



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

001731/300

## Annual Return

Company Number 3455504

Company Name in full 3i PVLP Nominees Limited

### Date of this return

The information in this return is made up to

Day Month Year

06/08/2006

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

\_\_\_/\_\_\_/\_\_\_

### Registered Office

Show here the address at the date of  
this return.

16 Palace Street

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region

UK Postcode S W 1 E 5 J D

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6523

If the code number cannot be determined,  
give a brief description of principal activity.



A11 \*AJYPHIL0\* 335  
COMPANIES HOUSE 06/09/2006

A09 \*AUJWP17Y\* 183  
COMPANIES HOUSE 23/08/2006

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

3i plc

16 Palace Street

London

UK Postcode

S W I E S J D

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

3455504

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	Mr		
			Day	Month	Year
		Date of birth	0	1	1 0 1 9 4 9
		Forename(s)	Anthony William Wallace		
		Surname	Brierley		
	<b>Address</b> ††	17 St Luke's Street			
		Post town	London		
		County / Region		UK Postcode	S W 3 3 R P
		Country		Nationality	British
		<b>Business occupation</b>	Solicitor		

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	Mr		
			Day	Month	Year
		Date of birth	1 9 0 9 1 9 6 0		
		Forename(s)	Jonathan Charles		
		Surname	Murphy		
	<b>Address</b> ††	April Cottage, Lime Grove, West Clandon			
		Post town	Guildford		
		County / Region	Surrey	UK Postcode	G U 4 7 U T
		Country		Nationality	British
		<b>Business occupation</b>	Solicitor		

3455504

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

21/8/06

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

16 Palace Street

London

SW1E 5JD

Tel

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  <b>††</b> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<b>Name</b>	<b>* Style / Title</b>	Mr									
			Day	Month	Year							
		Date of birth	2	4	1	2	1	9	5	6		
		Forename(s)	Christopher Paul									
		Surname	Rowlands									
	<b>Address ††</b>	67 Chelsea Vista, Imperial Wharf										
		Townmead Road										
		Post town	London									
		County / Region				UK Postcode	S	W	6	2	S	D
		Country				Nationality	British					
	<b>Business occupation</b>	Banker										

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  <b>††</b> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<b>Name</b>	<b>* Style / Title</b>	Mr										
			Day	Month	Year								
		Date of birth	1	4	0	5	1	9	6	0			
		Forename(s)	Jonathan Brian Cameron										
		Surname	Russell										
	<b>Address ††</b>	The Bothy, Crawley											
		Winchester											
		Post town											
		County / Region	Hampshire			UK Postcode	S	O	2	1	2	Q	B
		Country				Nationality	British						
	<b>Business occupation</b>	Investment Capitalist											

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of birth	0	6	0	6	1	9	5	4		
	Forename(s)	Paul									
	Surname	Waller									
Address ††		The Spinney									
		16 Pilgrims Way									
	Post town	Guildford									
	County / Region	Surrey			UK Postcode	G	U	4	8	A	D
	Country				Nationality	British					
Business occupation	Banker										

\* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	Date of birth										
	Forename(s)										
	Surname										
Address ††											
	Post town										
	County / Region				UK Postcode						
	Country				Nationality						
Business occupation											



# List of past and present shareholders Schedule to form 363a

Company Number 3455504

Company Name in full 3i PVLP Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Holdings plc Address 16 Palace Street London UK Postcode SW1E 5JD	Ord £1 1		
Name Address UK Postcode			
Name Address UK Postcode			