



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2008

Company Name: **ANTLER HOLDINGS LIMITED**

Company Number: **05069235**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

1920

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PILOT WORKS ALFRED
STREET
BURY
LANCASHIRE
BL9 9EF**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JEFFREY WOODCOCK** *Address:* **261 CHAPELTOWN ROAD
TURTON
BOLTON
LANCASHIRE
BL7 0HQ**

Director 1 :

Name: **SIMON GLYN BURROWS** *Address:* **16 HIGH STREET
KIMPTON
HITCHIN
HERTS
SG4 8RJ**

Date of Birth: **27/08/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER EGLIN** *Address:* **WOODVIEW OLD HALL FARM
NEWARK ROAD
COTHAM
NOTTINGHAMSHIRE
NG23 5JS**

Date of Birth: **08/09/1962** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **PETER FREDERICK
LAUGHTON**

Address: **THE MANOR CHURCH LANE,
YILDEN
BEDFORD
BEDFORDSHIRE
MK44 1AU**

Date of Birth: **02/05/1950**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **KAY TWINE**

Address: **APT 1701 SOVEREIGN POINT
31 THE QUAYS
SALFORD
LANCASHIRE
M50 3AX**

Date of Birth: **28/10/1962**

Nationality: **British**

Occupation: **CEO**

Director 5 :

Name: **ANTON EDWARD
WELLENREITER**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Date of Birth: **25/02/1969**

Nationality: **British**

Occupation: **FUND MANAGER**

Director 6 :

Name: **ROBERT JEFFREY
WOODCOCK**

Address: **261 CHAPELTOWN ROAD
TURTON
BOLTON
LANCASHIRE
BL7 0HQ**

Date of Birth:
13/03/1957

Nationality:
British

Occupation:
COMPANY DIRECTOR

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 A	22840	GBP228.4
ORDINARY B	80000	GBP800
Other	0	GBP0
<i>TOTALS</i>		
	102840	GBP1028.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY A Shares held as at 10/03/2008

Name:

PHILIP POWELL

Address:

**17 BURNS CRESCENT
OFFERTON
STOCKPORT**

Shareholding 2:

3871 ORDINARY B Shares held as at 10/03/2008

Name:

**BARCLAYS PRIVATE EQUITY EUROPEAN FUND D
8TH FLOOR**

Address:

**5 THE NORTH COLONNADE CANARY WHARF
LONDON
E14 4BB**

Shareholding 3:

600 ORDINARY A Shares held as at 10/03/2008

Name:

DEBORAH PARR

Address:

**34 BEXTON ROAD
KNUTSFORD
CHESHIRE
WA16 0DS**

Shareholding 4:

200 ORDINARY A Shares held as at 10/03/2008

Name:

PHILIP HOPWOOD

Address:

**42 SANDOWN ROAD
SUNNYBANK
BURY
LANCASHIRE
BL9 8HW**

Shareholding 5:

1020 ORDINARY A Shares held as at 10/03/2008

Name:

GARY RICHARD LAURENCE CAPELL

Address:

**1 WOODHALL CLOSE
WEST HUNSBURY
NORTHAMPTON
NN4 9UP**

Shareholding 6:

6957 ORDINARY B Shares held as at 10/03/2008

Name:

BARCLAYS PRIVATE EQUITY EUROPEAN FUND C

Address:

**8TH FLOOR
5 THE NORTH COLONNADE CANARY WHARF
LONDON
E14**

Shareholding 7:

9725 ORDINARY B Shares held as at 10/03/2008

Name:

**BARCLAYS PRIVATE EQUITY EUROPEAN FUND B
8TH FLOOR**

Address:

**5 THE NORTH COLONNADE CANARY WHARF
LONDON
E14 4BB**

Shareholding 8:

600 ORDINARY A Shares held as at 10/03/2008

Name:

SIMON GLYN BURROWS

Address:

**16 HIGH STREET
KIMPTON
HERTFORDSHIRE
SG4 8RJ**

Shareholding 9:

4500 ORDINARY A Shares held as at 10/03/2008

Name:

PETER LAUGHTON

Address:

**THE MANOR CHURCH LANE YILDEN
BEDFORDSHIRE
MK44 1AU**

Shareholding 1:
0 **20490 ORDINARY B Shares held as at 10/03/2008**

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND A**
8TH FLOOR

Address: **5 THE NORTH COLONNADE CANARY WHARF**
LONDON
E14 4BB

Shareholding 1:
1 **200 ORDINARY A Shares held as at 10/03/2008**

Name: **HUGH NIGEL STEVENS**

Address: **LITTLE COBBLERS 3 COPNERS DRIVE**
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6SG

Shareholding 1:
2 **4500 ORDINARY A Shares held as at 10/03/2008**

Name: **ROBERT JEFFREY WOODCOCK**

Address: **261 CHAPELTOWN ROAD**
TURTON
BOLTON
LANCS
BL7 0HQ

Shareholding 1:
3 **82 ORDINARY B Shares held as at 10/03/2008**

Name: **EUROVENT**
Address: **19 AVENUE DE L OPERA**
PARIS

Shareholding 1:
4 **200 ORDINARY A Shares held as at 10/03/2008**

Name: **CHRISTINE GAINSLEY**
Address: **21 LAUND HEY VIEW**
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 4BB

Shareholding 1:
5 **696 ORDINARY B Shares held as at 10/03/2008**

Name: **BARCLAYS PRIVATE EQUITY EUROPEAN FUND GMBH & CO**
Address: **KG**
AM PLATZ 1 80331 MUNCHEN

Shareholding 1:
6 **200 ORDINARY A Shares held as at 10/03/2008**

Name: **RICHARD SUTCLIFFE**
Address: **4 BLEASDALE CLOSE**
LOSTOCK
BOLTON
LANCASHIRE
BL6 4JE

Shareholding 1:
7 **23322 ORDINARY B Shares held as at 10/03/2008**

Name: **BARCLAYS INDUSTRIAL INVESTMENTS LTD**
Address: **54 LOMBARD STREET**
LONDON
EC3P 3AH

Shareholding 1:
8 **10200 ORDINARY B Shares held as at 10/03/2008**

Name: **BARCLAYS PRIVATE EQUITY PVLP LTD PARTNERSHIP**
Address: **8TH FLOOR**
5 THE NORTH COLONNADE CANARY WHARF
LONDON
E14 4BB

Shareholding 1:
9 **600 ORDINARY B Shares held as at 10/03/2008**

Name: **PARALLEL VENTURES NOMINEES NO 2 LIMITED**
Address: **49 ST JAMES STREET
LONDON
SW1A 1JT**

Shareholding 2:
0 **200 ORDINARY A Shares held as at 10/03/2008**

Name: **SARAH BOOTH**
Address: **23 MONARCH DRIVE
KINGSMEAD
NORTHWICH
CHESHIRE
CW9 8UN**

Shareholding 2:
1 **4500 ORDINARY A Shares held as at 10/03/2008**

Name: **PATRICIA BRIDGE**
Address: **WOODEND FARM HOUSE
GREENDALE LANE MOTTRAM ST. ANDREW
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AY**

Shareholding 2: 3791 ORDINARY B Shares held as at 10/03/2008
2

Name: CLINK STREET NOMINEES LIMITED
Address: 54 LOMBARD STREET
LONDON
EC3P 3AH

Shareholding 2: 266 ORDINARY B Shares held as at 10/03/2008
3

Name: BPE EUROPEAN PARTNER LP
Address: 50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9BY

Shareholding 2: 200 ORDINARY A Shares held as at 10/03/2008
4

Name: CARL BAGNALL
Address: 4 ABBEY ROAD
ABBOTTS GATE
TAMWORTH
STAFFORDSHIRE
B77 2QF

Shareholding 2:
5 **0 ORDINARY A Shares held as at 10/03/2008**
200 DISPOSED OF IN PERIOD ON 19/07/2006

Name: **JUNE SULLIVAN**
 46 BROAD STREET
Address: **RHODES MIDDLETON**
 MANCHESTER
 M24 4PQ

Shareholding 2:
6 **4500 ORDINARY A Shares held as at 10/03/2008**

Name: **KAY TWINE**
 APT 1701 SOVERIGN POINT
Address: **31 THE QUAYS**
 SALFORD
 LANCASHIRE
 UNITED KINGDOM
 M50 3AX

Shareholding 2:
7 **1020 ORDINARY A Shares held as at 10/03/2008**

Name: **PETER EGLIN**
 WOODVIEW NEWARK ROAD
Address: **COTHAM**
 NEWARK
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG23 5JS

Shareholding 2:
8 **200 ORDINARY A Shares held as at 10/03/2008**

Name: **WILLIAM MONTAGUE**

Address: **8 WEST LEY
HONLEY
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 6RY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

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