



Companies House

AR01 (ef)

Annual Return



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X3DRNWLK

Company Name: **BIIF GP Limited**

Company Number: **04836947**

Date of this return: **06/08/2014**

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**

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**

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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