



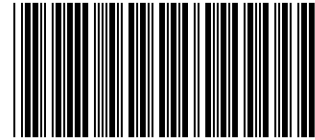
Companies House
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Annual Return

Company Name: **INFLEXION MANAGERS LIMITED**

Company Number: **04120282**



X3LLSV92

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **06/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**43 WELBECK STREET
LONDON
W1G 8DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARREN JAMES JORDAN**

Address: **29 ALWYNE ROAD
LONDON SW19 7AB**

Director 1:

Name: **JOHN FREDERICK HARTZ**
Date of Birth: **20/06/1963**
Nationality: **BRITISH**
Occupation: **JOINT CHIEF EXECUTIVE
DIRECTOR**

Address: **THE MILL HOUSE
STANFORD DINGLEY
READING RG7 6LS**

Director 2:

Name: **DARREN JAMES JORDAN** *Address:* **29 ALWYNE ROAD**
Date of Birth: **10/10/1968** **LONDON SW19 7AB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SIMON ERIC HUGH TURNER** *Address:* **FLAT 5 48 CHEPSTOW VILLAS**
Date of Birth: **28/10/1968** **LONDON W11 2Q7**
Nationality: **BRITISH**
Occupation: **JOINT CHIEF EXECUTIVE**
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	240000	GBP240000
TOTALS	240000	GBP240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

240000 ORDINARY Shares held as at 06/12/2007

Name: **INFLEXION PRIVATE EQUITY PARTNERS LLP**
Address: **43 WELBECK STREET**
LONDON W1G 8DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**