



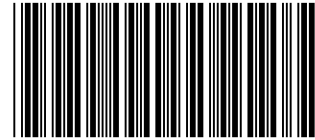
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PERMIRA DEBT MANAGERS HOLDINGS LIMITED**

*Company Number:* **05965981**



*Received for filing in Electronic Format on the:* **09/11/2007**

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*Company Details*

*Period Ending:* **13/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**20 SOUTHAMPTON STREET  
LONDON  
WC2E 7QH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID O'BRIEN**

*Address:* **20 SOUTHAMPTON STREET  
LONDON WC2E 7QH**

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*Director 1:*

*Name:* **PETER COMBE**  
*Date of Birth:* **14/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

*Address:* **10 PARKSIDE AVENUE  
WIMBLEDON  
LONDON SW19 5ES**

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*Director 2:*

*Name:* **PETER GIBBS**  
*Date of Birth:* **08/05/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **39 BASUTO ROAD  
LONDON SW6 4BL**

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*Director 3:*

*Name:* **JAMES GREENWOOD**  
*Date of Birth:* **23/08/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Address:* **33 TEMPLE SHEEN ROAD  
EAST SHEEN  
LONDON SW14 7PY**

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*Director 4:*

*Name:* **MR JONATHAN LOWE**  
*Date of Birth:* **14/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **20 SOUTHAMPTON STREET  
LONDON WC2E 7QH**

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### *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>A ORDINARY</b>	<b>36000</b>	<b>GBP360</b>
<b>B ORDINARY</b>	<b>60000</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>96000</b>	<b>GBP960</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60000 B ORDINARY Shares held as at 13/10/2007**

*Name:* **PERMIRA DEBT MANAGERS GROUP HOLDINGS LIMITED**

*Address:* **TRAFALGAR COURT  
LES BANQUES  
ST. PETERS PORT  
GUERNSEY  
CHANNEL ISLANDS GY1 3QL**

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*Shareholding 2:*

**25000 A ORDINARY Shares held as at 13/10/2007**

*Name:* **PETER COMBE**

*Address:* **10 PARKSIDE AVENUE  
WIMBLEDON  
LONDON  
UK SW19 5ES**

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*Shareholding 3:*

**10000 A ORDINARY Shares held as at 13/10/2007**

*Name:* **JAMES GREENWOOD**

*Address:* **33 TEMPLE SHEEN ROAD  
EAST SHEEN  
LONDON  
UK SW14 7PY**

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*Shareholding 4:*

**1000 A ORDINARY Shares held as at 13/10/2007**

*Name:* **JOSEPH CHICKEY**

*Address:* **821A FINCHLEY ROAD  
LONDON  
UK NW11 8AJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**