



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ADVENT MANAGEMENT LIMITED

**Company Number:** SC082734



**Received for filing in Electronic Format on the:** 01/12/2005

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**Company Details**

**Period Ending:** 14/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6712**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**50 LOTHIAN ROAD**  
**FESTIVAL SQUARE**  
**EDINBURGH**  
**EH3 9WJ**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR LESLIE IAN GABB

**Address:** 24 HILL ROAD  
THEYDON BOIS  
ESSEX CM16 7LX

**Director 1:**

**Name:** JERRY CHRISTOPHER  
BENJAMIN  
**Date of Birth:** 22/12/1940  
**Nationality:** AMERICAN  
**Occupation:** VENTURE CAPITAL

**Address:** CARISBROOKE MANOR  
COLWOOD LANE  
BOLNEY  
WEST SUSSEX RH17 5QQ

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*Director 2:*

*Name:* **DAVID CHEESMAN** *Address:* **THE PINES PLANTATION ROAD**  
*Date of Birth:* **31/12/1942** **LEIGHTON BUZZARD**  
*Nationality:* **BRITISH** **BEDFORDSHIRE LU7 3HU**  
*Occupation:* **VENTURE CAPITAL**

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*Director 3:*

*Name:* **SIR DAVID JAMES SCOTT** *Address:* **25 BUCKINGHAM GATE**  
**COOKSEY** **LONDON SW1E 6LD**  
*Date of Birth:* **14/05/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITAL**

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*Director 4:*

*Name:* **NICHOLAS JOHN TEASDALE** *Address:* **LIME TREES CHURCH ROAD**  
*Date of Birth:* **09/04/1950** **COOKHAM DEAN**  
*Nationality:* **BRITISH** **MAIDENHEAD**  
*Occupation:* **VENTURE CAPITAL** **BERKSHIRE SL6 9PG**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/11/2005**

*Name:* **ADVENT LTD**  
*Address:* **25 BUCKINGHAM GATE**  
**LONDON SW1E 6LD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/11/2005**

*Name:* **DAVID JAMES SCOTT COOKSEY**

*Address:* **25 BUCKINGHAM GATE  
LONDON SW1G 6LD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (SC)**

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*Presenters Details*

*Presenters Reference:* **1**

*Name:* **FORENAME LESGABB**