



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **3I ASIA PACIFIC PLC**

Company Number: **04016484**

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: **3I PLC**

Address: **16 PALACE STREET
LONDON
SW1E 5JD**

Director 1 :

Name: **MR DAVID BRIAN DENCH**

Address: **94 KYRLE ROAD
LONDON
SW11 6BA**

Date of Birth: **19/09/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR JONATHAN CHARLES
MURPHY**

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

Date of Birth: **19/09/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>
ORDINARY	140000	GBP140000.00
<i>TOTALS</i>		
	140000	GBP140000.00

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:

139999 ORDINARY Shares held as at 06/08/2009

Name: **3I HOLDINGS PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name: **GARDENS NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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