



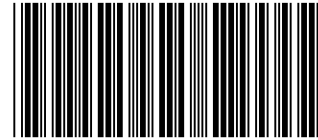
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Companies House
— for the record —

Annual Return

Company Name: **ADVENT ASSOCIATES LIMITED**

Company Number: **05164688**



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Company Details

Period Ending: **28/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**GROUND FLOOR
32 BIRCHINGTON ROAD
KILBURN
LONDON
NW6 4LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE HUTTON**

Address: **32A BIRCHINGTON ROAD
KILBURN
LONDON NW6 4LJ**

Director 1:

Name: **MARK HUTTON**
Date of Birth: **07/01/1959**
Nationality: **NEW ZEALAND**
Occupation: **VENTURE CAPITALIST**

Address: **123 ST HELIERS BAY ROAD
ST HELIERS
AUCKLAND
NEW ZEALAND 0000**

Director 2:

<i>Name:</i>	OWEN JAMES NISBETT	<i>Address:</i>	FLAT 4 KING HENRY'S REACH
<i>Date of Birth:</i>	18/09/1960		MANBRE ROAD
<i>Nationality:</i>	NEW ZEALANDER		LONDON W6 9RH
<i>Occupation:</i>	ACCOUNTANT		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/06/2006

<i>Name:</i>	MARK HUTTON
<i>Address:</i>	123 ST HELIERS BAY ROAD
	ST HELIERS
	AUCKLAND
	NEW ZEALAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**