

BLUEPRINT

2000

363a

0126481420

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

SC192454

Company Name in full

Cinven Capital Management (BPS) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 1 0 1 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return

50 Lothian Road, Festival Square

Any change of
registered office **must**
be notified on form
287

Post town

Edinburgh

County / Region

UK Postcode

EH3 9WJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6713

If the code number cannot be determined,
give a brief description of principal
activity

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AGIL4WVO

A32

02/02/2008

190

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Kevin John

Whale

51 Guilford Avenue

Post town

County / Region

UK Postcode

Country

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Surbiton

Surrey

KT5 8DG

United Kingdom

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day	Month	Year
1	3	0 8 1 9 5 9

Forename(s) | Yagnish Vrajlal

Surname | Chotai

Address

| Whitebeams, 1 Hanyards Lane, Cuffley

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Potters Bar

County / Region | Hertfordshire

UK Postcode | EN6 4AS

Country | England

Nationality | British

Business occupation | Venture Capitalist

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year
2	2	1 1 1 9 6 7

Forename(s) | David Wren

Surname | Cowling

Address

| 71 Upper Brockley Road, Brockley

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | London

County / Region |

UK Postcode | SE4 1TF

Country | United Kingdom

Nationality | British

Business occupation | Chartered Accountant

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 2 1 0 7 1 9 5 7

Forename(s) Guy Bryce

Surname Davison

Address Yew Tree Hall, Coleman's Hatch

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Nr Hartfield

County / Region East Sussex UK Postcode TN7 4HH

Country Nationality British

Business occupation Venture Capitalist

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 5 1 9 4 8

Forename(s) Robin Alexander

Surname Hall

Address 40 Totteridge Common

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode N20 8ND

Country Nationality British

Business occupation Venture Capitalist

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 4 1 9 5 7

Forename(s) Andrew Neville

Surname Joy

Address Marelands

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Bentley

County / Region Hampshire UK Postcode GU10 5JB

Country Nationality British

Business occupation Venture Capitalist

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 1 6 0 5 1 9 5 5

Forename(s) Hugh MacGillivray

Surname Langmuir

Address 7 The Gate, 2 Chepstow Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode W2 5BH

Country Nationality British

Business occupation Venture Capitalist

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 2</div> <div>1 2</div> <div>1 9 5 6</div> </div> </p> <p>Forename(s) <u>Brian Andrew</u></p> <p>Surname <u>Linden</u></p> <p>Address <u>5 Scarth Road,</u></p> <p>Post town <u>Barnes,</u></p> <p>County / Region <u>London,</u> UK Postcode <u>SW13 0ND</u></p> <p>Country <u>United Kingdom</u> Nationality <u>British</u></p> <p>Business occupation <u>Venture Capitalist</u></p>
---	--

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>3 0 0 4</div> <div>1 9 6 4</div> </div> </p> <p>Forename(s) <u>Nicolas Fernand</u></p> <p>Surname <u>Paulmier</u></p> <p>Address <u>Flat 4, St John's Place</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>EC4M 1NP</u></p> <p>Country <u>UK</u> Nationality <u>French</u></p> <p>Business occupation <u>Investment Director</u></p>
---	---

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth 0 6 0 6 1 9 5 7

Forename(s) Simon Nicholas

Surname Rowlands

Address 27 Hyde Park Gate

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region _____ UK Postcode SW7 5DJ

Country _____ Nationality British

Business occupation Venture Capitalist

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/01/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Cinven, Warwick Court, Paternoster Square, London,

EC4M 7AG

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC192454Company Name in full Cinven Capital Management (BPS) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cinven Capital Management Limited	£1 00 ORDINARY £1		
Address Broadwalk House, 5 Appold Street, London	Shares Held 2		
UK postcode <u>EC2A 2HA</u>			
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			