Company Name: VITRUVIAN PARTNERS LIMITED

Company Number: 05946871

Date of this return: 26/09/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
105 WIGMORE STREET
LONDON
W1U 1QY

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: SANDERSON

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: SANDERSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1978 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: Corporate
Name: VITRUVIAN DIRECTORS I LIMITED
Registered or principal address: 105 WIGMORE STREET
LONDON
ENGLAND
W1U 1QY

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 6484566
Company Director

Type: Corporate
Name: VITRUVIAN PARTNERS LLP
Registered or principal address: 105 WIGMORE STREET
LONDON
W1U 1QY

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: UK LIMITED LIABILITY PARTNERSHIP
Register Location: UK
Registration Number: OC319894
Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|                 |          | Aggregate nominal value | 1 |
| Currency        | GBP      | Amount paid per share   | 1 |
|                 |          | Amount unpaid per share  | 0 |

Prescribed particulars
NONE

Statement of Capital  (Totals)

| Currency | GBP      | Total number of shares | 1 |
|          |          | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this return
Name: VITRUVIAN PARTNERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.