



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2JE2CCM**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **3I INVESTMENTS PLC**

*Company Number:* **03975789**

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### *Company Details*

*Period Ending:* **06/08/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**16 PALACE STREET  
LONDON  
SW1E 5JD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN CHARLES  
MURPHY**

*Address:* **APRIL COTTAGE, LIME GROVE, WEST  
CLANDON  
GUILDFORD  
SURREY  
GU4 7UT**

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### *Director 1 :*

*Name:* **KEVIN JOHN DUNN**

*Address:* **OLD CLOTH HALL COURSEHORN  
LANE  
CRANBROOK  
KENT  
TN17 3NR**

*Date of Birth:* **03/05/1963**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR IAN MICHAEL NOLAN**

*Address:* **MARK ASH ABINGER LANE  
NEAR DORKING  
SURREY  
RG5 6JA**

*Date of Birth:* **29/08/1963**    *Nationality:* **British**

*Occupation:* **PRIVATE EQUITY  
EXECUTIVE**

*Director 3 :*

*Name:* **MR MICHAEL JAMES  
QUEEN**

*Address:* **25 BROAD HIGHWAY  
COBHAM  
SURREY  
KT11 2RR**

*Date of Birth:* **27/09/1961**    *Nationality:* **British**

*Occupation:* **INVESTMENT BANKER**

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*Director 4 :*

*Name:* **MR JONATHAN BRIAN  
CAMERON RUSSELL**

*Address:* **THE BOTHY CRAWLEY  
WINCHESTER  
HAMPSHIRE  
SO21 2QB**

*Date of Birth:* **14/05/1960**    *Nationality:* **British**

*Occupation:* **INVESTMENT CAPITALIST**

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*Director 5 :*

*Name:* **MR PAUL WALLER**

*Address:* **THE SPINNEY 16 PILGRIMS WAY  
GUILDFORD  
SURREY  
GU4 8AD**

*Date of Birth:* **06/06/1954**    *Nationality:* **British**

*Occupation:* **BANKER**  
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Director 6 :

Name: MS JULIA SUSAN WILSON Address: LAKESIDE HIGH HALDEN  
ASHFORD  
KENT  
TN26 3JF

Date of Birth: 01/09/1967 Nationality: British Occupation: FINANCE EXECUTIVE

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Director 7 :

Name: MR GUY RAFFI AGOP Address: 31 BOULEVARD BERTHIER  
ZARZAVATDJIAN  
PARIS  
FRANCE  
75017

Date of Birth: 24/03/1958 Nationality: French Occupation: MANAGING DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
□	10000000	GBP10000000.00

TOTALS

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10000000	GBP10000000.00
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **9999999** ☐ **Shares held as at 06/08/2009**

*Name:* **3I PLC**

*Address:*

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*Shareholding 2:* **1** ☐ **Shares held as at 06/08/2009**

*Name:* **GARDENS NOMINEES LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (E/W)**