



Companies House
— for the record —

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Annual Return



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Company Name: **NOVUS INVESTMENTS I LIMITED**

Company Number: **05513688**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VERNON HOUSE 40
SHAFTESBURY AVENUE
LONDON
W1D 7ER**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE SUSAN HOLBROOK**

Address: **THE WHITE HOUSE IBSTONE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3XT**

Director 1 :

Name: **MICHAEL JOHN BARNES**

Address: **28 OLD LANE
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9AZ**

Date of Birth:

12/05/1949

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JANE SUSAN HOLBROOK**

Address: **THE WHITE HOUSE IBSTONE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3XT**

Date of Birth:

17/03/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DAMIEN JOHN PATRICK
LANE** *Address:* **56 WILDWOOD ROAD
LONDON
NW11 6UP**

Date of Birth: **16/07/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **STEPHEN RICHARDS #** *Address:*

CV32

Date of Birth: **22/10/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **CHARLES HENRY OLIVER
ST JOHN** *Address:* **CONEYBURY HOUSE HOOK LANE
WEST HOATHLY
WEST SUSSEX
RH19 4PX**

Date of Birth: **04/12/1963** *Nationality:* **British** *Occupation:* **INVESTMENT MANAGER**

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	384500	GBP3845
Other	23648400	GBP23648400
Other	1172000	GBP11720
DEFERRED	1576898000	GBP15768980
TOTALS	1602102900	GBP39432945

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1348 A ORDINARY Shares held as at 20/07/2008

Name: **JOHN BARNES**
Address: **28 OLD LANE**
BRAMHOPE
LEEDS
LS16 9AZ

Shareholding 2:

38000 ORDINARY Shares held as at 20/07/2008

Name:

JOHN BARNES

Address:

**28 OLD LANE
BRAMHOPE
LEEDS
LS16 9AZ**

Shareholding 3:

19365526 REDEEMABLE PREFERENCE Shares held as at 20/07/2008

Name:

COGNETAS EUROPEAN FUND II 'B' LP

Address:

**13-15 VICTORIA ROAD
ST PETER PORT
GUERNSEY, CHANNEL ISLANDS
GY1 37D**

Shareholding 4:

959743 A ORDINARY Shares held as at 20/07/2008

Name:

COGNETAS EUROPEAN FUND II 'B' LP

Address:

**13-15 VICTORIA ROAD
ST PETER PORT
GUERNSEY, CHANNEL ISLANDS
GY1 37D**

Shareholding 5:

207246 A ORDINARY Shares held as at 20/07/2008

Name:

COGNETAS EUROPEAN FUND II 'A' LP

Address:

**13-15 VICTORIA ROAD
ST PETER PORT
GUERNSEY, CHANNEL ISLANDS
GY1 37D**

Shareholding 6:

7390 REDEEMABLE PREFERENCE Shares held as at 20/07/2008

Name:

PAL TRUSTEES (DC)

Address:

**1 LONG LANE
LONDON
EC1A 9HF**

Shareholding 7:

13000 ORDINARY Shares held as at 20/07/2008

Name:

DAWN DONOHOE

Address:

**14 NASCOT STREET
LONDON
W12 0HE**

Shareholding 8:

0 ORDINARY Shares held as at 20/07/2008

Name: IAN LINLEY
Address: 10 ORCHID CREST
UPTON
PONTEFRACT
WF9 1NT

Shareholding 9:

18000 ORDINARY Shares held as at 20/07/2008

Name: DAVID LODGE
Address: 3 THE COURTYARD
GORSTAGE, WEAVERHAM
NORTHWICH
CHESHIRE
CW3 2SS

Shareholding 1:

0 ORDINARY Shares held as at 20/07/2008

Name: DAVID HAMID
Address: LOWER COURT THREE HOUSES LANE
CODICOTE
HERTFORDSHIRE
SG4 8TB

Shareholding 1:
1 **0 REDEEMABLE PREFERENCE Shares held as at 20/07/2008**

Name: **DAVID HAMID**
Address: **LOWER COURT THREE HOUSES LANE**
CODICOTE
HERTFORDSHIRE
SG4 8TB

Shareholding 1:
2 **1099 A ORDINARY Shares held as at 20/07/2008**

Name: **STUART MARSHALL**
Address: **48 THE VINEYARD**
RICHMOND
SURREY, TW10 6AZ
TW10 6AZ

Shareholding 1:
3 **732 A ORDINARY Shares held as at 20/07/2008**

Name: **DAVID LILLEY**
Address: **20 LINDORE ROAD**
LONDON
SW11 1HJ

Shareholding 1:
4 **0 ORDINARY Shares held as at 20/07/2008**

Name: **JAMES WALTERS**
Address: **159B FINBOROUGH ROAD**
LONDON
SW10 7AP

Shareholding 1:
5 **0 ORDINARY Shares held as at 20/07/2008**

Name: **RICHARD LITTMAN**
Address: **37B GLOUCESTER DRIVE**
FINSBURY PARK
LONDON
N4 7LE

Shareholding 1:
6 **22171 REDEEMABLE PREFERENCE Shares held as at 20/07/2008**

Name: **STUART MARSHALL**
Address: **48 THE VINEYARD**
RICHMOND
SURREY
TW10 6AZ

Shareholding 1:
7 **0 ORDINARY Shares held as at 20/07/2008**

Name: **JAMES SPRAGG**
Address: **49 FANSHAWE STREET**
HERTFORDSHIRE
SG11 3AT

Shareholding 1:
8 **27196 REDEEMABLE PREFERENCE Shares held as at 20/07/2008**

Name: **JOHN BARNES**
Address: **28 OLD LANE**
BRAMHOPE
LEEDS
LS16 9AZ

Shareholding 1:
9 **0 ORDINARY Shares held as at 20/07/2008**

Name: **STEVEN PALMER**
Address: **NETTLECOME PYLE HILL**
WOKING
SURREY
GU22 0SR

Shareholding 2:
0 **366 A ORDINARY Shares held as at 20/07/2008**

Name: **PAL TRUSTEES (DC)**
1 LONG LANE
Address: **LONDON**
EC1A 9HF

Shareholding 2:
1 **157000 ORDINARY Shares held as at 20/07/2008**

Name: **STEPHEN RICHARDS #**

Address:

CV32

Shareholding 2:
2 **13000 ORDINARY Shares held as at 20/07/2008**

Name: **JASON THORNDYCRAFT**
72 COLLYER AVENUE
Address: **BEDDINGTON**
SURREY
CR0 4QW

Shareholding 2:
3 **0 A ORDINARY Shares held as at 20/07/2008**

Name: **DAVID HAMID**
Address: **LOWER COURT THREE HOUSES LANE
CODICOTE
HERTFORDSHIRE
SG4 8TB**

Shareholding 2:
4 **18000 ORDINARY Shares held as at 20/07/2008**

Name: **KAREN DAVIES**
Address: **2 THE COACH HOUSE
BROCKHALL
NORTHAMPTONSHIRE
NN7 4JY**

Shareholding 2:
5 **14780 REDEEMABLE PREFERENCE Shares held as at 20/07/2008**

Name: **DAVID LILLEY**
Address: **20 LINDORE ROAD
LONDON
SW11 1HJ**

Shareholding 2:
6 **4181777 REDEEMABLE PREFERENCE Shares held as at 20/07/2008**

Name: **COGNETAS EUROPEAN FUND II 'A' LP**
Address: **13-15 VICTORIA ROAD
ST PETER PORT
GUERNSEY, CHANNEL ISLANDS
GY1 37D**

Shareholding 2:
7 **0 ORDINARY Shares held as at 20/07/2008**

Name: **JILLIAN MACLEAN**
Address: **NETHERBY COTTAGE OLD ROAD
WICKHAM
ESSEX
CO9 2PU**

Shareholding 2:
8 **0 ORDINARY Shares held as at 20/07/2008**

Name: **JOHN CREIGHTON**
Address: **6 BESANT CLOSE
BLACKBURN
LANCASHIRE
BB1 2RG**

Shareholding 2:
9 **55000 ORDINARY Shares held as at 20/07/2008**

Name: **JANE HOLBROOK**
Address: **THE WHITE HOUSE IBSTONE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP14 3XT**

Shareholding 3:
0 **7000 ORDINARY Shares held as at 20/07/2008**

Name: **BRUCE BEATTIE**
Address: **30 WYCLIFFE ROAD
LONDON
SW19 1ER**

Shareholding 3:
1 **7000 ORDINARY Shares held as at 20/07/2008**

Name: **JOHN ANDERSON**
Address: **31 KENYON STREET
LONDON
SW6 6JZ**

Shareholding 3:
2 **4000 ORDINARY Shares held as at 20/07/2008**

Name: **SORREL WARD**
Address: **FLAT 5 45 PARK ROAD**
NEW BARNET
HERTS
EN4 9QD

Shareholding 3:
3 **2700 ORDINARY Shares held as at 20/07/2008**

Name: **ROB EMBLETON**
Address: **ASHWOOD HOUSE 1 HOEKMAN ROAD**
SPALDING
LINCOLNSHIRE
PE11 3HE

Shareholding 3:
4 **7000 ORDINARY Shares held as at 20/07/2008**

Name: **BRETT COLLIER**
Address: **7 NEVILE ROAD**
SALFORD
MANCHESTER
M7 3PS

Shareholding 3:
5 4000 ORDINARY Shares held as at 20/07/2008

Name: GRAHAM HARRIS
Address: 57 CHURCH GREEN ROAD
BLETCHLEY
BUCKS
MK3 6BY

Shareholding 3:
6 4000 ORDINARY Shares held as at 20/07/2008

Name: RUPERT MACFARLANE
Address: 7 WOODFORD HILL
WITNEY
OXON
OX28 6DE

Shareholding 3:
7 4000 ORDINARY Shares held as at 20/07/2008

Name: PHILIP POTHECARY
Address: 1 ATHELSTAN ROAD
WINCHESTER
HAMPSHIRE
SO23 7GA

Shareholding 3:
8 **2700 ORDINARY Shares held as at 20/07/2008**

Name: **GORDON WRIGHT**
Address: **40 SHAFTESBURY AVENUE**
LONDON
W1D 7ER

Shareholding 3:
9 **1800 ORDINARY Shares held as at 20/07/2008**

Name: **LIZ GIERNATOWSKI**
Address: **71 MARGARET WAY**
REDBRIDGE
ILFORD
ESSEX
IG4 5DE

Shareholding 4:
0 **8000 ORDINARY Shares held as at 20/07/2008**

Name: **JAMES SHERRINGTON**
Address: **40 SHAFTESBURY AVENUE**
LONDON
W1D 7ER

Shareholding 4:
1 **20300 ORDINARY Shares held as at 20/07/2008**

Name: **HALIFAX EES TRUSTEES INTERNATIONAL LTD**

Address: **31-33 NEW STREET
ST HELIER
JERSEY
JE4 8YW**

Shareholding 4:
2 **1466 A ORDINARY Shares held as at 20/07/2008**

Name: **PAL TRUSTEES (DL)**

Address: **1 LONG LANE
LONDON
EC1A 9HF**

Shareholding 4:
3 **29560 REDEEMABLE PREFERENCE Shares held as at 20/07/2008**

Name: **PAL TRUSTEES (DL)**

Address: **1 LONG LANE
LONDON
EC1A 9HF**

Shareholding 4:
4 **985600 DEFERRED Shares held as at 20/07/2008**

Name: **DAVID LILLEY**
Address: **20 LINDORE ROAD**
LONDON
SW11 1HJ

Shareholding 4:
5 **1971100 DEFERRED Shares held as at 20/07/2008**

Name: **PAL TRUSTEES (DL)**
Address: **1 LONG LANE**
LONDON
EC1A 9HF

Shareholding 4:
6 **1478300 DEFERRED Shares held as at 20/07/2008**

Name: **STUART MARSHALL**
Address: **48 THE VINEYARD**
RICHMOND
SURREY
TW10 6AZ

Shareholding 4:
7 **492800 DEFERRED Shares held as at 20/07/2008**

Name: **PAL TRUSTEES (DC)**
1 LONG LANE
Address: **LONDON**
EC1A 9HF

Shareholding 4:
8 **1813400 DEFERRED Shares held as at 20/07/2008**

Name: **JOHN BARNES**
28 OLD LANE
Address: **LEEDS**
LS16 9AZ

Shareholding 4:
9 **278844900 DEFERRED Shares held as at 20/07/2008**

Name: **COGNETAS EUROPEAN FUND II 'A' LP**
13-15 VICTORIA ROAD
Address: **ST PETER PORT**
GUERNSEY
CHANNEL ISLANDS
GY1 37D

Shareholding 5:
0 **1291311900 DEFERRED Shares held as at 20/07/2008**

Name: **COGNETAS EUROPEAN FUND II 'B' LP**
Address: **13-15 VICTORIA ROAD**
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 37D

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**