



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 6480372

Company Name in full Royal Society Enterprise Fund Limited

Date of appointment Day Month Year 1 2 0 3 2 0 0 8  
†Date of Birth Day Month Year 2 0 0 5 1 9 4 7

### Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc.

Notes on completion appear on reverse

Forename(s)

Paul Adrian Barlow

Surname

Beecroft

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

13 Hampstead Hill Gardens

Post town

London

Postcode

NW3 2PH

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

I consent to act as \*\*director / secretary of the above named company

Consent signature

Date

21/4/08

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/8/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Darbys Solicitors LLP

52 New Inn Hall Street, Oxford,

OX1 2DN

Tel 01865 811700

DX number DX 14584 DX exchange Oxford 6

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A34

\*APEHE0PX\*

19/06/2008

252

COMPANIES HOUSE

Company Number 6480372

tDirectors only

tOther directorships

~~Trustee of World Cancer Care, Treasurer for~~

Royal Society See attached list

### NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it

### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**Full Name of Director:** PAUL ADRIAN BARLOW BEECROFT

**Home Address:** 13 Hampstead Hill Gardens  
London  
NW3 2PH

**Date of Birth:** 20 May 1947

**Nationality:** British

---

**CURRENT UK DIRECTORSHIPS:**

<b>Name of Company:</b>	<b>Appointed (dd/mm/yy)</b>
Apax WW Nominees No 2 Ltd	9 June 2006
Apax Partners & Co (Germany) II Ltd	27 Mar 1997
Apax Partners & Co Asset Management Holdings Ltd	17 Nov 1997
Apax Partners Europe Managers Ltd	17 Oct 2000
Apax Partners Holdings Ltd	21 Aug 1991
Apax Partners Ltd	1 Jul 1984
Apax Partners Strategic Investors Ltd	6 Oct 1994
Apax Partners Worldwide Holdings Ltd	2 Apr 2003
Apax Partners Worldwide LLP	31 Jul 2003
Apax PP Nominees Limited	6 Aug 2001
Apax Scotland CC Limited	3 Sep 1998
Apax Scotland V Ltd	25 Nov 1996
Apax Scotland Ventures IV Co Ltd	26 Aug 1991
Apax Scotland VI Co Ltd	25 Jul 1997
Apax WW Nominees Ltd	11 Mar 2003
Designbrick Ltd	24 Jan 2001
EGX Group Ltd (formerly Healthcare at Home Group Ltd)	13 Aug 1999
FI New Opportunities Ltd	Dec 2003
North York Moors Historical Railway Trust Ltd	Nov 2005
Portland Place SI	1 Oct 1996
5 Hampstead Hill Gardens Limited	6 August 2006
Swallow Property Investments Ltd	13 June 2007

**PREVIOUS UK DIRECTORSHIPS:**

<b>Name of Company:</b>	<b>Resigned (dd/mm/yy)</b>
Addaction Enterprises Limited	26 Oct 1999
Alkane Energy plc	4 Jul 2003
Auto-Mek Ltd	Nov 1992
Ball Park Leisure Ltd	Jan 1992
Break for The Border Group Plc	6 Feb 1997
British Venture Capital Association	Jun 1993
BTS Group plc	1990
Coal Bed Methane Ltd	21 Nov 2002
Community Care Co (UK) Ltd	9 Oct 1996
Computacenter (UK) Ltd	4 Feb 2002
Computacenter Maintenance Ltd	Aug 1993
Computacenter plc	4 Feb 2002
Dick's Last Resort	Oct 1995
Hey (UK) Ltd	Aug 1991
Highfield Group	21 Jul 1997
Liquid Assets Ltd	Dec 1998
Minden Group Ltd	Dec 1991
Mohawk Ltd	Nov 1991
National Telecommunications plc	Dec 1989
Prime Life	8 Aug 1997
PRS Group Limited (previously Home Medicine)	Apr 2000
REL Ltd	Feb 1990
Riversoft (UK) Ltd	Dec 2000
Riversoft PLC	30 Jul 2002
Riversoft Technologies Ltd	Dec 2000
Stead & Simpson Group Ltd	14 Feb 1997
Xerium UK I Limited	17 Dec 1999

**CURRENT NON UK DIRECTORSHIPS:****Name of Company:****Appointed (dd/mm/yy)**

Est2004 Advisors AB (Sweden	26 Mar 2004
Brait S.A	July 2005
Cayman Cable Holding GP Co Ltd	Mar 2003
Apax Partners S r l	31 Mar 2000
Contech Construction Products Holding Inc	31 Jan 2006
CCP Intermediate Holdings A Corporation	31 Jan 2006
Contech Holdings Corporation	31 Jan 2006
Contech Construction Products Inc	31 Jan 2006

**PREVIOUS NON UK DIRECTORSHIPS:****Name of Company:****Resigned (dd/mm/yy)**