



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **SVG INVESTMENT MANAGERS LIMITED**

Company Number: **04493500**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**111 STRAND
LONDON
WC2R 0AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ROBERT ARTHUR
PAMMENT**

Address: **BUTCHERS VIEW NAYLAND ROAD,
GREAT HORKESELEY
COLCHESTER
ESSEX
CO6 4ER**

Director 1 :

Name: **NICHOLAS EUSTACE
HADDON FERGUSON**

Address: **18 QUEENSDALE ROAD
LONDON
W11 4QB**

Date of Birth:

24/10/1948

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **GERARD DOMINIC LLOYD**

Address: **WESTLANDS 140A KIPPINGTON ROAD
SEVENOAKS
KENT
TN13 2LW**

Date of Birth:

20/10/1950

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **JONATHAN WINDSOR
MORGAN**

Address: **1 FIFE ROAD
LONDON
SW14 7EW**

Date of Birth:
05/10/1957

Nationality:
British

Occupation:
INVESTMENT MANAGER

Director 4 :

Name: **ROBERT CHRISTOPHER
MORRIS**

Address: **BORDER COTTAGE SHIRE LANE
CHOLESBURY
TRING
HERTFORDSHIRE
HP23 6NA**

Date of Birth:
14/07/1954

Nationality:
British

Occupation:
FINANCE DIRECTOR

Director 5 :

Name: **ANDREW CHRISTOPHER
WILLIAMS**

Address: **101 CLARENCE GATE GARDENS
GLENWORTH STREET
LONDON
NW1 6QP**

Date of Birth:
27/04/1952

Nationality:
British

Occupation:
BANKER

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>
Other	0	GBP0
Other	25000000	GBP250000
Other	5000000	GBP50000
<i>TOTALS</i>		
	30000000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 C ORDINARY Shares held as at 24/07/2008

Name: **SVG CAPITAL PLC**
Address: **31 GRESHAM STREET**
LONDON
EC2V 7QA

Shareholding 2:

25000000 A ORDINARY Shares held as at 24/07/2008

Name:

SVG CAPITAL PLC

Address:

**31 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QA**

Shareholding 3:

5000000 B ORDINARY Shares held as at 24/07/2008

Name:

TONY SVG CAPITAL PLC

Address:

**31 GRESHAM STREET
COLLOPS ROAD STEBBING
LONDON
ESSEX
UNITED KINGDOM
EC2V 7QA**

Name:

ADAM DALWOOD

Address:

**26 STANBURY COURT HAVERSTOCK HILL
FULHAM
LONDON
UNITED KINGDOM
NW3 4RP**

Name: **GRAHAM STEINER**
Address: **FLAT 1 IRONMONGER ROW**
LONDON
UNITED KINGDOM
EC1V 3QR

Name: **STUART BIRD**
Address: **LITTLE COWLANDS**
DUNMOW
UNITED KINGDOM
CM6 3SZ

Name: **JAMIE WIDDOWSON**
Address: **13 MARLIN HOUSE ST. JOHN'S AVENUE**
LONDON
UNITED KINGDOM
SW15 2AA

Name: **ANDREW SEATON**
Address: **133 WATERMANS QUAY WILLIAM MORRIS WAY**
LONDON
UNITED KINGDOM
SW6 2UW

Name: **OKSANA GOODWIN**
Address: **58 HUNGERFORD ROAD**
LONDON
UNITED KINGDOM
N7 9LP

Name: **YESINA**
Address: **6 HAZEL WAY**
LONDON
UNITED KINGDOM
SE1 5XL

Shareholding 4: **0 C ORDINARY Shares held as at 24/07/2008**

Name: **SVG CAPITAL PLC**
Address: **31 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7QA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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