



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05220362**

Date of this return: **02/09/2010**

SIC codes: **6523**

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 Secretary 2

Type: **Corporate**
Name: **ALBION VENTURES LLP**

*Registered or
principal address:* **1 KINGS ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC341254**

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.