



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Euromoney Buffalo 2 Limited**

Company Number: **03000909**

Date of this return: **28/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **NESTOR HOUSE PLAYHOUSE YARD
LONDON
UNITED KINGDOM
EC4V 5EX**

Officers of the company

Company Secretary 1

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

Surname: **HUNT**

Former names:

Service Address: **NESTOR HOUSE PLAYHOUSE YARD
LONDON
UNITED KINGDOM
EC4V 5EX**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL NEVILLE**

Surname: **HUNT**

Former names:

Service Address: **NESTOR HOUSE PLAYHOUSE YARD
LONDON
UNITED KINGDOM
EC4V 5EX**

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

Date of Birth: **24/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN ROBERT**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------------------|------------------------------------|------------------|
| Class of shares | IRREDEEMABLE PREFERENCE | <i>Number allotted</i> | 223214284 |
| | | <i>Aggregate nominal value</i> | 223214284 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS TO INCOME, THE PREFERENCE SHARES SHALL CONFER UPON HOLDERS THEREOF THE RIGHT IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND OF THE COMPANY ON ANY CLASS OF SHARES TO RECEIVE A CUMULATIVE PREFERENTIAL DIVIDEND. AS TO CAPITAL, ON A DISTRIBUTION OF ASSETS ON WINDING UP OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID IN THE FOLLOWING ORDER OF PRIORITY: (A) IN PAYING THE HOLDERS OF PREFERENCE SHARES ANY AMOUNT OF PREFERENTIAL DIVIDEND DUE BUT UNPAID (B) IN REPAYING TO THE HOLDERS OF PREFERENCE SHARES THE NOMINAL AMOUNT PAID UP ON EACH SUCH PREFERENCE DIVIDEND HELD BY THEM (C) THEREAFTER ANY SURPLUS SHARE BE PAID TO THE HOLDERS OF ORDINARY SHARES PRORATA AS TO VOTING, THE PREFERENCE SHARES SHALL NOT CONFER UPON THE HOLDERS ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING

| | | | |
|------------------------|---------------|------------------------------------|----------|
| Class of shares | ISSUED | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS TO INCOME, THE PREFERENCE SHARES SHALL CONFER UPON HOLDERS THEREOF THE RIGHT IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND OF THE COMPANY ON ANY CLASS OF SHARES TO RECEIVE A CUMULATIVE PREFERENTIAL DIVIDEND. AS TO CAPITAL, ON A DISTRIBUTION OF ASSETS ON WINDING UP OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID IN THE FOLLOWING ORDER OF PRIORITY: (A) IN PAYING THE HOLDERS OF PREFERENCE SHARES ANY AMOUNT OF PREFERENTIAL DIVIDEND DUE BUT UNPAID (B) IN REPAYING TO THE HOLDERS OF PREFERENCE SHARES THE NOMINAL AMOUNT PAID UP ON EACH SUCH PREFERENCE DIVIDEND HELD BY THEM (C) THEREAFTER ANY SURPLUS SHARE BE PAID TO THE HOLDERS OF ORDINARY SHARES PRORATA AS TO VOTING, THE PREFERENCE SHARES SHALL NOT CONFER UPON THE HOLDERS ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 223214285 |
| | | <i>Total aggregate nominal value</i> | 223214285 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **223214284 IRREDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **EUROMONEY INSTITUTIONAL INVESTOR (VENTURES) LIMITED**

Shareholding 2 : **1 ISSUED shares held as at the date of this return**
Name: **EUROMONEY INSTITUTIONAL INVESTOR (VENTURES) 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.