



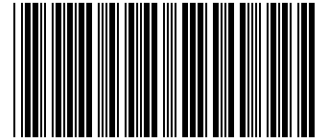
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PHILEMONDAY LIMITED**

*Company Number:* **03996202**



*Received for filing in Electronic Format on the:* **06/06/2005**

XFBTG5WX

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*Company Details*

*Period Ending:* **18/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**3 OLD GARDEN HOUSE  
THE LANTERNS BRIDGE  
LANE  
LONDON  
SW11 3AD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADVENT UK LIMITED**

*Address:* **3 OLD GARDEN HOUSE  
THE LANTERNS  
BRIDGE LANE  
LONDON SW11 3AD**

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*Director 1:*

*Name:* **MICHEL MARIE JEAN LUBAC** *Address:* **5 RUE DU DR RASTOUL  
THEZAN LE BEZIERS  
34490  
FRANCE**

*Date of Birth:* **15/11/1971**

*Nationality:* **FRENCH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/05/2005**

*Name:* **ADVENT UK LTD**

*Address:* **3 OLD GARDEN HOUSE THE LANTERNS  
BRIDGE LANE  
LONDON SW11 3AD**

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*Shareholding 2:*

**999 ORDINARY Shares held as at 18/05/2005**

*Name:* **MICHEL MARIE JEAN LUBAC**

*Address:* **CHALET CLAUBOIS  
25 AVENUE DES LUPINS 66210 BOLQUERE  
FRANCE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**

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