPV) US No.3 Limited

Simoco Aerial Sites Limited

Simoco Europe Limited

Simoco Holdings Limited

Simoco International Limited

Past directorships for Brian Andrew Linden

Blueprint Publishing Limited (28-Jun-1996)

Carfax Publishing Limited (18-Jun-1997)

Cinven Hotel Limited (08-Oct-1997)

Cinven Services Limited (17-Nov-1998)

Clares Equipment Holdings Limited (10-Nov-1994)

Comax Holdings Limited (13-Feb-1998)

Comax Secure Business Services Limited (22-Apr-1997)

Comax Services Limited (22-Apr-1997)

Dynacast Investments Limited (21-May-1999)

Globe Venture Nominees Limited (09-Aug-1996)

Glowtoll Limited (03-Jun-1998)

Hephaistos Limited (02-Apr-1996)

House of Hanover Limited (22-Jul-1997)

IPC Holdings (UK) Limited (23-Jan-1998)

IPC Magazines (UK) Limited (23-Jan-1998)

LH Media Limited (31-Oct-1996)

**Company Number** 2192937

**Company Name in full** Cinven Limited

Macarthy Group Limited (05-Feb-1998)  
 Routledge & Kegan Paul Limited (28-Jun-1996)  
 Routledge & Kegan Paul of America Limited (28-Jun-1996)  
 Routledge Books Limited (28-Jun-1996)  
 Routledge No 1 Limited (28-Jun-1996)  
 Routledge No 2 Limited (28-Jun-1996)  
 Routledge No 3 Limited (28-Jun-1996)  
 Routledge No 4 Limited (28-Jun-1996)  
 Routledge Publishing Holdings Limited (30-Nov-1998)  
 Ryland Peters & Small Limited (12-Nov-1996)  
 Semitron Industries Limited (11-Jun-1998)  
 Tavistock Publications Limited (28-Jun-1996)  
 Taylor & Francis Books Limited (18-Jun-1997)

**Current directorships for Andrew William Marchant**

Automotive Products Group Limited  
 Cinven Fund (SPV) No.1 Limited  
 Cinven Fund (SPV) US No.1 Limited  
 Cinven Partnership Services Limited  
 Cinven Services (LP No 2) Limited  
 Coal Pension Venture Nominees Limited  
 Electrium Limited  
 Hydron Limited  
 Ridgmont Care Homes Limited  
 Second Cinven Fund (SPV) US No.1 Limited  
 Second Cinven Fund (SPV) US No.2 Limited  
 Second Cinven Fund (SPV) US No.3 Limited

Company Number 2192937

Company Name in full Cinven Limited

**Wightlink Holdings Limited**

**Past directorships for Andrew William Marchant**

Azlan Group Plc (25-Jan-1996)

Cinven Services Limited (17-Nov-1998)

Comax Holdings Limited (19-Jul-1999)

Enterprise Systems Group Limited (24-May-1996)

Globe Venture Nominees Limited (09-Aug-1996)

Gonia Investments Limited (24-Nov-1994)

Wightlink Group Limited (27-Jul-1999)

**Current directorships for Richard James Munton**

Automotive Products Group Limited

Cinven Fund (SPV) No.1 Limited

Cinven Fund (SPV) US No.1 Limited

Cinven Partnership Services Limited

Cinven Services (LP No 2) Limited

Coal Pension Venture Nominees Limited

Dunlop Siazenger Group Limited

Dynacast International Limited

IPC Group Limited

IPC Magazines Group Plc

Second Cinven Fund (SPV) US No.1 Limited

Second Cinven Fund (SPV) US No.2 Limited

Second Cinven Fund (SPV) US No.3 Limited

**Past directorships for Richard James Munton**

Argent Group Europe Limited (24-Feb-1998)

BAL Broadcast Limited (21-Dec-1995)

Company Number 2192937

Company Name in full Cinven Limited

Cinven Services Limited (17-Nov-1998)  
 Coal Pensions (Securities) Nominees Limited (09-Aug-1996)  
 Computeraid Services Limited (03-Sep-1996)  
 Dynacast Investments Limited (21-May-1999)  
 Globe Venture Nominees Limited (09-Aug-1996)  
 IPC Holdings (UK) Limited (23-Jan-1998)  
 IPC Magazines (UK) Limited (23-Jan-1998)  
 Lavendon Group Limited (20-Feb-1997)  
 Newsquest Capital Plc (27-Jul-1999)  
 Newsquest Plc (27-Jul-1999)  
 Sharelink Investment Services Plc (07-Jun-1995)  
 The Magic Pub Company Limited (07-Feb-1995)  
 Vector Industries Limited (01-Apr-1999)  
 W J Furse & Co. Limited (21-May-1998)  
 ZCL Plc (30-May-1995)

Current directorships for Simon Nicholas Rowlands

Avecia Holdings Plc  
 Cinven Fund (SPV) No.1 Limited  
 Cinven Fund (SPV) US No.1 Limited  
 Cinven Partnership Services Limited  
 Cinven Services (LP No 2) Limited  
 Coal Pension Venture Nominees Limited  
 General Healthcare Group Limited  
 Second Cinven Fund (SPV) US No.1 Limited  
 Second Cinven Fund (SPV) US No.2 Limited  
 Second Cinven Fund (SPV) US No.3 Limited

Company Number 2192937

Company Name in full Cinven Limited

Past directorships for Simon Nicholas Rowlands

Amicus Healthcare Group Limited (22-Dec-1997)  
Avecia 10 Limited (13-Jul-1999)  
Avecia Corporation Limited (13-Jul-1999)  
Avecia Finance Plc (13-Jul-1999)  
Avecia Group Plc (13-Jul-1999)  
Avecia Investments Limited (13-Jul-1999)  
Avecia Limited (13-Jul-1999)  
Avecia Overseas Holdings Limited (13-Jul-1999)  
Avecia Toner Resins Limited (13-Jul-1999)  
Avecia Trading Limited (13-Jul-1999)  
Avecia UK Holdings Limited (13-Jul-1999)  
Bartend Limited (21-Jan-1998)  
Cinven Services Limited (17-Nov-1998)  
Comstack Limited (20-Jun-1996)  
Globe Venture Nominees Limited (09-Aug-1996)  
Iliad 3 Limited (13-Jul-1999)  
Kappa Packaging UK Limited (27-Jul-1998)  
Niceopen Limited (17-Dec-1997)  
Routledge Publishing Holdings Limited (30-Nov-1998)  
STAHL UK Limited (13-Jul-1999)  
Startapply Limited (20-Aug-1997)  
The British Printing Company Limited (26-Nov-1996)  
Train (London) Limited (20-Aug-1997)

Current directorships for Nigel Brentwood Wheeler

Cinven Fund (SPV) No.1 Limited

Form 363a continuation sheet

Company Number 2192937

Company Name in full Cinven Limited

Cinven Fund (SPV) US No.1 Limited

Cinven Partnership Services Limited

Cinven Services (LP No 2) Limited

Coal Pension Venture Nominees Limited

Dunlop Slazenger Group Limited

Second Cinven Fund (SPV) US No.1 Limited

Second Cinven Fund (SPV) US No.2 Limited

Second Cinven Fund (SPV) US No.3 Limited

Past directorships for Nigel Brentwood Wheeler

Associated British Cinemas Limited (23-Apr-1999)

Avon Marine Limited (14-Mar-1997)

Cinven Services Limited (17-Nov-1998)

Corgi Classics Limited (11-Feb-1998)

Equity Ventures Nominees Limited (19-Sep-1996)

Expro International Group Limited (10-Mar-1995)

Globe Venture Nominees Limited (09-Aug-1996)

Kappa Packaging UK Limited (27-Jul-1998)

Macarthy Group Limited (12-Jan-1999)

MCD (U.K.) Limited (15-Sep-1997)

Please complete in typescript,  
or in bold black capitals.

CHFP055

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2192937

**Company Name in full** Cinven Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cinven Group Limited				
Pinnars Hall, 105-108 Old Broad Street, London, EC2N 1EH.				
Ordinary £1	1,705,000			