



Companies House

AR01 (ef)

Annual Return



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X3DRNWC9

Company Name: **3i Investments plc**

Company Number: **03975789**

Date of this return: **06/08/2014**

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**

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**

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): **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**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP JOSEPH**

Surname: **WHITE**

Former names:

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

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

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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**

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 06/08/2014 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.