



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10S375T

Company Name: **Cinven Capital Management (BPS) Limited**

Company Number: **SC192454**

Date of this return: **11/01/2012**

SIC codes: **66190**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY LOUISE**

Surname: **PERKINS**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **COLATO**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **14/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GUY BRYCE**

Surname: **DAVISON**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **21/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN ALEXANDER**

Surname: **HALL**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **19/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **JOY**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **10/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HUGH MACGILLIVRAY**

Surname: **LANGMUIR**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **16/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **LINDEN**

Former names:

Service Address: **CINVEN WARWICK COURT
PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **NICOLAS FERNAND**

Surname: **PAULMIER**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **30/04/1964**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **SIMON NICHOLAS**

Surname: **ROWLANDS**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **06/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **WHALE**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **CINVEN CAPITAL MANAGEMENT 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.