



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2011**

X4HISYND

*Company Name:* **Sycamore Bidco Limited**

*Company Number:* **06394919**

*Date of this return:* **10/10/2011**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **DA VINCI HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN DAVID**

*Surname:* **CHAMPION**

*Former names:*

*Service Address:* **44 NORTHFIELD ROAD, CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU52 6ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMIE**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **60 LONGMAIDS  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN13 0AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHERYL ANNE**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **129 SUNNYBANK ROAD  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2NG**

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

*Date of Birth:* **16/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GILES THOMAS BRADLEY**

*Surname:*                **DERRY**

*Former names:*

*Service Address:*        **51 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6BH**

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

*Date of Birth:*    **07/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERT NEIL**

*Surname:* **GOGEL**

*Former names:*

*Service Address:* **APARTMENT 4 41-46 NUFFIELD  
LONDON  
UNITED KINGDOM  
W1J 0DS**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **05/09/1952**

*Nationality:* **US/FRENCH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **GORDON NICHOLSON**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **EVERGREEN NEW BARN LANE  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2QZ**

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

*Date of Birth:*    **19/01/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16920001</b>
		<i>Aggregate nominal value</i>	<b>16920001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>16920001</b>
		<i>Total aggregate nominal value</i>	<b>16920001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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* : 16920001 ORDINARY shares held as at the date of this return  
*Name:* SYCAMORE TOPCO LIMITED

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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