

012441/420

 for the record :-Company Name **CINVEN CAPITAL MANAGEMENT**

(BPS) LIMITED

Company Type **Private Company Limited By Shares** Company Number SC192454 Information extracted from Companies House records on 17th December 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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	A28 COMPANIES HOUSE	629 25/01/2006

Ref: SC192454/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	50 Lothian Road Edinburgh EH3 9WJ	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. 	SIC Code Description 6713 Auxiliary financial intermed	SIC CODE Description			

Section 2: Details of Officers of the Company

•	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new	Name Kevin John WHALE Address 51 Guilford Avenue Surbiton Surrey KT5 8DG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Company Secretary must be notified on form 288a.		UK Postcode Date of change L. / L. J. L. L. Date Kevin John WHALE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Iain Alexander CARSLAW Address 4 Woodvale Avenue Giffnock Glasgow G46 6RQ Date of birth 04/10/1949 Nationality British Occupation Finance Director	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / /

	. ,	Current details	Amended details
· [Director	Name	Name
	If any of the details for this	Yagnish Vrajlal CHOTAI	
	person are wrong, strike		
•	them through and fill in the		
	-		Tick this box if this address is a service
	correct details in the	Address	address for the beneficiary of a
•	"Amended details" column.	Whitebeams	Confidentiality Order granted under section 723E
		1 Hanyards Lane, Cuffley	of the Companies Act 1985.
		Potters Bar	
		Hertfordshire	Address
		EN6 4AS	Address
		· · · ·	
		#1 W . 4 W	
		Date:of birth 13/08/1959	t ₁
		Bate of Billi 10/00/1000	· Tapher
	:	Mationaline Putting	UK:Postcode
	·	Nationality British	•
F	Particulars of a new Director		Date of birth
1	nust be notified on form	Occupation Venture Capitalist	Nationality
	288a.		
_			Occupation
	•	·	Date of change / /
			pare of change L L / L L / L L L .
			Date Yagnish Vrajlal CHOTAL ceased to
	•	_	be director (if applicable)
			
			//
C	Director .	Name	Name .
	f any of the details for this	Jonathan George Gough CLARKE	
	person are wrong, strike	* 1000 c	
•	<u> </u>		
	hem through and fill in the		Tick this box if this address is a service
		Address	address for the beneficiary of a
	'Amended details" column.	Westland Farm	Confidentiality Order granted under section 723E
		Ockley Road	of the Companies Act 1985.
		Ewhurst	
		Surrey	Address
		GU6 7SL	Addiess
	·	Date of birth 30/01/1958	
		Salo of Bittle on on 1000	
		Notionality Date -	UK Postcode
		Nationality British	
F	Particulars of a new Director		Date of birth
	nust be notified on form	Occupation Venture Capitalist	Nationality
	288a.	·	, in the second
-		•	Occupation
	·		Data of change
	•	·	Date of change / /
	!	. •	Date Jonathan George Gough CLARKE
	,		ceased to be director (if applicable)
			-
	•	1	I .
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Company Number - SC192454	Section 2: Details of Officers of the Con Current details	Amended details
Director If any of the details for this	Name Guy Bryce DAVISON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Yew Tree Hall Colemans Hatch Hartfield East Sussex TN7 4HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth - 21/07/1957	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Venture Capitalist	Date of birth / / Nationality
288a.∵		Occupation
		Date of change / /
		Date Guy Bryce DAVISON ceased to be director (if applicable)
·		LL/LL/LLL
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Name Hans Peter GANGSTED Address Parkstrasse 36 Kronberg D-61476 Germany	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
•		Address
	Date of birth 11/03/1959	
Particulars of a new Director must be notified on form	Nationality Danish Occupation Director	UK Postcode
<i>288a.</i>	·	Occupation
		Date of change / /
		Date Hans Peter GANGSTED ceased to be director (if applicable)
•		

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 40 Totteridge Common London N20 8ND Date of birth 19/05/1948 Nationality British Occupation Venture Capitalist > Director fl any of the details for this Name Robin Alexander HALL Address 40 Totteridge Common London N20 8ND	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address UK Rostcode Date of birth Nationality Occupation Date of change _ / _ / _ / /
	Date Robin Alexander HALL ceased to be director (if applicable)
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Marelands Bentley Hampshire GU10 5JB Date of birth 10/04/1957 Nationality British	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address UK Postcode
Particulars of a new Director must be notified on form 288a. Occupation Venture Capitalist	Date of birth / /

	Current details	Amended details
> Director	Name Hugh Macgillivray LANGMUIR	Name
If any of the details for this	1.agii wacgiiiviay LANGIVOIN	
person are wrong, strike them through and fill in the		
correct details in the	Address	Tick this box if this address is a service
"Amended details" column.	Address 25 Avenue De Lorraine	address for the beneficiary of a
······································	Le Vesinet	Confidentiality Order granted under section 7238 of the Companies Act 1985.
	France	of the Companies Act 1985.
	78110	Address
		Addiess
_		
•	,	· L
·	Date of birth 16/05/1955	
•	Date of pitti 10/00/1303	
	Nationality British	UK Postcode
Particulars of a new Director	,	Date of birth / /
must be notified on form	Occupation Venture Capitalist	Nationality
288a.		
		Occupation
•		Date of change / /
		· ·
		Date Hugh Macgillivray LANGMUIR
•		ceased to be director (if applicable)
> Director	Name	Name ·
If any of the details for this	Brian Andrew LINDEN	· · · · · · · · · · · · · · · · · · ·
person are wrong, strike		
them through and fill in the		Tick this box if this address is a service
correct details in the	Address	address for the beneficiary of a
"Amended details" column.	5 Scarth Road	Confidentiality Order granted under section 723E
	Barnes	of the Companies Act 1985.
•	London	
	SW13 OND	Address
•		
·		
	I B + ALLIAN ADMONDED	
	Date of birth 12/12/1956	
		LIK Postcodo
	Nationality British	UK Postcode
Particulars of a new Director	Nationality British	UK Postcode
Particulars of a new Director must be notified on form		
	Nationality British	Date of birth / /
must be notified on form	Nationality British	Date of birth / /
must be notified on form	Nationality British	Date of birth / /
must be notified on form	Nationality British	Date of birth / / Nationality Occupation
must be notified on form	Nationality British	Date of birth / / Nationality Occupation Date of change / / Date Brian Andrew LINDEN ceased to
must be notified on form	Nationality British	Date of birth / / Nationality Occupation Date of change / / Date Brian Andrew LINDEN ceased to be director (if applicable)
must be notified on form	Nationality British	Date of birth / / Nationality Occupation Date of change / / Date Brian Andrew LINDEN ceased to
must be notified on form	Nationality British	Date of birth / / Nationality Occupation Date of change / / Date Brian Andrew LINDEN ceased to be director (if applicable)
must be notified on form	Nationality British	Date of birth / / Nationality Occupation Date of change / / Date Brian Andrew LINDEN ceased to be director (if applicable)
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must be notified on form	Nationality British	Date of birth / / Nationality Occupation Date of change / / Date Brian Andrew LINDEN ceased to be director (if applicable)
must be notified on form	Nationality British	Date of birth / / Nationality Occupation Date of change / / Date Brian Andrew LINDEN ceased to be director (if applicable)

Company Number - SC192454	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Richard James MUNTON Address The Grange Grange Hill Plaxtol Kent TN15 0RG Date of birth 20/03/1956 Nationality British Occupation Venture Capitalist	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK;Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nicolas Fernand PAULMIER Address 131 Avenue De Malakoff Paris 75116 France	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/04/1964 Nationality French Occupation Investment Director	UK Postcode

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Company Number - SC192454	Section 2: Details of Officers of the Company (continued)					
	Current details	Amended details				
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon Nicholas ROWLANDS Address 27 Hyde Park Gate London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.				
	SW7 5DJ	Address				
	Date of birth 06/06/1957 Nationality British	UK Postcode				
Particulars of a new Director must be notified on form 288a.	Occupation Venture Capitalist	Nationality				
		Date of change / / /				
		Date Simon Nicholas ROWLANDS ceased to be director (if applicable)				

Section 3: Share Capital

letails Amended details
re Class of share
ue of each share Nominal value of each share
Number of shares issued
Jominal Value of issued Aggregate Nominal Value of issued shares
er of shares issued Total number of shares issued
Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Share's transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended de	etails		Shares	transfer	red	
>	Shareholder Name CINVEN CAPITAL MANAGEMENT LTD	"	Name					
	-		Address	5 -	-		•	
	Address Warwick Court							•
	Paternoster Square London					Shares transferred by CINVEN CAPITAL MANAGEMENT LTD		
	EC4M 7AG		UK Postcode	<u> 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 </u>	<u>_</u> _	WANAG	EMENILI	,
	Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
	Ordinary	2	<u> </u>		L	L		//
		ı						///

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			:
Address			
	·		
UK Postcode	·		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

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1. Decl	aration			
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		/	/	
		Note: The form	must be delivered to C	H within 28 days of this d
3. Date	of next retur	'n		
-	vish to change ye give the new dat	e here:	a date earlier than	11th January 2007
4 Whor	e to send thi			
	return this form			
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