



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cinven Limited**

Company Number: **02192937**

Date of this return: **27/09/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **WHALE**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **BARKER**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER ANTHONY COLIN**

Surname: **CATTERALL**

Former names:

Service Address: **22 OXFORD ROAD,
PUTNEY
LONDON
UNITED KINGDOM
SW15 2LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GUY BRYCE**

Surname: **DAVISON**

Former names:

Service Address: **YEW TREE HALL COLEMAN'S HATCH
NR HARTFIELD
EAST SUSSEX
UNITED KINGDOM
TN7 4HH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**
Full forename(s): **ROBIN ALEXANDER**

Surname: **HALL**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **5**

Type: **Person**

Full forename(s): **PASCAL**

Surname: **HEBERLING**

Former names:

Service Address: **6 CHESTERFORD GARDENS
LONDON
ENGLAND
ENGLAND
NW3 7DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1972** *Nationality:* **FRENCH GERMAN**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW NEVILLE**

Surname: **JOY**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **HUGH MACGILLIVRAY**

Surname: **LANGMUIR**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **BRIAN ANDREW**

Surname: **LINDEN**

Former names:

Service Address: **CINVEN WARWICK COURT
PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 9

Type: **Person**
Full forename(s): **STUART ANDERSON**

Surname: **MCALPINE**

Former names:

Service Address: **14 GRANGE ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9RE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **INVESTMENT MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **SIMON NICHOLAS**

Surname: **ROWLANDS**

Former names:

Service Address: **27 HYDE PARK GATE
LONDON
UNITED KINGDOM
SW7 5DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	14385612
		<i>Aggregate nominal value</i>	143856.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14385612
		<i>Total aggregate nominal value</i>	143856.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 14385612 ORDINARY 1P shares held as at 2010-09-27
Name: CINVEN GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.