



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXE19MIM

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*Company Name:* **3i Japan GP Limited**

*Company Number:* **00894864**

*Date of this return:* **06/08/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **3I PLC**

*Registered or  
principal address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **397156**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **DUNN**

*Former names:*

*Service Address:*                **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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

*Date of Birth:*    **03/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN CHARLES**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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

*Date of Birth:* **19/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ISSUED</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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* : 249998 ISSUED shares held as at 2010-08-06  
*Name:* 3I HOLDINGS PLC

*Shareholding 2* : 2 ISSUED shares held as at 2010-08-06  
*Name:* GARDENS NOMINEES 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.