



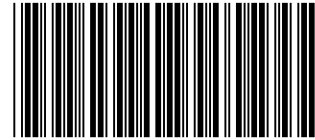
Companies House
— for the record —

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Annual Return

Company Name: **PRIVATE EQUITY FOUNDATION**

Company Number: **05882818**



Received for filing in Electronic Format on the: **06/08/2007**

XGXJMRV1

Company Details

Period Ending: **20/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **DAVID SCOTT BLITZER** *Address:* **5 CARLYLE SQUARE
LONDON SW3 6EX**
Date of Birth: **07/09/1969**
Nationality: **US**
Occupation: **PRIVATE EQUITY**

Director 2:

Name: **SCOTT CHARLES COLLINS** *Address:* **57 ELSWORTHY ROAD**
Date of Birth: **26/06/1965** **LONDON NW3 3BS**
Nationality: **AMERICAN**
Occupation: **PRIVATE EQUITY**

Director 3:

Name: **TODD ANDREW FISHER** *Address:* **5 PARK SQUARE WEST**
Date of Birth: **18/08/1965** **LONDON NW1 4LJ**
Nationality: **AMERICAN**
Occupation: **INVESTOR**

Director 4:

Name: **CHARLES EDWARD SEAGER** *Address:* **37 GORST ROAD**
GREEN **LONDON SW11 6JB**
Date of Birth: **31/03/1964**
Nationality: **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Director 5:

Name: **CARL HENRY PARKER** *Address:* **82 ALLEYN ROAD**
Date of Birth: **27/07/1956** **DULWICH**
Nationality: **BRITISH** **LONDON SE21 8AH**
Occupation: **PRIVATE EQUITY**

Director 6:

Name: **STEPHEN MARK PEEL** *Address:* **4 NEVILLE STREET**
Date of Birth: **29/12/1965** **LONDON SW7 3AR**
Nationality: **BRITISH**
Occupation: **PARTNER OF PRIVATE**
EQUITY FIRM

Director 7:

Name: **DWIGHT POLER** *Address:* **9 PHILLIMORE GARDENS**
Date of Birth: **22/09/1965** **LONDON W8 7QG**
Nationality: **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Director 8:

Name: **RAMEZ SOUSOU**
Date of Birth: **09/11/1965**
Nationality: **BRITISH**
Occupation: **INVESTMENT
PROFESSIONAL**

Address: **12 HERBERT CRESCENT
LONDON SW1X 0HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**