



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3I EFV GP LIMITED**

Company Number: **05840692**

Date of this return: **08/06/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **3I PLC**
Registered or principal address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **397156**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JOHN**
Surname: **DUNN**
Former names:
Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**
Surname: **MURPHY**
Former names:
Service Address: **16 PALACE STREET**
 LONDON
 UNITED KINGDOM
 SW1E 5JD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN BRIAN CAMERON**
Surname: **RUSSELL**
Former names:
Service Address: **16 PALACE STREET**
 LONDON
 UNITED KINGDOM
 SW1E 5JD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT CAPITALIST**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WALLER**

Former names:

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1954**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/06/2010

Name: **3I HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.