



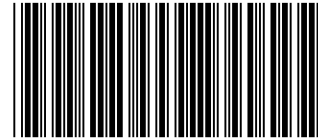
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ADVENT INTERNATIONAL PUBLIC LIMITED COMPANY

**Company Number:** 02342186



XGFBXMI4

Received for filing in Electronic Format on the: 25/01/2007

### Company Details

**Period Ending:** 31/12/2006

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**123 BUCKINGHAM PALACE**  
**ROAD**  
**LONDON**  
**SW1W 9SL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET LOUISE HENNESSY

**Address:** 129 LINCOLN STREET  
MELROSE  
MA 02176  
UNITED STATES OF AMERICA

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**Director 1:**

**Name:** HUMPHREY WILLIAM  
BATTCOCK

**Address:** 1 LINTON ROAD  
OXFORD  
OXFORDSHIRE OX2 6UG

**Date of Birth:** 14/09/1955

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>MISS JOANNA MARGARET JAMES</b>	<i>Address:</i>	<b>FLAGPOLE HOUSE HIGH STREET, BRAY MAIDENHEAD BERKSHIRE SL6 2AA</b>
<i>Date of Birth:</i>	<b>23/05/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>DESMOND GERRARD MITCHELL</b>	<i>Address:</i>	<b>17 PENNERS GARDENS SURBITON KT6 6JW</b>
<i>Date of Birth:</i>	<b>24/08/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>WILLIAM CHARLES SCHMIDT II</b>	<i>Address:</i>	<b>DEEPPDENE ROAD 19 DEEPPDENE WOOD DORKING SURREY RH5 4BG</b>
<i>Date of Birth:</i>	<b>05/10/1955</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>JOHN BRIAN HAROLD CHRISTOPHER ANTHONY SINGER</b>	<i>Address:</i>	<b>1 HILLSLEIGH ROAD LONDON W8 7LE</b>
<i>Date of Birth:</i>	<b>31/05/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>STEVEN TADLER</b>	<i>Address:</i>	<b>3 BROOKWOOD ROAD PO BOX 139 MANCHESTER MA 01944 USA</b>
<i>Date of Birth:</i>	<b>17/09/1959</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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## 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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**49999 ORDINARY Shares held as at 31/12/2006**

*Name:* **ADVENT INTERNATIONAL CORP**

*Address:* **75 STATE STREET  
BOSTON  
UNITED STATES OF AMERICA**

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **THOMAS H. LAUER**

*Address:* **18 ORDWAY ROAD  
WELLESLEY HILLS  
UNITED STATES OF AMERICA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**