



Companies House
— for the record —

AR01 (ef)

Annual Return



XXE18MIL

Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **3i Investments plc**

Company Number: **03975789**

Date of this return: **06/08/2010**

SIC codes: **6523**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **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**

Company Director 2

Type: **Person**
Full forename(s): MR IAN MICHAEL

Surname: NOLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: PRIVATE EQUITY EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL JAMES

Surname: QUEEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: INVESTMENT BANKER

Company Director **4**

Type: **Person**

Full forename(s): **MR JONATHAN BRIAN CAMERON**

Surname: **RUSSELL**

Former names:

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

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

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

Occupation: **INVESTMENT CAPITALIST**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT VINCENT**

Surname: **STEFANOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1962** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **WALLER**

Former names:

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

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

Date of Birth: **06/06/1954** *Nationality:* **BRITISH**
Occupation: **BANKER**

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**

Company Director 8

Type: **Person**
Full forename(s): **MR GUY AGOP RAFFI**

Surname: **ZARZAVATDJIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1958** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9999999 ORDINARY £1 shares held as at 2010-08-06
Name: 3I PLC

Shareholding 2 : 1 ORDINARY £1 shares held as at 2010-08-06
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.