



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BS 660x4  
011071

**363a**

## Annual Return

**Company Number** 2192937

**Company Name in full** Cinven Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	9	2	0	0	0

### Date of next return

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			

### Registered Office

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

UK Postcode EC2N 1EH

### Principal business activities

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.



A26  
COMPANIES HOUSE  
COMPANIES HOUSE

0328  
20/10/00  
06/10/00

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

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

Pinners Hall

105-108 Old Broad Street

Post town London

County / Region

UK Postcode EC2N 1EH

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Iain Alexander

\* Voluntary details.

Surname

Carslaw

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4 Woodvale Avenue

Giffnock

Post town

County / Region

Glasgow

UK Postcode

G46 6RQ

Country

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

## Directors

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 1 1 2 1 9 5 2

Forename(s) John Forster

Surname Brown

### Address

7 Hurst Avenue

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

Post town London

County / Region UK Postcode N6 5TX

Country Nationality British

Business occupation Deputy Managing Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 4 1 0 1 9 4 9

Forename(s) Iain Alexander

Surname Carslaw

### Address

4 Woodvale Avenue

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

Post town Giffnock

County / Region Glasgow UK Postcode G46 6RQ

Country Nationality British

Business occupation Finance Director

**Issued share capital**

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, or total amount of stock)

Ordinary £1

1,705,000

£1,705,000.000

Totals

1,705,000

£1,705,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

*A Brown*

Date

29/9/00

† 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

6

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.

Kate Stallard, Pinners Hall, 105-108 Old Boad Street, London, EC2N

1EH

Tel 0207 661 3344

DX number

DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year		
	Date of birth	1	3	0	8	1 9 5 9
	Forename(s)	Yagnish Vrajlal				
	Surname	Chotai				
<b>Address</b>	Whitebeams					
	1 Hanyards Lane					
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Cuffley					
	Post town	Potters Bar				
	County / Region	Hertfordshire		UK Postcode	EN6 4AS	
	Country			Nationality	British	
<b>Business occupation</b>	Venture Capitalist					

\* Voluntary details.

<b>Name</b>	* Style / Title					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year		
	Date of birth	3	0	0	1	1 9 5 8
	Forename(s)	Jonathan George Gough				
	Surname	Clarke				
<b>Address</b>	Westland Farm					
	Ockley Road					
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Ewhurst				
	County / Region	Surrey		UK Postcode	GU6 7SL	
	Country	United Kingdom		Nationality	British	
	<b>Business occupation</b>	Venture Capitalist				

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 1 0 7 1 9 5 7

Forename(s) Guy Bryce

Surname Davison

**Address**

Yew Tree Hall

**Usual residential**

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

Coleman's Hatch

Post town Nr Hatfield

County / Region East Sussex

UK Postcode TN7 4HH

Country

Nationality British

**Business occupation** Venture Capitalist

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 9 0 5 1 9 4 8

Forename(s) Robin Alexander

Surname Hall

**Address**

42 Forest Lane

**Usual residential**

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

Post town Chigwell

County / Region Essex

UK Postcode IG7 5AE

Country

Nationality British

**Business occupation** Managing Director

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 0 0 4 1 9 5 7

Forename(s) Andrew Neville

Surname Joy

Address

Marelands

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

Post town Bentley

County / Region Hampshire

UK Postcode GU10 5JB

Country

Nationality British

Business occupation Venture Capitalist

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 3 1 0 1 9 5 8

Forename(s) Graham James

Surname Keniston-Cooper

Address

17 Ovington Square

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

Post town London

County / Region

UK Postcode SW3 1LH

Country

Nationality British

Business occupation Venture Capitalist

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	6	0	5	1	9	5	5
	Forename(s)	Hugh MacGillivray							
	Surname	Langmuir							
<b>Address</b>	14 Ashchurch Park Villas								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	W12 9SP		
	Country					Nationality	British		
	Business occupation	Venture Capitalist							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	2	1	2	1	9	5	6
	Forename(s)	Brian Andrew							
	Surname	Linden							
<b>Address</b>	7 Westmoreland Road								
	Barnes								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SW13 9RZ		
	Country					Nationality	British		
	Business occupation	Venture Capitalist							



**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	3	1	0	5	1	9	5	5
	Forename(s)	Andrew William							
	Surname	Marchant							
<b>Address</b>	Pitch Place Farm								
	Thursley								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Godalming							
	County / Region	Surrey			UK Postcode	GU8 6QW			
	Country				Nationality	British			
	Business occupation	Venture Capitalist							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	0	0	3	1	9	5	6
	Forename(s)	Richard James							
	Surname	Munton							
<b>Address</b>	The Forge								
	Hamptons								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Nr Hadlow								
	Post town	Tonbridge							
	County / Region	Kent			UK Postcode	TN11 9RE			
	Country				Nationality	British			
Business occupation	Venture Capitalist								

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	0	6	0	6	1	9	5	7
	Forename(s)	Simon Nicholas							
	Surname	Rowlands							
<b>Address</b>	28 Westmoreland Road								
	Barnes								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region				UK Postcode	SW13 9RY			
	Country				Nationality	British			
	Business occupation	Venture Capitalist							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	4	1	0	1	9	5	1
	Forename(s)	Nigel Brentwood							
	Surname	Wheeler							
<b>Address</b>	90a College Road								
	Dulwich								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region				UK Postcode	SE21 7NA			
	Country				Nationality	British			
	Business occupation	Venture Capitalist							

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 2192937

**Company Name in full** | Cinven Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Cinven Group Limited  <b>Address</b> Pinners Hall, 105-108 Old Broad Street, London.  <b>UK Postcode</b>   EC2N 1EH	Ordinary £1  1,705,000		
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>			
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>			