



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIIF GP Limited**

*Company Number:* **04836947**

*Date of this return:* **01/04/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **3I PLC**

*Registered or  
principal address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **397156**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/05/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1976**                      *Nationality:* **BRITISH**

*Occupation:* **QUALIFIED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* MATTHEWS

*Former names:*

*Service Address:* 16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/09/1962                      *Nationality:* BRITISH  
*Occupation:* BANKER

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NIGEL WYTHEN**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/11/1956**                      *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY INVESTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHARLES**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **3I BIFM INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.