



Sc 330301

363a

003027/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

330301

Company Name in full

IIF SLP GP Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	4	0	9	2	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		
0	4	0	9	2	0	9

Registered Office

Show here the address at the date of
this return

50 Lothian Road, Festival Square

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

Post town

Edinburgh

County / Region

UK Postcode

EH3 9WJ

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



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

☐☒☐☐☐☐☐

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

31 plc

16 Palace Street

London

UK Postcode

SW1E 5JD

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

Day Month Year

Date of birth

0 3 0 5 1 9 6 3

Forename(s) Kevin John

Surname Dunn

Address

Old Cloth Hall, Coursehorn Lane

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

Post town Cranbrook

County / Region Kent

UK Postcode TN17 3NR

Country United Kingdom

Nationality British

Business occupation Solicitor

* Voluntary details

Name

* Style / Title Mr

Day Month Year

Date of birth

1 9 0 9 1 9 6 0

Forename(s) Jonathan Charles

Surname Murphy

Address

April Cottage, Lime Grove, West Clandon

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

Post town Guildford

County / Region Surrey

UK Postcode GU4 7UT

Country

Nationality British

Business occupation Solicitor

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	2	4
		1	2
		1	9
		5	6
	Forename(s)	Christopher Paul	
	Surname	Rowlands	
Address	11 Celandine Close		
	Post town	Burton upon Trent	
	County / Region	Staffordshire	UK Postcode DE15 9JX
	Country	United Kingdom	Nationality British
	Business occupation	Banker	

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	4
		0	5
		1	9
		6	0
	Forename(s)	Jonathan Brian Cameron	
	Surname	Russell	
Address	The Bothy, Crawley, Winchester		
	Post town		
	County / Region	Hampshire	UK Postcode SO21 2QB
	Country		Nationality British
	Business occupation	Investment Capitalist	

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	6	061954
Forename(s)	Paul			
Surname	Waller			
Address	The Spinney, 16 Pilgrims Way			
Post town	Guildford			
County / Region	Surrey	UK Postcode	GU4 8AD	
Country		Nationality	British	
Business occupation	Banker			

* 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				

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 Shares	1	£1.00
Totals	1	1.00

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

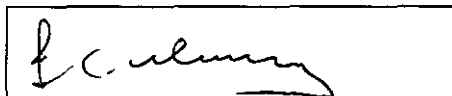
☐☐

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

30/9/08.

† 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

1

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

16 Palace Street, London, SW1E 5JD

Tel 020 7975 3228

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 330301

Company Name in full IIF SLP GP Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Holdings plc Address 16 Palace Street, London UK postcode SW1E 5JD	£1 00 Ordinary Shares Shares Held 1		
Name Burness (Nominees) Limited Address 50 Lothian Road, Festival Square , Edinburgh, United Kingdom UK postcode EH3 9WJ	£1 00 Ordinary Shares Shares Held 0	1	11/10/2007
Name Address UK postcode			