



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **ABINGWORTH VENTURES (G.P.) LIMITED**

Company Number: **02408175**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRINCES HOUSE 38
JERMYN STREET
LONDON
SW1Y 6DN**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GRAYSON HEARD**

Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

Director 1 :

Name: **DR STEPHEN WILLIAM
BUNTING**

Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

Date of Birth: **29/03/1953** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **DAVID FREDERICK JAMES
LEATHERS**

Address: **38 JERMYN STREET
LONDON
SW1Y 6DN**

Date of Birth: **11/12/1942** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 3 :

Name: **MR DAVID WILLIAM
QUYSNER**

Address: **THE OLD VICARAGE SELMESTON
POLEGATE
EAST SUSSEX
BN26 6TY**

Date of Birth:

26/12/1946

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2008

Name: **ABINGWORTH MANAGEMENT HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2008

Name:

D.W. ABINGWORTH MANAGEMENT HOLDINGS LTD

Address:

Name:

QUYSNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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