



Companies House

for the year

Please complete in typescript,
or in bold black capitals

CHFP000

CDPLA

BULK

000133/30

363a

Annual Return

Company Number 06383902

Company Name in full EVOLVE CAPITAL PLC ✓

Date of this return

The information in this return is made up to

Day Month Year

27/09/2008 ✓

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

223a KENSINGTON HIGH STREET
LONDON

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

W8 6SF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

INVESTMENT COMPANY

THURSDAY



ARPQF4ED

A21

30/10/2008

375

COMPANIES HOUSE

rge

A77

22/10/2008

166

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

SHARE REGISTRARS LIMITED

CRANEN HOUSE, WEST STREET !

Post town FARNHAM

County / Region SURREY

UK Postcode GU9 7EN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

OLIVER CHARLES

Surname

COOKE

Address **

SORELANDS FARM, HARBOURTS ROAD,

WEST CHILTINGTON

Post town

PILBOROUGH

County / Region

WEST SUSSEX

UK Postcode

RH20 2LG

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 16/03/1950

Forename(s) MICHAEL

Surname JACKSON

Address ** ☐ 20 PERHAM CRESCENT

Post town LONDON ✓

County / Region UK Postcode SW7 2NR

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 22/03/1959

Forename(s) JAMES

Surname NOBLE

Address ** ☒ 57C MILTON PARK

Post town ABINGTON ✓

County / Region OXFORDSHIRE UK Postcode OX14 4TP

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDS 10	46,250,002 ✓	£462,500.02 ✓
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐


A full list of shareholders is enclosed ☐

☒ CD

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/10/08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 20/04/1961
Forename(s) DAVID
Surname SNOW
Address ** ☐ THE HALL, PENCROID,
ST OWENS CROSS ✓
Post town ROSS-ON-WYRE
County / Region HIREFORDSHIRE UK Postcode HR2 8NG
Country Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 23/02/1948
Forename(s) EDWARD
Surname VANDYK
Address ** ☐ STOCKCROSS HOUSE,
STOCKCROSS ✓
Post town NEWBURY
County / Region BARKS UK Postcode RG20 8LP
Country Nationality BRITISH
Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

MR

Day Month Year

Date of birth

28/07/1946

Forename(s)

OLIVER

Surname

VAUGHAN

Address **

20 PHILLIMORE GARDENS

Post town

LONDON

County / Region

UK Postcode

W8 7QK

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

EVOLVE CAPITAL PLC
PAGE 1

ORDINARY SHARES OF 1P

DATE 29/09/2008

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 27/09/2008)

NAME AND ADDRESS
TRANSFERS SINCE

THE LAST RETURN

QUANTITY DATE

BALANCE

AUGSBURG INVESTMENTS LIMITED

+2500000 20/12/2007

2500000

SUITES 2-7 23A/F TOWER 1, THE GATEWAY 25 CANTON ROAD, TSIMSHATSUI, KOWLOON, HONG KONG

The Bank Of New York (Nominees) Limited

+5000000 31/12/2007

5000000

One Piccadilly Gardens, Manchester, M1 1RN

Barclayshare Nominees Limited

+100000 15/01/2008

100000

1 Churchill Place, London, E14 5HP

BNY (OCS) Nominees Limited A/C WL

+500000 20/05/2008

500000

One Piccadilly Gardens, Manchester, M1 1RN

OLIVER COOKE

+250000 05/12/2007

250000

SOLELANDS HOUSE, HARBOLETS ROAD, WEST CHILTINGTON, PULBOROUGH, WEST SUSSEX, RH20 2LG

<p>Dartington Portfolio Nominees Limited A/C DPN</p>			3500000
<p>+2500000 31/12/2007</p>			
<p>Colston Tower, Colston Street, Bristol, BS1 4RD</p>			
<p>+1000000 30/04/2008</p>			
<p>Fiske Nominees Limited A/C FISKPOOL</p>			5050000
<p>+4750000 08/01/2008</p>			
<p>Salisbury House, London Wall, London, EC2M 5QS</p>			
<p>+300000 18/01/2008</p>			
<p>Fitel Nominees Limited A/C C053542</p>			200000
<p>+200000 : 28/12/2007</p>			
<p>11 St James's Square, Manchester, M2 6WH.</p>			
<p>NIGEL GORDON</p>			60000
<p>+50000 20/12/2007</p>			
<p>22 ADELAIDE CLOSE, STANMORE, MIDDLESEX, HA7 3EN.</p>			
<p>+10000 20/12/2007</p>			
<p>SUSAN MARY HOFFMAN</p>			50000
<p>+50000 : 20/12/2007</p>			
<p>185 BATTERSEA BRIDGE ROAD, LONDON, SW11 3AS.</p>			
<p>HSBC Global Custody Nominee (UK) Limited</p>			2500000
<p>+2500000 28/12/2007</p>			
<p>A/C 742355</p>			
<p>8 Canada Square, London, E14 5HQ.</p>			

NAME AND ADDRESS	TRANSFERS SINCE	THE LAST RETURN	QUANTITY	DATE	BALANCE
MICHAEL JACKSON					
+500000	05/12/2007				2000000
20 PELHAM CRESCENT, LONDON, SW7 2NR					
+1500000	20/12/2007				
JAYDE LIMITED					
+3000000	20/12/2007				3000000
CHANNEL HOUSE, FOREST LANE, ST PETER PORT, GUERNSEY, GY1 2NF					
MISS CAMILLA L J KINGHAM					
+500000	20/12/2007				5000000
OLD HAWKRIDGE HOUSE, BUCKLEBURY, NR READING, BERKS, RG7 6EF.					
Landsbank Securities (UK) Limited A/C 23000					
+50000	18/04/2008				8400
Beaufort House, 15 St Botolph Street, London, EC3A 7QR					
-41600	18/04/2008				
-8400	18/04/2008				
+25000	24/06/2008				
-16600	24/06/2008				

PAUL A LISTER
+1000000 20/12/2007
COPCOURT MANOR, THAME ROAD, TETSWORTH, OXON, OX9 7DE

1000000

MRS MARION ELIZABETH GORDON MARTINEAU
+200000 20/12/2007
MOSES HILL FARM, MARLEY HEIGHTS, HASLEMERE, SURREY, GU27 3JU

200000

MRS VICTORIA MCCALL
+50000 20/12/2007
2 CARTER'S COURT, RAMSBURY, WILTSHIRE, SN8 2PB

50000

JAMES NOBLE
+250000 05/12/2007
20 CHARLBURY ROAD, OXFORD, OX2 6UU
+750000 20/12/2007

1000000

Pershing Nominees Limited A/C PSL981
+500000 28/12/2007
Capstan House, One Clove Crescent, East India Dock, London, E14 2BH.
+250000 28/12/2007

500000

+250000 28/12/2007
-500000 20/05/2008
+250000 28/08/2008
-250000 28/08/2008

Pershing Nominees Limited A/C HHCLT
+250000 28/12/2007
Capstan House, One Clove Crescent, East India Dock, London, E14 2BH.

250000

:	Pershing Nominees Limited A/C TMCLT	:	91600
:	+50000	09/01/2008	:
	Capstan House, One Clove Crescent, East India Dock, London, E14 2BH		
	+41600	18/04/2008	

EVOLVE CAPITAL PLC
PAGE 3

ORDINARY SHARES OF 1P

DATE 29/09/2008

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 27/09/2008)

NAME AND ADDRESS
TRANSFERS SINCE

THE LAST RETURN

QUANTITY : DATE

BALANCE

Pershing Nominees Limited A/C KSCLT
+750000 : 03/03/2008 :

790000

Capstan House, One Clove Crescent, East India Dock, London, E14 2BH.
+40000 06/05/2008

Rathbone Nominees Limited

+250000 : 28/12/2007

250000

Port Of Liverpool Building, Pier Head, Liverpool, L3 1NW

ROBERT JAMES ROBERTS

+200000 20/12/2007

200000

LITTLECROFT, AVENUE ROAD, CRANLEIGH, SURREY, GU6 7LE

Rock (Nominees) Limited A/C 1619234
+100000 : 31/12/2007 :

100000

25 Luke Street, London, EC2A 4AR

Rock (Nominees) Limited A/C 2300746
+250000 10/06/2008

250000

25 Luke Street, London, EC2A 4AR.

GEORGE HENRY ROLLS 20/12/2007 500000

+500000
HOPLANDS FARMHOUSE, KING'S SOMERNE, NR STOCKBRIDGE, HAMPSHIRE, SO20 6QH.

DAVID SNOW 05/12/2007 250000

+250000
THE HALL, PENCYD, ST OWENS CROSS, ROSS-ON-WYE, HEREFORDSHIRE, HR2 8NG

TAHALOF 20/12/2007 2500000

+2500000
C/O GEORGE RAPHAEL, 5TH FLOOR, MONARCH TOWER, 1 SHEIKH ZAYED ROAD, DUBAI UAE.

EDWARD VANDYK 09/11/2007 2750001

+2500001
STOCKCROSS HOUSE, STOCKCROSS, NEWBURY, BERKS, RG20 8LP
+250000 : 20/12/2007

OLIVER VAUGHAN 09/11/2007 5250001

+2500001
20 PHILLIMORE GARDENS, LONDON, W8 7QE
+2500000 : 20/12/2007

+250000 20/12/2007

THOMAS F VAUGHAN 20/12/2007 2500000

+2500000
4 PEMBROKE VILLAS, KENSINGTON, LONDON, W8 6PG

VENAGLASS LTD 20/12/2007 2500000

+2500000
24 HAYMARKET, LONDON, SW1Y 4DG

:

Winterflood Securities Limited A/C WINS CREP

60000

+150000 : 09/01/2008
The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA

-50000 09/01/2008

-2500 09/01/2008

-97500 25/01/2008

+97500 28/01/2008

-97500 28/01/2008

EVOLVE CAPITAL PLC
PAGE 4

ORDINARY SHARES OF 1P
DATE 29/09/2008

NAME AND ADDRESS
TRANSFERS SINCE

THE LAST RETURN

QUANTITY : DATE

: BALANCE

+97500 29/01/2008

+2500 18/04/2008

-40000 06/05/2008

MRS ANGELA YOUNG

+40000 20/12/2007

MAESBURY, RAG HILL, ALDERMASTON, READING, RG7 4NX

40000

RECORD DATE 27/09/2008

NO OF ACTIVE HOLDERS

36

NO OF SHARES

46250002

EVOLVE CAPITAL PLC
PAGE 1

ORDINARY SHARES OF 1P

DATE 29/09/2008

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 27/09/2007 AND

27/09/2008)

NAME AND ADDRESS
TRANSFERS SINCE

: THE LAST RETURN

QUANTITY . DATE

BALANCE

THE BANK OF NEW YORK (NOMINEES) LIMITED
+5000000 20/12/2007
ONE PICCADILLY GARDENS, MANCHESTER, M1 1RN
-5000000 31/12/2007

Brewin Nominees Limited A/C X1320
+8400 18/04/2008
PO Box 1025, Time Central, Gallowgate, Newcastle Upon Tyne, NE99 1SX
+16600 24/06/2008

-25000 24/06/2008

CAM NOMINEES LIMITED A/C C006700
+250000 20/12/2007
SUITE B4, NEW CITY CLOISTERS, 196 OLD STREET, LONDON, EC1V 9FR
-250000 28/12/2007

CAM Nominees Limited A/C C006700
+250000 : 28/12/2007 :
Suite B4, New City Cloisters, 196 Old Street, London, EC1V 9FR
-250000 : 10/06/2008 :

MRS FRANCES CHAPMAN :
:

0

0

0

0

0

+50000 20/12/2007
2 GREENMEAD COTTAGE, HENFIELD ROAD, ALBOURNE, SUSSEX, BN6 9DB
-50000 17/04/2008

DARTINGTON PORTFOLIO NOMINEES LIMITED A/C X332
+2500000 20/12/2007
COLSTON TOWER, COLSTON STREET, BRISTOL, BS1 4RD
-2500000 28/12/2007

DARTINGTON PORTFOLIO NOMINEES LIMITED A/C FIRMBUY
+1000000 20/12/2007
COLSTON TOWER, COLSTON STREET, BRISTOL, BS1 4RD
-1000000 28/12/2007

Dartington Portfolio Nominees Limited A/C X332
+2500000 28/12/2007
Colston Tower, Colston Street, Bristol, BS1 4RD
-2500000 31/12/2007

Dartington Portfolio Nominees Limited A/C FIRMBUY
+1000000 28/12/2007
Colston Tower, Colston Street, Bristol, BS1 4RD
-1000000 30/04/2008

JAMES ALEXANDER DUDGEON
+100000 20/12/2007
FIRST FLOOR, 15 YOUNG STREET, LONDON, W8 5EH.
-100000 15/01/2008

FISKE NOMINEES LIMITED
+2500000 20/12/2007
SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5QS
+2000000 20/12/2007
+2500000 20/12/2007

EVOLVE CAPITAL PLC
PAGE 2

ORDINARY SHARES OF 1P

DATE 29/09/2008

27/09/2008)

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 27/09/2007 AND

NAME AND ADDRESS

TRANSFERS SINCE

: THE LAST RETURN

QUANTITY

DATE

BALANCE

+50000 . 20/12/2007 .
-2500000 : 28/12/2007
-2000000 : 28/12/2007 .
-250000 . 28/12/2007 :
-100000 28/12/2007 :
-150000 28/12/2007 :
-50000 28/12/2007

Fiske Nominees Limited

: +2500000 28/12/2007

Salisbury House, London Wall, London, EC2M 5QS.

+2000000 28/12/2007

+250000 28/12/2007

: +1000000 28/12/2007

: +150000 28/12/2007

+50000 28/12/2007

: -4750000 08/01/2008

0

-300000 : 18/01/2008

FITEL NOMINEES LIMITED A/C C053542
+200000 : 20/12/2007
11 ST JAMES'S SQUARE, MANCHESTER, M2 6WH
-200000 28/12/2007

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED
+2500000 20/12/2007
A/C 742355
-2500000 28/12/2007
8 CANADA SQUARE, LONDON, E14 5HQ

HSDL NOMINEES LIMITED
+2500 09/01/2008
Trinity Road, Halifax, HX1 2RG
-2500 18/04/2008

James Capel (Nominees) Limited A/C PC
+97500 25/01/2008
HSBC Bank Plc, 8 Canada Square, London, E14 5HQ
-97500 28/01/2008

+97500 28/01/2008
-97500 29/01/2008 :

PERSHING KEEN NOMINEES LIMITED A/C TYCLT
+750000 : 20/12/2007
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH
-750000 : 28/12/2007

PERSHING KEEN NOMINEES LIMITED A/C PSL981
+500000 20/12/2007

0

0

0

0

0

0

CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.

+250000 : 20/12/2007

+250000 20/12/2007

-500000 28/12/2007

-250000 28/12/2007

-250000 28/12/2007

EVOLVE CAPITAL PLC
PAGE 3

ORDINARY SHARES OF 1P

DATE 29/09/2008

27/09/2008)

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 27/09/2007 AND

NAME AND ADDRESS

TRANSFERS SINCE

THE LAST RETURN

QUANTITY DATE

BALANCE

PERSHING KEEN NOMINEES LIMITED A/C HHCLT

+250000 20/12/2007

0

CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.

-250000 28/12/2007

PERSHING KEEN NOMINEES LIMITED A/C PSL982

+150000 20/12/2007

0

CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH

-150000 28/12/2007

Pershing Nominees Limited A/C TYCLT

+750000 28/12/2007

0

Capstan House, One Clove Crescent, East India Dock, London, E14 2BH

-750000 03/03/2008

Pershing Nominees Limited A/C PSL982

+150000 28/12/2007

0

Capstan House, One Clove Crescent, East India Dock, London, E14 2BH

-150000 09/01/2008

Pershing Nominees Limited A/C ELCERTS

+50000 17/04/2008

0

Capstan House, One Clove Crescent, East India Dock, London, E14 2BH

-50000 18/04/2008

Pershing Nominees Limited A/C CHAGENX

+250000 28/08/2008

Capstan House, One Clove Crescent, East India Dock, London, E14 2BH

-250000 28/08/2008

0

RATHBONE NOMINEES LIMITED

+250000 20/12/2007

PORT OF LIVERPOOL BUILDING, PIER HEAD, LIVERPOOL, L3 1NW.

-250000 28/12/2007

0

ROCK (NOMINEES) LIMITED A/C 4310068

+100000 20/12/2007

25 LUKE STREET, LONDON, EC2A 4AR

-100000 28/12/2007

0

Rock (Nominees) Limited A/C 4310068

+100000 28/12/2007

25 Luke Street, London, EC2A 4AR.

-100000 31/12/2007

0

RECORD DATE 27/09/2008

NO OF ACTIVE HOLDERS

36

NO OF SHARES

46250002