



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEB HOLDINGS UK 3 LIMITED**

Company Number: **08228640**

Date of this return: **25/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **FOURTH FLOOR VICTORIA HOUSE
37-63 SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 4DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MARTIN DAVID

Surname: FRANKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1974 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MELODY LOUISE

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 01/03/1960 Nationality: AMERICAN

Occupation: CHIEF ADMINISTRATIVE
OFFICER

Company Director **3**

Type: **Person**
Full forename(s): **PAUL WARRICK**

Surname: **LEVETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD SCOTT**

Surname: **LINDAHL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT WAYNE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONY VIVIAN**

Surname: **PARSLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1975** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: THE CORPORATE EXECUTIVE BOARD COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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