



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO7UOE8W**

*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **CINVEN LIMITED**

*Company Number:* **02192937**

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### *Company Details*

*Period Ending:* **27/09/2009**

*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:* **MR KEVIN JOHN WHALE**

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

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### *Director 1 :*

*Name:* **DAVID ROBERT BARKER**

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

*Date of Birth:*

**19/01/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT MANAGER**

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### *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**

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Director 3 :

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

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

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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**

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Director 5 :

Name: **MR ROBIN ALEXANDER  
HALL** Address: **40 TOTTERIDGE COMMON  
LONDON  
N20 8ND**

Date of Birth: **19/05/1948** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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*Director 6 :*

*Name:* **PASCAL HEBERLING**

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

*Date of Birth:*  
**12/07/1972**

*Nationality:*  
**FRENCH**

*Occupation:*  
**INVESTMENT MANAGER**

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*Director 7 :*

*Name:* **ANDREW NEVILLE JOY**

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

*Date of Birth:*  
**10/04/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**VENTURE CAPITALIST**

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*Director 8 :*

*Name:* **HUGH MACGILLIVRAY  
LANGMUIR**

*Address:* **1 ELDON ROAD  
LONDON  
W8 5PU**

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**VENTURE CAPITALIST**

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Director 9 :

Name: **BRIAN ANDREW LINDEN** Address: **5 SCARTH ROAD  
BARNES  
LONDON  
SW13 0ND**

Date of Birth: **12/12/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 1 :

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Name: **STUART ANDERSON  
MCALPINE** Address: **14 GRANGE ROAD  
BARNES  
LONDON  
SW13 9RE**

Date of Birth: **08/10/1966** Nationality: **BRITISH** Occupation: **INVESTMENT MANAGER**

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Director 1 :

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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>
<b>ORDINARY</b>	<b>9000000</b>	<b>GBP9000000</b>
<i>TOTALS</i>		
	<b>9000000</b>	<b>GBP9000000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009**

*Name:* **CINVEN GROUP LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**