



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K44OXC

Company Name: **BAMBOO INVESTMENTS (NO.2) LIMITED**

Company Number: **05220362**

Date of this return: **02/09/2012**

SIC codes: **64205**

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

Situation of Registered Office: **1 KING'S ARMS YARD
LONDON
ENGLAND
EC2R 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **KINNEAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK HAROLD**

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1960** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES RICHARD BOWRING**

Surname: **STODDART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1965** Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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