



*Companies House*  
— for the record —

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

**Annual Return**



**X1HFVC78**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **SEMPERIAN PPP INVESTMENT PARTNERS LIMITED**

*Company Number:* **06335776**

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### *Company Details*

*Period Ending:* **07/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**140 LONDON WALL  
LONDON  
EC2Y 5DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KIM MICHELE CLEAR**

*Address:* **34 CHALKDOWN  
LUTON  
BEDS  
ENGLAND  
LU2 7FH**

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*Director 1 :*

*Name:* **ALAN EDWARD BIRCH**

*Address:* **7 SILSBURY GROVE  
STANDISH  
WIGAN  
LANCASHIRE  
WN6 0EY**

*Date of Birth:* **14/03/1970**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM ROBERT  
DOUGHTY**

*Address:* **10 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7QJ**

*Date of Birth:* **19/05/1968**    *Nationality:* **British**

*Occupation:* **INVESTMENT BANKER**

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Director 3 :

Name: **DAVID JAMES ELLIS**

Address: **BATTS ROW COTTAGE LAVERSTOKE  
LANE  
LAVERSTOKE  
HAMPSHIRE  
RG28 7PA**

Date of Birth: **02/03/1959** Nationality: **British**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **ANDREW CHARLES MUTCH  
RHODES**

Address: **13 PROVIDENCE TOWER  
BERMONDSEY WALL WEST  
LONDON  
SE16 4US**

Date of Birth: **31/01/1970** Nationality: **British**

Occupation: **COMPANY 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>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009**

*Name:*

**SEMPERIAN PPP INVESTMENT PARTNERS HOLDINGS  
LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2009**

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