



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3i Investments plc**

*Company Number:* **03975789**

*Date of this return:* **06/08/2013**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN CHARLES**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MENNO ARPAD**

*Surname:* **ANTAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **15/01/1965** *Nationality:* **DUTCH**

*Occupation:* **INVESTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON ALEXANDER**

*Surname:* **BORROWS**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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

*Date of Birth:* **24/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **DUNN**

*Former names:*

*Service Address:*        **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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

*Date of Birth:*    **03/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN CLIFFORD BENCE**

*Surname:*                            **GIDDINS**

*Former names:*

*Service Address:*                **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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

*Date of Birth:*    **25/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRIVATE EQUITY PARTNER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS CRESSIDA MARY**

*Surname:*                **HOGG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING PARTNER,  
INFRASTRUCTURE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR BEN ROBERT**

*Surname:*                      **LOOMES**

*Former names:*

*Service Address:*            **16 PALACE STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW1E 5JD**

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

*Date of Birth:*    **26/03/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF STRATEGY**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS JULIA SUSAN**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCE EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : 9999999 ORDINARY £1 shares held as at the date of this return  
*Name:* 3I PLC

*Shareholding 2* : 1 ORDINARY £1 shares held as at the date of this return  
*Name:* GARDENS NOMINEES 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.