



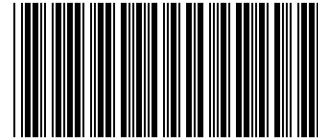
Companies House
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Annual Return

Company Name: **ADVENT MANAGEMENT LIMITED**

Company Number: **SC082734**



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Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

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

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR LESLIE IAN GABB**

Address: **10 CAMPDEN STREET
LONDON W8 7EP**

Director 1:

Name: **JERRY CHRISTOPHER
BENJAMIN**

Address: **CARISBROOKE MANOR
COLWOOD LANE**

Date of Birth: **22/12/1940**

Nationality: **AMERICAN**

Occupation: **VENTURE CAPITAL**

BOLNEY

WEST SUSSEX RH17 5QQ

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**

Director 3:

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**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (SC)**