



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2010**

X2FSLPFV

Company Name: **Cinven Foundation**

Company Number: **06428771**

Date of this return: **16/11/2010**

SIC codes: **9133**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **WHALE**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Company Director ***I***

Type: **Person**

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

Surname: **BARKER**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **15/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN ANDREW**

Surname: **LINDEN**

Former names:

Service Address: **CINVEN WARWICK COURT
PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **12/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON NICHOLAS**

Surname: **ROWLANDS**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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