



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2012**

**X1FW3F1W**

*Company Name:* **LYTHAM HOLDCO LIMITED**

*Company Number:* **07748417**

*Date of this return:* **22/08/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **NO 6 FACTORY  
STOURPORT ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 7PZ**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **CHARLES NIGEL**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/07/1949**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **COATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/11/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN BARRIE**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **LANSDOWNE HOUSE 57 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

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

*Date of Birth:*   **13/09/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **FUND MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RAYMOND ALSTON**

*Surname:* **WHITEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1960**

*Nationality:* **AMERICAN**

*Occupation:* **PRIVATE INVESTMENT  
SPECIALIST**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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* : **966408 ORDINARY shares held as at the date of this return**  
*Name:* **CARLYLE STRATEGIC PARTNERS II LUXEMBOURG S.A R.L.**

*Shareholding 2* : **33592 ORDINARY shares held as at the date of this return**  
*Name:* **CSP II COINVESTMENT LUXEMBOURG S.A.R.L**

## *Authorisation*

*Authenticated*

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

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