



Companies House
— for the record —

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Annual Return



XZO6L44J

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **CINVEN LIMITED**

Company Number: **02192937**

Company Details

Period Ending: **27/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARWICK COURT 5
PATERNOSTER SQUARE
LONDON
EC4M 7AG**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN JOHN WHALE**

Address: **51 GUILFORD AVENUE
SURBITON
SURREY
KT5 8DG**

Director 1 :

Name: **DAVID ROBERT BARKER**

Address: **60 WOODWARDE ROAD
DULWICH
LONDON
SE22 8UL**

Date of Birth:

15/01/1968

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **MR PETER ANTHONY COLIN
CATTERALL**

Address: **22 OXFORD ROAD
PUTNEY
LONDON
SW15 2LF**

Date of Birth:

12/11/1968

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 3 :

Name: **MR DAVID WREN COWLING** Address: **FLAT 21 YORK STREET
BERNERS STREET
LONDON
W1T 3LG**

Date of Birth: **22/11/1967** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **GUY BRYCE DAVISON** Address: **YEW TREE HALL COLEMANS HATCH
HARTFIELD
EAST SUSSEX
TN7 4HH**

Date of Birth: **21/07/1957** Nationality: **BRITISH** Occupation: **VENTURE CAPITALIST**

Director 5 :

Name: **CHRISTIAN OLIVER DOSCH** Address: **51 SCARSDALE VILLAS
LONDON
W8 6PU**

Date of Birth: **08/05/1969** Nationality: **GERMAN** Occupation: **INVESTMENT MANAGER**

Director 6 :

Name: **MR ROBIN ALEXANDER
HALL**

Address: **40 TOTTERIDGE COMMON
LONDON
N20 8ND**

Date of Birth:
19/05/1948

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Director 7 :

Name: **PASCAL HEBERLING**

Address: **93 GOLDHURST TERRACE
LONDON
NW6 3HA**

Date of Birth:
12/07/1972

Nationality:
FRENCH

Occupation:
INVESTMENT MANAGER

Director 8 :

Name: **ANDREW NEVILLE JOY**

Address: **MARELANDS
BENTLEY
HAMPSHIRE
GU10 5JB**

Date of Birth:
10/04/1957

Nationality:
BRITISH

Occupation:
VENTURE CAPITALIST

Director 9 :

Name: **HUGH MACGILLIVRAY
LANGMUIR**

Address: **7 THE GATE
2 CHEPSTOW ROAD
LONDON
W2 5BH**

Date of Birth: **16/05/1955**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 1 :

0

Name: **BRIAN ANDREW LINDEN**

Address: **5 SCARTH ROAD
BARNES
LONDON
SW13 0ND**

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 1 :

1

Name: **STUART ANDERSON
MCALPINE**

Address: **14 GRANGE ROAD
BARNES
LONDON
SW13 9RE**

Date of Birth: **08/10/1966**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 1 :

2

Name: **SIMON NICHOLAS
ROWLANDS**

Address: **27 HYDE PARK GATE
LONDON
SW7 5DJ**

Date of Birth:

06/06/1957

Nationality:

BRITISH

Occupation:

VENTURECAPITALIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9000000	GBP9000000
<i>TOTALS</i>		
	9000000	GBP9000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000000 ORDINARY Shares held as at 27/09/2008

Name:

CINVEN GROUP LTD

Address:

**WARWICK COURT PATERNOSTER SQUARE
LONDON
EC4M 7AG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

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