



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JTYR6**

*Company Name:* **CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED**

*Company Number:* **02290328**

*Date of this return:* **17/01/2013**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **WARWICK COURT  
PATERNOSTER SQUARE  
LONDON  
EC4M 7DX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS IRINA**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DUNCAN**

Surname: **ALDRED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1961**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES GORDON

*Surname:* BONNYMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/06/1944 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* WILLIAM BRUCE DENNE

*Surname:* DOCKERAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/04/1957 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR LIONEL LUCIEN MARIE**

Surname: **GIACOMOTTO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/04/1965** Nationality: **FRENCH**

Occupation: **INVESTMENT DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MALCOLM IAN**

Surname: **OFFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/09/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR THOMAS SPENCER**

*Surname:* **PATRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1972** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR STUART DOUGLAS**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: (A) 1 VOTE FOR EVERY ORDINARY SHARE HELD (B) DISTRIBUTIONS TO BE MADE TO HOLDERS OF ORDINARY SHARES PRO RATA TO THE PAID UP AMOUNT OF EACH SHARE (C) DISTRIBUTIONS TO BE MADE TO HOLDERS OF ORDINARY SHARES PRO RATA TO THE PAID UP AMOUNT OF EACH SHARE (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARTERHOUSE INTERMEDIATE HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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