

002777/111000

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OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3975789

Company Name in full

31 Investments plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	8	2	0	0	8

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			
0	6	0	8	2	0	0	9

Registered Office

Show here the address at the date of
this return.

16 Palace Street

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

Post town

London

County / Region

UK Postcode

SW1E 5JD

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

WEDNESDAY



A10

13/08/2008

COMPANIES HOUSE

93

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

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 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Jonathan Charles

Surname

Murphy

Address

April Cottage, Lime Grove, West Clandon

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Guildford

County / Region

Surrey

UK Postcode

GU4 7UT

Country

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 2 | 0 | 5 | 1 | 9 | 6 | 0

Forename(s) | Simon Peter

Surname | Ball

Address | 23 Denbigh Gardens

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Richmond

County / Region | Surrey UK Postcode | TW10 6EL

Country | England Nationality | British

Business occupation | Finance Director

* Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 7 | 1 | 2 | 1 | 9 | 5 | 9

Forename(s) | Bruce Neil

Surname | Carnegie-Brown

Address | 8 Woodborough Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | London

County / Region | UK Postcode | SW15 6PZ

Country | Nationality | British

Business occupation | Managing Director

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		2	1
		0	9
		1	9
		5	7
Forename(s)	Denise Rosemary		
Surname	Collis		
Address	62 Eccleston Square		
Post town	London		
County / Region		UK Postcode	SW1V 1PH
Country	United Kingdom	Nationality	British
Business occupation	HR Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	3
		0	5
		1	9
		6	3
Forename(s)	Kevin John		
Surname	Dunn		
Address	Old Cloth Hall, Coursehorn Lane		
Post town	Cranbrook		
County / Region	Kent	UK Postcode	TN17 3NR
Country	United Kingdom	Nationality	British
Business occupation	Solicitor		

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Day Month Year
Date of birth 2 7 0 9 1 9 6 1

Forename(s) Michael James

Surname Queen

Address 25 Broad Highway

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Cobham

County / Region Surrey UK Postcode KT11 2RR

Country Nationality British

Business occupation Investment Banker

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 2 4 1 2 1 9 5 6

Forename(s) Christopher Paul

Surname Rowlands

Address 11 Celandine Close

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Burton upon Trent

County / Region Staffordshire UK Postcode DE15 9JX

Country United Kingdom Nationality British

Business occupation Banker

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth

Day	Month	Year
1	4	0 5 1 9 6 0

Forename(s) Jonathan Brian Cameron

Surname Russell

Address The Bothy, Crawley, Winchester

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region Hampshire UK Postcode SO21 2QB

Country Nationality British

Business occupation Investment Capitalist

* Voluntary details

Name * Style / Title Mr

Date of birth

Day	Month	Year
0	6	0 6 1 9 5 4

Forename(s) Paul

Surname Waller

Address The Spinney, 16 Pilgrims Way

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Guildford

County / Region Surrey UK Postcode GU4 8AD

Country Nationality British

Business occupation Banker

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		0	1
		0	9
		1	9
		6	7
Forename(s)	Julia Susan		
Surname	Wilson		
Address	Lakeside, High Halden		
Post town	Ashford		
County / Region	Kent	UK Postcode	TN26 3JF
Country		Nationality	British
Business occupation	Finance Executive		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		1	2
		1	9
		5	4
Forename(s)	Philip Edward		
Surname	Yea		
Address	3 The Courtyard, 27 Farm Street		
Post town	London		
County / Region		UK Postcode	W1J 5RH
Country		Nationality	British
Business occupation	Accountant		

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth

Day	Month	Year
<u>2</u> <u>4</u>	<u>0</u> <u>3</u>	<u>1</u> <u>9</u> <u>5</u> <u>8</u>

Forename(s) Guy Raffi Agop

Surname Zarzavatdjian

Address 31 Boulevard Berthier

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Paris

County / Region UK Postcode 75017

Country France Nationality French

Business occupation Managing Director

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
<u></u> <u></u>	<u></u> <u></u>	<u></u> <u></u> <u></u> <u></u>

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	10,000,000	£10,000,000 00
Totals	10,000,000	10,000,000 00

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**Date**

12/8/08

† Please delete as appropriate

† a director / secretary

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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3975789

Company Name in full | 3i Investments plc

- 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i plc Address 16 Palace Street, London UK postcode SW1E 5JD	£1 00 ORDINARY £1 Shares Held 9,999,999		
Name Gardens Nominees Limited Address 16 Palace Street, London UK postcode SW1E 5JD	£1 00 ORDINARY £1 Shares Held 1		
Name Address UK postcode			