



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/11/2008

Company Name: **ARC PRIVATE EQUITY PLC**

Company Number: **05760728**

Company Details

Period Ending: **29/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 LOVAT LANE
LONDON
EC3R 8EB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHARLES GRACEY**

Address: **16 AMBLESIDE
EPPING
ESSEX
CM16 4PT**

Director 1 :

Name: **JOHN CHARLES GRACEY**

Address: **16 AMBLESIDE
EPPING
ESSEX
CM16 4PT**

Date of Birth:

28/08/1955

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **CHRISTOPHER JOHN ROWE**

Address: **104 BELGRAVE ROAD
LONDON
SW1V 2BJ**

Date of Birth:

10/10/1944

Nationality:

British

Occupation:

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 29/03/2008

Name: **ARC FUND MANAGEMENT HOLDINGS PLC**
Address: **22 LOVAT LANE**
LONDON
UNITED KINGDOM
EC3R 8EB

Shareholding 2:

0 ORDINARY Shares held as at 29/03/2008
50000 DISPOSED OF IN PERIOD ON 20/11/2006

Name: **ARC FUND MANAGEMENT LTD**
Address: **22 LOVAT LANE**
LONDON
UNITED KINGDOM
EC3R 8EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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