



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHC0ZQS7**

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

*Company Number:* **SC192454**

*Date of this return:* **11/01/2011**

*SIC codes:* **6713**

*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*    ***I***

*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**

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*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**

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*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)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY £1 shares held as at 2011-01-11  
*Name:* CINVEN CAPITAL MANAGEMENT LIMITED

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## *Authorisation*

*Authenticated*

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

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