



017444 / 30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 2878506

Company Name in full GRANVILLE BAIRD PRIVATE EQUITY (GENERAL PARTNER) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 2 / 2 0 0 5

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ / / / /

### Registered Office

Show here the address at the date of  
this return.

MINT HOUSE

77 MANSELL STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode E 1 8 A F

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6523

If the code number cannot be determined,  
give a brief description of principal activity.

A10  
COMPANIES HOUSE371  
30/12/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

CHAD 16/07/2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

GRANVILLE BAIRD SECRETARIES LIMITED

MINT HOUSE

77 MANSELL STREET

LONDON

UK Postcode

2878506

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	8	0 6 1 9 5 7
Forename(s)		MICHAEL		
Surname		FELL		
Address ††		85 HIGH STREET		
Post town		HARSTON		
County / Region		CAMBRIDGE	UK Postcode	C B 2 5 P Z
Country			Nationality	BRITISH
Business occupation		DIRECTOR		

\* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		3	0	0 5 1 9 4 9
Forename(s)		MICHAEL JOHN OLIVER		
Surname		PROUDLOCK		
Address ††		TENDRING HOUSE		
		15 GREENHILL ROAD		
Post town		FARNHAM		
County / Region		SURREY	UK Postcode	G U 9 8 J P
Country			Nationality	BRITISH
Business occupation		DIRECTOR		



# List of past and present shareholders Schedule to form 363a

Company Number 2878506

Company Name in full GRANVILLE BAIRD PRIVATE EQUITY (GENERAL PARTNER) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GRANVILLE BAIRD PRIVATE EQUITY LIMITED Address MINT HOUSE 77 MANSELL STREET LONDON UK Postcode E 1 1 1 8 A F	ORD 1		
Name Address UK Postcode			
Name Address UK Postcode			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

\_\_\_\_\_ 1 \_\_\_\_\_ £1

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Totals

\_\_\_\_\_ 1 \_\_\_\_\_ £1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

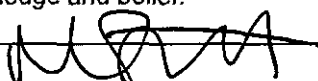
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
For and on behalf of  
**GRANVILLE BAIRD SECRETARIES LIMITED**  
† a director / secretary

Date

05/12/2005

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M STREETON

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel 0207 488 1212

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_