

BLUEPRINT

2000

363a

002564/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04317613

Company Name in full

Broomco (2705) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	6	1	1	2	0
				0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

4 Bull Lane, Edmonton

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

N18 1TQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A39
COMPANIES HOUSE

ADV1680D

0277
30/11/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Anthony George

Surname

Hunter

Address

68 Philbeach Gardens

Post town

London

County / Region

UK Postcode

SW5 9EE

Country

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	5
	1	9	5	2
Forename(s)	Nigel Stephen			
Surname	Garrow			
Address	18 Groves Close			
Post town	Bourne End			
County / Region	Buckinghamshire		UK Postcode	SL8 5JP
Country			Nationality	British
Business occupation	Company Director			

Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	1	2
	1	9	4	8
Forename(s)	Ian Douglas			
Surname	Grant			
Address	Abbotts Barton Farm House, Abbots Barton			
Post town	Winchester			
County / Region			UK Postcode	SO23 7HY
Country			Nationality	British
Business occupation	Venture Capitalist			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>0 4</div> <div>0 7</div> <div>1 9 5 4</div> </div> </p> <p>Forename(s) _____ David Andrew</p> <p>Surname _____ Lowe</p> <p>Address _____ 3 Wethered Park</p> <p>_____</p> <p>Post town _____ Marlow</p> <p>County / Region _____ Bucks UK Postcode _____ SL7 2BH</p> <p>Country _____ Nationality _____ British</p> <p>Business occupation _____ Company Director</p>
---	--

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 6</div> <div>0 2</div> <div>1 9 6 5</div> </div> </p> <p>Forename(s) _____ George Johannes Joseph</p> <p>Surname _____ Westerkamp</p> <p>Address _____ Oosteinde 33</p> <p>_____</p> <p>Post town _____ 2271 EB Voorburg</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ The Netherlands Nationality _____ Dutch</p> <p>Business occupation _____ Director</p>
---	---

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A	364,019	£3,640.19
Ordinary-B	109,999	£1,099.99
Ordinary-C	1,300,000	£13,000.00
Ordinary-D	29,250	£292.50
Totals	1,803,268	18,032.68

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

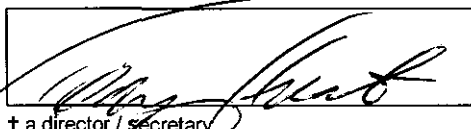
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director / secretary

Date

24/11/08

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

14

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

 Catherine Earnshaw, Masters House, 107 Hammersmith
 Road, London, W14 0QH

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04317613

Company Name in full Broomco (2705) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name David Arrow Address 9 Todds Close, Swanland, North Ferriby, East Yorkshire UK postcode HU14 3NT	£0.01 Ordinary-A Shares Held 18,350		
Name Richard William Bayer Address 2 Orchards, Forest Front, Butts Ash, Hythe, Hampshire UK postcode SO45 3RJ	£0.01 Ordinary-A Shares Held 31,036		
Name Michael Beard Address Boundaries, The Old Cricket Field, Murcott, Bicester, Oxfordshire UK postcode OX5 2RE	£0.01 Ordinary-A Shares Held 110,354		

List of past and present shareholders (Continued)

CHFP010

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Nigel Stephen Garrow</p> <p>Address 18 Groves Close, Bourne End, Buckinghamshire</p> <p>UK postcode SL8 5JP</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 24,439</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Phillip Kent</p> <p>Address Millstream House, Mill Lane, Lower Common, Eversley, Hants</p> <p>UK postcode RG27 ORA</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 49,143</p>		
<p>Name Andrew Long</p> <p>Address Stranger House, Washingpool Hill Road, Tockington, South Gloucestershire</p> <p>UK postcode BS32 4NX</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 49,143</p>		
<p>Name Rayner & Co Trustees Ltd</p> <p>Address 4 Bull Lane, Edmonton, London</p> <p>UK postcode N18 1TQ</p>	<p>£0.01 Ordinary-A</p> <p>Shares Held 35,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Christopher Vey Roberts Address 5 Station Approach, Theydon Bois, Essex UK postcode CM16 7HR	£0.01 Ordinary-A Shares Held 15,518		
Name Richard Skilbeck Address The Rank Cottage, Ashmansworth, Newbury, Berkshire UK postcode RG20 9SJ	£0.01 Ordinary-A Shares Held 31,036		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 04317613

Company Name in full | Broomco (2705) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alpinvest Partners Co-Investments 2000 CV Address Jachthavenweg 118, 1081 KJ Amsterdam, Netherlands UK postcode	£0.01 Ordinary-B Shares Held 6,767	Shares or amount of stock transferred (if appropriate)	
Name Richard William Bayer Address 2 Orchards, Forest Front, Butts Ash, Hythe, Hampshire UK postcode SO45 3RJ	£0.01 Ordinary-B Shares Held 22,327		
Name Sydney Bennett Address 25 Brendon Way, Bush Hill Park, Enfield, Middlesex UK postcode EN1 2LF	£0.01 Ordinary-B Shares Held 15,948		

CHFP010

List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Nigel Horley</p> <p>Address Goran Haven, Swellshill, Brimscombe, Stroud, Gloucestershire</p> <p>UK postcode GL5 2SW</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 13,535</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Kleinwort Benson Equity Partners</p> <p>Address Kleinwort Capital Ltd, 10 Bedford Street, London</p> <p>UK postcode WC2E 9HE</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 4,000</p>		
<p>Name Kleinwort Benson Equity Partners B</p> <p>Address Kleinwort Capital Ltd, 10 Bedford Street, London</p> <p>UK postcode WC2E 9HE</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 1,087</p>		
<p>Name Kleinwort Capital Trust PLC</p> <p>Address Kleinwort Capital Ltd, 10 Bedford Street, London</p> <p>UK postcode WC2E 9HE</p>	<p>£0.01 Ordinary-B</p> <p>Shares Held 1,681</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Christopher Vey Roberts Address 5 Station Approach, Theydon Bois, Essex UK postcode CM16 7HR	£0.01 Ordinary-B Shares Held 22,327		
Name Richard Skilbeck Address The Rank Cottage, Ashmansworth, Newbury, Berkshire UK postcode RG20 9SJ	£0.01 Ordinary-B Shares Held 22,327		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04317613

Company Name in full Broomco (2705) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alpinvest Partners Co-Investments 2000 CV <hr/> Address Jachthavenweg 118, 1081 KJ Amsterdam, Netherlands <hr/> UK postcode	£0.01 Ordinary-C Shares Held 650,000		
Name Kleinwort Benson Equity Partners <hr/> Address Kleinwort Capital Ltd, 10 Bedford Street, London <hr/> UK postcode WC2E 9HE	£0.01 Ordinary-C Shares Held 384,160		
Name Kleinwort Benson Equity Partners B <hr/> Address Kleinwort Capital Ltd, 10 Bedford Street, London <hr/> UK postcode WC2E 9HE	£0.01 Ordinary-C Shares Held 104,362		

List of past and present shareholders (Continued)

04317613

Continuation Page 8

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 04317613

Company Name in full | Broomco (2705) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carmelo Boyle Address 1 Western Road, Bletchley, Milton Keynes UK postcode MK2 2HN	£0.01 Ordinary-D Shares Held 1,250	Shares or amount of stock transferred (if appropriate)	
Name Peter Charlton Address 85 Tynemouth Drive, Enfield, Middlesex UK postcode EN1 4LP	£0.01 Ordinary-D Shares Held 1,250		
Name Andrea Clark Address 118 Blindmans Lane, Cheshunt, Herts UK postcode EN8 9DN	£0.01 Ordinary-D Shares Held 1,250		

CHFP010

List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Derek Clipsham Address 18 Devoke Close, Huntingdon, Cambs UK postcode PE29 6XE	£0.01 Ordinary-D Shares Held 1,250		
Name David Cordell Address 49 Rectory Wood, Harlow, Essex UK postcode CM20 1RE	£0.01 Ordinary-D Shares Held 1,250		
Name Ian Frost Address 27 Bournehall Avenue, Bushey, Herts UK postcode WD2 3AU	£0.01 Ordinary-D Shares Held 1,250		
Name John Gregory-Wood Address 34 The Street, Broughton Gifford, Melksham, Wilts UK postcode SN12 8PH	£0.01 Ordinary-D Shares Held 1,250		

CHFP010

List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Mike Hatton</p> <p>Address 5 Burlington Court, Lower Burlington Road, Portishead</p> <p>UK postcode BS20 7BA</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 0</p>	<p>1,250</p>	<p>14/11/2003</p>
<p>Name Bob Hawkins</p> <p>Address 25 Ham Green, Pill, Bristol</p> <p>UK postcode BS20 OEY</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p>Name Mick Liddle</p> <p>Address 400 Milwards, Harlow, Essex</p> <p>UK postcode CM19 4SP</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p>Name Nigel Lusby</p> <p>Address 40 Ladymeade, Ilminster, Somerset</p> <p>UK postcode TA19 OEA</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 0</p>	<p>1,250</p>	<p>05/02/2004</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sean O'Callaghan Address 26 Chapel Meadow, Tring UK postcode HP23 5HB	£0.01 Ordinary-D Shares Held 1,250	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Doulla Panayi Address 6 Belmont Avenue, Cockfosters, Barnet, Herts UK postcode EN4 9LJ	£0.01 Ordinary-D Shares Held 1,250		
Name Phil Poulton Address 19 Westfield, Harlow, Essex UK postcode CM18 6AB	£0.01 Ordinary-D Shares Held 1,250		
Name Paul Ravenhill Address 15 Winchester Road, Brislington, Bristol UK postcode BS4 3NF	£0.01 Ordinary-D Shares Held 0	1,250	05/02/2004

CHFP010

List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Rayner & Co Trustees Ltd</p> <p>Address 4 Bull Lane, Edmonton, London</p> <p>UK postcode N18 1TQ</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 10,750</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Jennifer Ruth</p> <p>Address 50 Tower Cottages, Weald Road, South Weald, Brentwood, Essex</p> <p>UK postcode CM14 5QJ</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,250</p>		
<p>Name Sandra Taylor</p> <p>Address 38 Cadbury Farm Road, Yatton, North Somerset</p> <p>UK postcode BS49 4HW</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 1,000</p>		
<p>Name Carol Thompson</p> <p>Address 3 Hillside Cottages, Upton Cheyney, Bitton, Bristol</p> <p>UK postcode BS30 6LZ</p>	<p>£0.01 Ordinary-D</p> <p>Shares Held 0</p>	<p>1,250</p>	<p>01/04/2004</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 04317613

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Louise Woodcock Address 22 The Beeches, Halsey Road, Watford, Herts UK postcode WD1 7DW	£0.01 Ordinary-D Shares Held 1,250		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			