



Companies House
— for the record —

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Annual Return



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Company Name: **BLACK LION ORANGINA MANAGEMENT LIMITED**

Company Number: **05926866**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 GROSVENOR PLACE
LONDON
SW1X 7HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALED JONES**

Address: **21 GROSVENOR PLACE
LONDON
SW1X 7HF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **DAVID SCOTT BLITZER**

Address: **5 CARLYLE SQUARE
LONDON
SW3 6EX**

Date of Birth: **07/09/1969**

Nationality: **UNITED
STATES**

Occupation: **INVESTOR**

Director 2 :

Name: **FRANCISCO JAVIER
FERRAN LARRAZ**

Address: **21 GROSVENOR PLACE
LONDON
SW1X 7HF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/08/1956**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Director 3 :

Name: MR ALED JONES

Address: 21 GROSVENOR PLACE
LONDON
SW1X 7HF

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 30/01/1971

Nationality: BRITISH

Occupation: HEAD OF FINANCE

Director 4 :

Name: MATTHEW TOOTH

Address: FLAT A 131 BEAUFORT STREET
LONDON
SW3 6BS

Date of Birth: 21/07/1975

Nationality: BRITISH

Occupation: INVESTOR

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>
B ORDINARY	50	GBP50
A ORDINARY	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 06/09/2008

Name: **LION CAPITAL FUND 1. L.P.**

Address: **21 GROSVENOR PLACE**

LONDON

SW1X 7HF

Shareholding 2:

50 B ORDINARY Shares held as at 06/09/2008

Name: **BLACKSTONE CAPITAL PARTNERS (CAYMAN) IV L.P.**

Address: **WALKER HOUSE PO BOX 908, GT GEORGETOWN**

GRAND CAYMAN

CAYMANISLANDS

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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