



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKOZHJCG

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*Company Name:* **ROOT CAPITAL CAPCO 2 LIMITED**

*Company Number:* **06541520**

*Date of this return:* **20/03/2010**

*SIC codes:* **6523**

*Principal activity description:* **Other financial  
intermediation**

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

*Situation of Registered  
Office:* **C/O K. APPIAH, JOHN CARPENTER HOUSE JOHN  
CARPENTER STREET  
LONDON  
UNITED KINGDOM  
EC4Y 0AN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>BIBI RAHIMA</b>
<i>Surname:</i>	<b>ALLY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>10 NORWICH STREET LONDON UNITED KINGDOM EC4A 1BD</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ROBERT MAURY**  
*Surname:*                         **PHILIPS**  
*Former names:*  
*Service Address:*                **43 SISTERS AVENUE**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW11 5SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/11/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **ROOT CAPITAL LLP (AS GENERAL PARTNER OF ROOT CAPITAL FUND LP)**

*Address:*

## *Authorisation*

*Authenticated*

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

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