



**Companies House**

— for the record —

Company Name

**INFLEXION PRIVATE EQUITY  
INVESTMENT TRUST PLC**

Company Type

**Public Limited Company**

Company Number

**4195592**

Information extracted from

Companies House records on

**16th March 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17  
COMPANIES HOUSE

0646  
03/05/02

### Section 1: Company details

Ref: 4195592/01/01

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**40 George Street  
London  
W1U 7DW**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

Address

**At Registered Office**

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**7499**

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Frederick HARTZ</b>  <b>Address</b> <b>Kisdon</b> <b>Puers Lane, Jordans</b> <b>Beaconsfield</b> <b>Buckinghamshire</b> <b>HP9 2TE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Frederick HARTZ</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Frederick HARTZ</b>  <b>Address</b> <b>Kisdon</b> <b>Puers Lane, Jordans</b> <b>Beaconsfield</b> <b>Buckinghamshire</b> <b>HP9 2TE</b>  <b>Date of birth</b> 20/06/1963  <b>Nationality</b> Danish  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Frederick HARTZ</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Stephen SADLER CBE</b>  <b>Address</b> <b>Riverlea</b> <b>The Warren Mapledurham</b> <b>Reading</b> <b>Berkshire</b> <b>RG4 7TQ</b>  <b>Date of birth</b> 06/05/1930  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Stephen SADLER CBE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Richard THREADGOLD  <b>Address</b> Forest Corner South Hampton Road Bolder Lymington Hampshire SO41 8PT  <b>Date of birth</b> 08/02/1944  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew Richard THREADGOLD ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Simon Eric Hugh TURNER  <b>Address</b> 63 Artesian Road London W2 5DB  <b>Date of birth</b> 28/10/1968  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Simon Eric Hugh TURNER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Geoffrey David WESTMORE  <b>Address</b> 2 Pagoda Avenue Richmond Surrey TW9 2HF  <b>Date of birth</b> 28/08/1950  <b>Nationality</b> British  <b>Occupation</b> Corporate Finance Advisor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Geoffrey David WESTMORE ceased to be director (if applicable) ____ / ____ / ____

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY20

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

PREFERENCE50,000

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

~~50 000~~ 50 020

Aggregate Nominal Value of issued shares

50 002

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

## Shareholders details

Class and number  
of shares or  
amount of stock heldClass and number of  
shares or amount of  
stock transferred  
(If appropriate)Date of  
registration  
of transfer  
(If appropriate)

Name

CHARLES THOMPSON

Address

28 IRENE ROAD  
LONDON

UK Postcode

SW6 - 4AP

10x £0.1  
ORDINARY  
SHARE

Name

YASMIN FAHIYA

Address

50 BALTIC PLACE  
LONDON

UK Postcode

N1 - 5AQ

10x £0.1  
ORDINARY  
SHARE

Name

INFLEXION PLC

Address

40 GEORGE ST  
LONDON

UK Postcode

W1U - 7DW

50,000  
£1  
PREFERENCE  
SHARES.

Name

Address

UK Postcode

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INSTANT COMPANIES LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u>  UK Postcode <u>BS1 6BU</u>	1 x ORDINARY SHARE	11-7-01
Name <u>SWIFT INCORPORATION LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u>  UK Postcode <u>BS1 6BU</u>	1 x ORDINARY SHARE	11-7-01
Name  Address    UK Postcode <u>  -  -  -  -  -</u>		
Name  Address    UK Postcode <u>  -  -  -  -  -</u>		
Name  Address    UK Postcode <u>  -  -  -  -  -</u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

SIMON TURNER

Date

02 / 05 / 2002

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 6/4/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th April 2003 please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 700052

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DARREN JORDAN

Telephone number inc code

020 74879888

Address

40 GEORGE STREET  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W14 7DW