



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

FC18167

Company Name in full

3I CAPITAL JERSEY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	3	2	0	0	8

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

22 GRENVILLE STREET

ST HELIER

Any change of registered office **must** be notified on form 287

Post town

JERSEY

County / Region

UK Postcode

JE4 8PX

Principal business activities

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

6523

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

THURSDAY



A18

AC60AYDD
27/03/2008
COMPANIES HOUSE

484

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MOURANT & CO SECRETARIES LIMITED

22 GRENVILLE STREET

ST HELIER

JERSEY

UK Postcode JE4 8PX

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 corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

MR

Day Month Year

Date of birth

0 3 0 5 1 9 6 3

Forename(s)

KEVIN JOHN

Surname

DUNN

Address

OLD CLOTH HALL

Usual residential address must be given In the case of a corporation, give the registered or principal office address

COURSEHORN LANE

Post town

CRANBROOK

County / Region

KENT

UK Postcode

TN17 3NR

Country

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details

Name*** Style / Title**

MR

Day Month Year

Date of birth

2 5 1 0 1 9 5 5

Forename(s)

MICHAEL JOHN

Surname

ROBINSON

Address

2 THE GRANGE, LONG ACRES CLOSE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

COOMBE DINGLE

Post town

BRISTOL

County / Region

UK Postcode

BS9 2RD

Country

Nationality

BRITISH

Business occupation

INVESTMENT BANKER

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)
ORDINARY £1 SHARES	1,167,500	£1,167,500
Totals	1,167,500	£1,167,500

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

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on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

26/3/08

† 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

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

_____ Tel _____

DX number _____ DX exchange _____

