



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNIU871C**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **AGP HOLDINGS (1) LIMITED**

*Company Number:* **04152477**

---

### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of  
Members Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP MILLER**

*Address:* **87 SUTTON COURT  
FAUCONBERG ROAD  
LONDON  
W4 3JF**

---

*Director 1 :*

*Name:* **BRUNO BODIN**

*Address:* **WHITE FLAT BORDE HILL ESTATE  
BALCOME ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1XP**

*Date of Birth:* **11/05/1952**    *Nationality:* **French**    *Occupation:* **MANAGING DIRECTOR**

---

*Director 2 :*

*Name:* **PHILLIP JOHN COOPER**

*Address:* **126 BROAD HINTON  
TWYFORD  
BERKSHIRE  
UNITED KINGDOM  
RG10 0XH**

*Date of Birth:* **15/02/1949**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **MARK CHRISTOPHER  
WAYMENT**

Address: **2 RUSLAND AVENUE  
ORPINGTON KENT  
UNITED KINGDOM  
BR6 8AU**

Date of Birth: **20/12/1958** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY-A</b>	<b>440131</b>	<b>GBP440131.00</b>
<b>ORDINARY-B</b>	<b>109968</b>	<b>GBP109968.00</b>
<b>TOTALS</b>	<b>550099</b>	<b>GBP550099.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**440131 ORDINARY-A Shares held as at 01/02/2009**

Name: **INFRASTRUCTURE INVESTMENTS GENERAL PARTNER  
LIMITED**

Address:

*Shareholding 2:*

**109968 ORDINARY-B Shares held as at 01/02/2009**

*Name:*

**BYHOME LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**