



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1XSCCAL**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **3I EUROPE GENERAL PARTNER LIMITED**

*Company Number:* **02820668**

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### *Company Details*

*Period Ending:* **06/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**16 PALACE STREET  
LONDON  
SW1E 5JD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **3I PLC**

*Address:* **16 PALACE STREET  
LONDON  
SW1E 5JD**

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*Director 1 :*

*Name:* **KEVIN JOHN DUNN**

*Address:* **OLD CLOTH HALL COURSEHORN  
LANE  
CRANBROOK  
KENT  
UNITED KINGDOM  
TN17 3NR**

*Date of Birth:* **03/05/1963**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MR JONATHAN CHARLES  
MURPHY**

*Address:* **APRIL COTTAGE, LIME GROVE, WEST  
CLANDON  
GUILDFORD  
SURREY  
GU4 7UT**

*Date of Birth:* **19/09/1960**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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Director 3 :

Name: **MR JONATHAN BRIAN  
CAMERON RUSSELL**

Address: **THE BOTHY CRAWLEY  
WINCHESTER  
HAMPSHIRE  
SO21 2QB**

Date of Birth: **14/05/1960** Nationality: **British**

Occupation: **INVESTMENT CAPITALIST**

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Director 4 :

Name: **MR PAUL WALLER**

Address: **THE SPINNEY 16 PILGRIMS WAY  
GUILDFORD  
SURREY  
GU4 8AD**

Date of Birth: **06/06/1954** Nationality: **British**

Occupation: **BANKER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>    | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|--------------------------|------------------------------------|---|
| <input type="checkbox"/> | <b>350001</b>                      | <b>GBP350001.00</b>                                 |

*TOTALS*

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**350001**

**GBP350001.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **350001 □ Shares held as at 06/08/2009**

*Name:* **3I HOLDINGS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/08/2009**

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