



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10PG5KA**

*Company Name:* **POPPY BIDCO LIMITED**

*Company Number:* **07474413**

*Date of this return:* **21/12/2011**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **21 CARNWATH ROAD  
LONDON  
UNITED KINGDOM  
SW6 3HR**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR BENJAMIN LAWRENCE MAXIMILIAN**

Surname: **BARNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1979**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

Full forename(s): **JUDITH AGNES**

Surname: **BREMNER DUKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1964**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN WILLIAM**

*Surname:*                **CHITTICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WINSTON MAXWELL**

*Surname:* **GINSBERG**

*Former names:*

*Service Address:* **TOWER BROOK CAPITAL PARTNERS  
KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
UNITED KINGDOM  
SW1Y 5AU**

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

*Date of Birth:* **05/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR LEE ERIC**

Surname:                           **HARLOW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/11/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL MINASHI**

Surname:                           **RAHAMIM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **ROLFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **19/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR PRIVATE  
EQUITY**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR KARIM**

*Surname:* **SADDI**

*Former names:*

*Service Address:* **TOWER BROOK CAPITAL PARTNERS  
KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
UNITED KINGDOM  
SW1Y 5AU**

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

*Date of Birth:* **27/02/1975**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY PETER**

*Surname:*                            **TAMBLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*     **NONE**

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## *Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN EDDIE**

*Surname:*                            **WALLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85684396</b>
		<i>Aggregate nominal value</i>	<b>85684396</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*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85684396</b>
		<i>Total aggregate nominal value</i>	<b>85684396</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-01-05**

*Name:* **POPPY HOLDCO LIMITED**

*Shareholding 2* : **85684396 ORDINARY shares held as at the date of this return**

*Name:* **POPPY FINCO 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.