



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6XNS93R**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **CHANGE CAPITAL (NOMINEES) LIMITED**

*Company Number:* **05765864**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**COLLEGE HOUSE 272  
KING'S ROAD  
LONDON  
SW3 5AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW MITCHELL  
WOOD**

*Address:* **5 ARCHWAY STREET  
LONDON  
SW13 0AS**

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### *Director 1 :*

*Name:* **ROGER ANTHONY HOLMES**    *Address:* **421 FLAGSTAFF HOUSE  
10 ST GEORGE WHARF  
VAUXHALL LONDON  
SW8 2LZ**

*Date of Birth:* **21/01/1960**    *Nationality:* **BRITISH**    *Occupation:* **VENTURE CAPITALIST**

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### *Director 2 :*

*Name:* **STEPHEN MAXIMILIAN  
LOBMEYR**    *Address:* **12 LENA GARDEN  
LONDON  
W6 7PZ**

*Date of Birth:* **29/07/1966**    *Nationality:* **AUSTRIAN**    *Occupation:* **VENTURE CAPITALIST**

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Director 3 :

Name: **STEVEN PETROW**

Address: **18 LENNOX GARDENS  
FLAT A  
LONDON  
UNITED KINGDOM  
SW1X 0DG**

Date of Birth: **18/08/1963**

Nationality: **AMERICAN**

Occupation: **VENTURE CAPITALIST**

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Director 4 :

Name: **MR LUC EMILE RENE  
VANDEVELDE**

Address: **28 B AVENUE VAN BEVER  
1180 UCCLE  
BELGIUM  
FOREIGN**

Date of Birth: **26/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/04/2009**

*Name:*

**CHANGE CAPITAL INVESTMENT MANAGEMENT LLP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

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