BLUEPRINT 2000

10159991 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number 3880081

Company Name in full Bridgepoint Capital Group Limited

Date of this return
The information in this return is made up to

Day Month Year
19 11 2006

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

Registered Office
Show here the address **at the date of this return.**

30 Warwick Street

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

Post town London

County / Region

UK Postcode W1B 5AL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

SATURDAY

AR0D9NX7
A37 17/03/2007 277
COMPANIES HOUSE

WED

AUKTUNNY
A17 07/03/2007 704
COMPANIES HOUSE

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**
for companies registered in England and Wales
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.

30 Warwick Street

Post town: London

County / Region:

UK Postcode: W1B 5AL

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

Please tick the appropriate box

Public limited company	
Private company limited by shares	X
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	

Company Secretary

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

(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.

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

Name

* Style / Title: Mr

Forename(s): Barry

Surname: Lawson

Address

7 Honor Oak Road

Post town: London

County / Region:

UK Postcode: SE23 3SQ

Country: England

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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.

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

Name

* Style / Title

Date of birth (Day Month Year): 25 06 1959

Forename(s): Alastair Ronald

Surname: Gibbons

Address: 1 Hazlewell Road

Post town: London

County / Region:

UK Postcode: SW15 6LU

Country: England

Nationality: British

Business occupation: Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Name

* Style / Title: Mr

Date of birth (Day Month Year): 04 01 1965

Forename(s): Jonathan Raoul

Surname: Hughes

Address: ~~Norton House, Bath Road~~ 22 Bryanston Mansions

York Street

Post town: ~~Norton St Philip~~ London

County / Region: ~~Somerset~~

UK Postcode: ~~BA2 7LW~~ W1H 1DA

Country: England

Nationality: British

Business occupation: Investment Banker

BLUEPRINT 2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth (Day Month Year): 21 10 1963

Forename(s): William Nicholas

Surname: Jackson

Address ~~Sparkes Farm, Ball's Cross~~ Flat 4

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

88 Onslow Gardens

Post town: ~~Petworth~~ London

County / Region: ~~West Sussex~~ UK Postcode: ~~GU28 9JU~~ SW7 3BS

Country: England **Nationality:** British

Business occupation: Investment Banker

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth (Day Month Year): 29 05 1948

Forename(s): David Robert

Surname: Shaw

Address Fuaran, Southcliff

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

Post town: PORTPATRICK, Near Stranraer

County / Region: Wigtownshire UK Postcode: DG9 8LE

Country: Scotland **Nationality:** British

Business occupation: Investment Banker

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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)
See attached schedule		
Totals		

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.

	on paper	in another format
There were no changes in the period		
A list of changes is enclosed		
A full list of shareholders is enclosed	X	

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed B Lawson **Date** 2/3-07

† a director / secretary

† Please delete as appropriate.

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 38 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.

Barry Lawson, Bridgepoint Capital Ltd, 30 Warwick Street, London, W1B 5AL, England

Tel 0207 432 3594

DX number DX exchange

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BLUEPRINT 2000

Issued share capital
Schedule to form 363a

CHFP010

Company Number 3880081

Company Name in full Bridgepoint Capital Group Limited

Currency Pounds Sterling

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)*
ORIGINAL ORDINARY	2,071,000	£20,710.00
SERIES II ORDINARY £0.01	629,750	£6,297.50
UN CL ORDINARY 1P	0	£0.00
YY	1	£1.00
ZZ	0	£0.00
Totals	2,700,751	27,008.50

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List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 3880081

Company Name in full Bridgepoint Capital Group 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eva Bunker Address Lakronstrasse 74, D-40625 , Dusseldorf, Germany UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	16,000	26/08/2006
Name Helen Jennifer Hankin Address 65 Queens Road, Beckenham, Kent, England UK postcode BR3 4JJ	£0.01 ORIGINAL ORDINARY Shares Held 5,000		
Name Yvonne Lenoir Address Rue de Lausanne 54, CH-1202 Geneve, Switzerland UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	36,500	21/08/2006

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Frederic Lenoir Address Wintergasse 15, CH-4056 Basel , Switzerland UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	36,500	21/08/2006
Name Mr Wolfgang & Mrs Barbara Lenoir Address Hoelderlinstrasse 1, D-40474 Dusseldorf, Germany UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	29,000	21/08/2006
Name Andrea Coster Address 5 Elm Court, Sturmer, Haverhill, Suffolk, England UK postcode CB9 7YT	£0.01 ORIGINAL ORDINARY Shares Held 2,250		
Name Catherine Amanda Hughes Address Norton House, Bath Road, Norton St Philip, Somerset, England UK postcode BA2 7LW	£0.01 ORIGINAL ORDINARY Shares Held 10,000		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alisa Stirling Address Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, England UK postcode LS22 5EY	£0.01 ORIGINAL ORDINARY Shares Held 30,000		
Name Sarah Katharine Weldon Address 43 Rudall Cresent, London, England UK postcode NW3 1RR	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Mr Graham & Mrs June Dewhirst Address Hopton Grove, 21 Hopton Hall Lane, Upper Hopton, Mirfield, West Yorkshire, England UK postcode WF14 8EA	£0.01 ORIGINAL ORDINARY Shares Held 150,000		
Name Susan Caroline Wakefield Address Intake Lodge, Yearsley, Brandsby, York, North Yorkshire, England UK postcode YO61 4SW	£0.01 ORIGINAL ORDINARY Shares Held 30,000		

BLUEPRINT 2000

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Robert Shaw Address Fuaran, Southcliff, PORTPATRICK, Near Stranraer, Wigtownshire, Scotland UK postcode DG9 8LE	£0.01 ORIGINAL ORDINARY Shares Held 150,000		
Name Alastair Ronald Gibbons Address 1 Hazlewell Road, London, England UK postcode SW15 6LU	£0.01 ORIGINAL ORDINARY Shares Held 150,000		
Name Vincent Mitchell Lovell Gwilliam Address 30 Warwick Street, London UK postcode W1B 5AL	£0.01 ORIGINAL ORDINARY Shares Held 55,500		
Name Jonathan Raoul Hughes Address Norton House, Bath Road, Norton St Philip, Somerset, England UK postcode BA2 7LW	£0.01 ORIGINAL ORDINARY Shares Held 39,500		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Nicholas Jackson Address Sparkes Farm, Ball's Cross, Petworth, West Sussex, England UK postcode GU28 9JU	£0.01 ORIGINAL ORDINARY Shares Held 150,000		
Name Alan Stuart Lewis Address Southfield Farm, Farleigh Road, Backwell, North Somerset, England UK postcode BS48 3PE	£0.01 ORIGINAL ORDINARY Shares Held 150,000		
Name Robert Patrick Moores Address South Lodge, Sandy Lane, Guildford, Surrey, England UK postcode GU3 1HF	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Kevin Paul Reynolds Address 16 Portsea Place, London, England UK postcode W2 2BL	£0.01 ORIGINAL ORDINARY Shares Held 102,000		

BLUEPRINT 2000

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Graham Oldroyd Address Highgrove, Southfield Place, Weybridge, Surrey, England UK postcode KT13 0RQ	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Michael Robert Davy Address 34 Gresham Gardens, Golders Green, London, England UK postcode NW11 8PD	£0.01 ORIGINAL ORDINARY Shares Held 55,500		
Name James Graham Murray Address 30 Gorst Road, London, England UK postcode SW11 6JE	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Michael Norman Black Address 48 Sheffield Terrace, London, England UK postcode W8 7NA	£0.01 ORIGINAL ORDINARY Shares Held 45,000		

BLUEPRINT 2000

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Adrian Willetts Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England UK postcode DY9 0QZ	£0.01 ORIGINAL ORDINARY Shares Held 27,500		
Name Paul Bickmore Address 50 Brooklands Gardens, Hornchurch, Essex, England UK postcode RM11 2AE	£0.01 ORIGINAL ORDINARY Shares Held 250	250	08/03/2006
Name Andy Whitehead Address Arun House, 87 Lower Street, Pulborough, West Sussex, England UK postcode RH20 2AX	£0.01 ORIGINAL ORDINARY Shares Held 500		
Name Jane Vinson Address 29 Elder Avenue, Crouch End, London , England UK postcode N8 8PS	£0.01 ORIGINAL ORDINARY Shares Held 0	5,250	02/03/2006

BLUEPRINT 2000

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ruth Woolven Address 99 Gloucester Court, Kew Road, Richmond, Surrey, England UK postcode TW9 3DZ	£0.01 ORIGINAL ORDINARY Shares Held 500		
Name Alan Payne Address 8 Albion Street, London, England UK postcode W2 2AS	£0.01 ORIGINAL ORDINARY Shares Held 30,000		
Name Nicola Joy Grant Address Bayeswood, Brick Kiln Road, Sandon, Chemsford, Essex, England UK postcode CM2 7RR	£0.01 ORIGINAL ORDINARY Shares Held 2,750		
Name Andrea Forshman Address 19 Richard House Drive, Beckton, London , England UK postcode E16 3RE	£0.01 ORIGINAL ORDINARY Shares Held 750		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Martin Dunn Address Flat 2, 60 Queen's Gate, London, England UK postcode SW7 5JP	£0.01 ORIGINAL ORDINARY Shares Held 30,000		
Name Clare Thurgood Address 28 Albemarle Link, Beaulieu Park, Chelmsford, Essex, England UK postcode CM2 5AG	£0.01 ORIGINAL ORDINARY Shares Held 2,250		
Name Maureen Nicoll Address 9 Harding Road, Chadwell St. Mary, Grays, Essex, England UK postcode RM16 4XD	£0.01 ORIGINAL ORDINARY Shares Held 0	500	30/06/2006
Name Wendy Wingfield Address 49 West Common Way, Harpenden, Herts, England UK postcode AL5 2LQ	£0.01 ORIGINAL ORDINARY Shares Held 2,500		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher John Busby Address 14 Elsynge Road, London, England UK postcode SW18 2HN	£0.01 ORIGINAL ORDINARY Shares Held 7,000		
Name Heidi Spicer Address 7 Marsh Farm Road, Twickenham, England UK postcode TW2 6SH	£0.01 ORIGINAL ORDINARY Shares Held 0	2,250	10/01/2006
Name Paul Richard Gunner Address 3 Parklands Farm Cottages, Parklands, Shere, Surrey, England UK postcode GU5 9JQ	£0.01 ORIGINAL ORDINARY Shares Held 750		
Name William Simon Paul Address 67 Rectory Grove, Clapham, London, England UK postcode SW4 0DS	£0.01 ORIGINAL ORDINARY Shares Held 6,500		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate): Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: BCG ESOT (Guernsey) Limited Address: 30 Warwick Street, London UK postcode: W1B 5AL	£0.01 ORIGINAL ORDINARY Shares Held 155,250	19,500 62,500	02/03/2006 07/06/2006
Name: Karen Beale(A/c BPB) Address: 22 Gainsborough Close, Billericay, Essex, England UK postcode: CM11 2DB	£0.01 ORIGINAL ORDINARY Shares Held 500		
Name: Deborah Norris (a/c Darcey Annalisa Bennett) Address: 34 Eastern Road, Rayleigh, Essex, England UK postcode: SS6 7BA	£0.01 ORIGINAL ORDINARY Shares Held 500		
Name: Mrs Patricia Jean Elkington Address: 31 Hillhouse Drive, Billericay, Essex, England UK postcode: CM12 0BA	£0.01 ORIGINAL ORDINARY Shares Held 0	500	22/03/2006

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Benoît Bassi Address 43 Rue des Tennerolles, 92210 St Cloud, France UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 102,000		
Name Pierre-Olivier Barennes Address 5C, cour de la Métairie, 75020 Paris, France UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	7,000	21/08/2006
Name Valérie Cayla Address 8 Quai de Stalingrad, 92100, Boulogne, France UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 2,750		
Name Xavier Robert Address 13B West Heath Road, Hampstead, London UK postcode NW3 7UU	£0.01 ORIGINAL ORDINARY Shares Held 7,000		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate): Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: Vincent Briançon Address: 12 Cité Griset, 75011 Paris, France UK postcode:	£0.01 ORIGINAL ORDINARY Shares Held 7,000		
Name: Anthony Bunker Address: Lakronstrasse 74, D-40625 , Düsseldorf, Germany UK postcode:	£0.01 ORIGINAL ORDINARY Shares Held 0	29,000	26/08/2006
Name: Sara Frances Grant Address: 28 Lindore Road, London UK postcode: SW11 1HJ	£0.01 ORIGINAL ORDINARY Shares Held 6,500		
Name: Alison Gunner Address: Old Barn Cottage, 69a St Johns Road, Tylers Green, Penn, Bucks, England UK postcode: HP10 8HU	£0.01 ORIGINAL ORDINARY Shares Held 1,500		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Guido Belli Address Via Paolo Lomazzo 51, 20154, Milan, Italy UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 102,000		
Name Yuri Pizzasegola Address Via Orti 4, Milan 20122, Italy UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 7,000		
Name Ruth Joanne McIntosh Address 16 Portsea Place, London, England UK postcode W2 2BL	£0.01 ORIGINAL ORDINARY Shares Held 0	30,000	31/12/2005
Name Juan López-Quesada Address C/. La Masó, 4-1°C, Madrid, Spain UK postcode 28034	£0.01 ORIGINAL ORDINARY Shares Held 90,000		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name José Maria Maldonado Address Azalea 443, Urb. Soto Azalea, El Soto de la Moraleja, Alcobendas, Madrid, Spain UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 90,000		
Name Antonio Baselga Address C/. Tomillo, 1-1°, El Soto de la Moraleja, Alcobendas, , Madrid, Spain UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Félipe Moreno Address Ramiro II, 6 sscl. Drcha. 2°B, Madrid, Spain UK postcode 28003	£0.01 ORIGINAL ORDINARY Shares Held 22,500		
Name Maria José Gonzalez Address Paseo de la Chopera 83-2b, 28100 Alcobendas, Madrid, Spain UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 1,000		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fiona Jennifer Anne Lawson Address 7 Honor Oak Road, London, England UK postcode SE23 3SQ	£0.01 ORIGINAL ORDINARY Shares Held 4,500		
Name Clare Marie Willetts Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England UK postcode DY9 0QZ	£0.01 ORIGINAL ORDINARY Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			

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List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 3880081

Company Name in full Bridgepoint Capital Group 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jason McGibbon Address 26 Orbain Road, London, England UK postcode SW6 7JY	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		
Name Christopher David Gairdner Bell Address 27 Cambridge Street, London, England UK postcode SW1V	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		
Name Nicola Joyce Rutherford Address 153 Thomas More Street, LONDON, England UK postcode E1W 1YD	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	5,000	20/11/2005

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate): Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: Edward Garton Woods Address: 17 Juer Street, LONDON, England UK postcode: SW11 4RE	£0.01 SERIES II ORDINARY £0.01 Shares Held 5,000		
Name: David Robert Nicolson Address: 3 Park Gate, Mount Avenue, Ealing, LONDON, England UK postcode: W5 1PX	£0.01 SERIES II ORDINARY £0.01 Shares Held 10,000		
Name: Louise Harford Address: 23 Addison Grove, LONDON, England UK postcode: W4 1EP	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	20,000	30/03/2006
Name: Coline McConville Address: 1 Warwick Place, LONDON, England UK postcode: W9 2PX	£0.01 SERIES II ORDINARY £0.01 Shares Held 30,000		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate): Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Catherine Amanda Hughes Address Norton House, Bath Road, Norton St Philip, Somerset, England UK postcode BA2 7LW	£0.01 SERIES II ORDINARY £0.01 Shares Held 5,500		
Name Alisa Stirling Address Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, England UK postcode LS22 5EY	£0.01 SERIES II ORDINARY £0.01 Shares Held 15,000		
Name Nicole Lisa Freeman (a/c ELF) Address 38 Oakleigh Avenue, WHETSTONE, London, England UK postcode N20 9JJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 5,000		
Name Karen Louise Davy Address 34 Gresham Gardens, Golders Green, London, England UK postcode NW11 8PD	£0.01 SERIES II ORDINARY £0.01 Shares Held 2,500		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sarah Katharine Weldon Address 43 Rudall Cresent, London, England UK postcode NW3 1RR	£0.01 SERIES II ORDINARY £0.01 Shares Held 500		
Name Mark John Harford Address 23 Addison Grove, London, England UK postcode W4 1EP	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	20,000	31/03/2006
Name Mark John Harford (a/c EH) Address 23 Addison Grove, LONDON, England UK postcode W4 1EP	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	20,000	31/03/2006
Name Mark John Harford (a/c GH) Address 23 Addison Grove, LONDON, England UK postcode W4 1EP	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	20,000	31/03/2006

BLUEPRINT 2000

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate): Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: Mark John Harford (a/c OH) Address: 23 Addison Grove, LONDON, England UK postcode: W4 1EP	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	20,000	31/03/2006
Name: Susan Caroline Wakefield Address: Intake Lodge, Yearsley, Brandsby, York, North Yorkshire, England UK postcode: YO61 4SW	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		
Name: Vincent Mitchell Lovell Gwilliam Address: 30 Warwick Street, London UK postcode: W1B 5AL	£0.01 SERIES II ORDINARY £0.01 Shares Held 9,500		
Name: Robert Patrick Moores Address: South Lodge, Sandy Lane, Guildford, Surrey, England UK postcode: GU3 1HF	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		

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CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kevin Paul Reynolds Address 16 Portsea Place, London, England UK postcode W2 2BL	£0.01 SERIES II ORDINARY £0.01 Shares Held 38,000		
Name Mr.Graham & Mrs.Caroline Oldroyd Address Highgrove, Southfield Place, Weybridge, Surrey, England UK postcode KT13 0RQ	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		
Name Andrew Fullerton Address Alt Heerdt 59, 40549 Dusseldorf, Germany UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 45,000		
Name James Graham Murray Address 30 Gorst Road, London, England UK postcode SW11 6JE	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Norman Black Address 48 Sheffield Terrace, London, England UK postcode W8 7NA	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		
Name Cesare Zetti Address Via Mario Pagano 31/A , 20145, Milano, Italy UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 22,500		
Name Ruth Woolven Address 99 Gloucester Court, Kew Road, Richmond, Surrey, England UK postcode TW9 3DZ	£0.01 SERIES II ORDINARY £0.01 Shares Held 250		
Name Michael Robert Davy (a/c TLD) Address 34 Gresham Gardens, Golders Green, London, England UK postcode NW11 8PD	£0.01 SERIES II ORDINARY £0.01 Shares Held 3,500		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Robert Davy (a/c JMD) Address 34 Gresham Gardens, Golders Green, London, England UK postcode NW11 8PD	£0.01 SERIES II ORDINARY £0.01 Shares Held 3,500		
Name Nicola Joy Grant Address Bayeswood, Brick Kiln Road, Sandon, Chemsford, Essex, England UK postcode CM2 7RR	£0.01 SERIES II ORDINARY £0.01 Shares Held 1,250		
Name Martin Dunn Address Flat 2, 60 Queen's Gate, London, England UK postcode SW7 5JP	£0.01 SERIES II ORDINARY £0.01 Shares Held 15,000		
Name Christopher John Busby Address 14 Elsynge Road, London, England UK postcode SW18 2HN	£0.01 SERIES II ORDINARY £0.01 Shares Held 13,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alison Jane Roper Address 68 Lincoln Road, Olton, Solihull, West Midlands, England UK postcode B27 6NX	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	500	31/03/2006
Name William Simon Paul Address 67 Rectory Grove, Clapham, London, England UK postcode SW4 0DS	£0.01 SERIES II ORDINARY £0.01 Shares Held 13,500		
Name Sarah Newson Address 27 Silverdale House, 1-5 Silverdale, London, England UK postcode SE26 4SD	£0.01 SERIES II ORDINARY £0.01 Shares Held 750		
Name John Jessen Address Altkönigstrasse 7, Frankfurt, Germany UK postcode 60323	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	7,500	31/12/2005

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate): Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BCG ESOT (Guernsey) Limited Address 30 Warwick Street, London UK postcode W1B 5AL	£0.01 SERIES II ORDINARY £0.01 Shares Held 13,500	7,500 15,000 80,000	31/12/2005 02/03/2006 07/06/2006
Name Karen Beale(A/c BPB) Address 22 Gainsborough Close, Billericay, Essex, England UK postcode CM11 2DB	£0.01 SERIES II ORDINARY £0.01 Shares Held 500		
Name Deborah Norris (a/c Darcey Annalisa Bennett) Address 34 Eastern Road, Rayleigh, Essex, England UK postcode SS6 7BA	£0.01 SERIES II ORDINARY £0.01 Shares Held 250		
Name Eileen Burrow Address 14 Moor Pool Avenue, Harbourne, Birmingham, England UK postcode B17 9HN	£0.01 SERIES II ORDINARY £0.01 Shares Held 10,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate): Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: Ronisi Cazeli Address: 112 Northfield Road, Kings Norton, Birmingham, England UK postcode: B30 1JG	£0.01 SERIES II ORDINARY £0.01 Shares Held 15,000		
Name: Mrs Patricia Jean Elkington Address: 31 Hillhouse Drive, Billericay, Essex, England UK postcode: CM12 0BA	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	500	22/03/2006
Name: Patrick Adam Charles Fox (a/c Miss Isabella Fox) Address: 43 Ravenscourt Road, London, England UK postcode: W6 0UJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		
Name: Patrick Adam Charles Fox (a/c Miss Lucy Fox) Address: 43 Ravenscourt Road, London, England UK postcode: W6 0UJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate): Class and number of shares or amount of stock transferred	Date of registration of transfer
Name: Patrick Adam Charles Fox (a/c Miss Matilda Fox) Address: 43 Ravenscourt Road, London, England UK postcode: W6 0UJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		
Name: Patrick Adam Charles Fox (a/c Miss Rosanna Fox) Address: 43 Ravenscourt Road, London, England UK postcode: W6 0UJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		
Name: Benoît Bassi Address: 43 Rue des Tennerolles, 92210 St Cloud, France UK postcode:	£0.01 SERIES II ORDINARY £0.01 Shares Held 38,000		
Name: Pierre-Olivier Barennes Address: 5C, cour de la Métairie, 75020 Paris, France UK postcode:	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	13,000	21/08/2006

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Xavier Robert Address 13B West Heath Road, Hampstead, London UK postcode NW3 7UU	£0.01 SERIES II ORDINARY £0.01 Shares Held 3,000		
Name Valérie Genevieve Texier Address 11 rue Boulard, 75014 Paris, France UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 30,000		
Name Carole Nenny Address 4 allée des Sansonnets, 95230 SOISY SOUS MONTMORENCY, France UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 500		
Name Vincent Briançon Address 12 Cité Griset, 75011 Paris, France UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 13,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marvin Fritz Address Bornwiessenweg 14, 60322 Frankfurt, Germany UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		
Name Sara Frances Grant Address 28 Lindore Road, London UK postcode SW11 1HJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 3,500		
Name Alison Gunner Address Old Barn Cottage, 69a St Johns Road, Tylers Green, Penn, Bucks, England UK postcode HP10 8HU	£0.01 SERIES II ORDINARY £0.01 Shares Held 4,750		
Name Jonathan Raoul Hughes (a/c Henrietta Carys Hughes) Address Norton House, Bath Road, Norton St Philip, Somerset, England UK postcode BA2 7LW	£0.01 SERIES II ORDINARY £0.01 Shares Held 5,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jonathan Raoul Hughes (a/c Joseph Raoul William Hughes) Address Norton House, Bath Road, Norton St Philip, Somerset, England UK postcode BA2 7LW	£0.01 SERIES II ORDINARY £0.01 Shares Held 5,000		
Name Yuri Pizzasegola Address Via Orti 4, Milan 20122, Italy UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 3,000		
Name Simona Quaglia Address Via General Cantore 115/9, 20099 SESTO SAN GIOVANNI, Milan, Italy UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 500		
Name Fiona J A Lawson (A/c Emily Lawson) Address 7 Honor Oak Road, London, England UK postcode SE23 3SQ	£0.01 SERIES II ORDINARY £0.01 Shares Held 2,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fiona J A Lawson (a/c Charlotte Lawson) Address 7 Honor Oak Road, London, England UK postcode SE23 3SQ	£0.01 SERIES II ORDINARY £0.01 Shares Held 2,000		
Name Mrs Gillian Neaster (a/c LMN) Address 29 Millsmead Way, LOUGHTON, Essex, England UK postcode IG10 1LR	£0.01 SERIES II ORDINARY £0.01 Shares Held 5,000		
Name Alison McGibbon Address 26 Orbain Road, London, England UK postcode SW6 7JY	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		
Name Freeman, Nicole Lisa (a/c OMF) Address 38 Oakleigh Avenue, WHETSTONE, London, U.K. UK postcode N20 9JJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 5,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alicia Robert Address 13B West Heath Road, Hampstead, London UK postcode NW3 7UU	£0.01 SERIES II ORDINARY £0.01 Shares Held 10,000		
Name Joyce Simpole Address 5 Spur Close, Abridge, Essex, England UK postcode RM4 1DS	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	2,500	07/07/2006
Name Reginald Simpole Address 5 Spur Close, Abridge, Essex, England UK postcode RM4 1DS	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	2,500	07/07/2006
Name Lars Håkan Johansson Address Linnegatan 23, 114 47 STOCKHOLM, Sweden, England UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 15,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fiona Jennifer Anne Lawson Address 7 Honor Oak Road, London, England UK postcode SE23 3SQ	£0.01 SERIES II ORDINARY £0.01 Shares Held 1,500		
Name Guy Patrick Weldon (a/c Benedict Patrick le Huray Weldon) Address 43 Rudall Crescent, London, England UK postcode NW3 1RR	£0.01 SERIES II ORDINARY £0.01 Shares Held 6,500		
Name Guy Patrick Weldon (a/c Alice Katharine le Huray Weldon) Address 43 Rudall Crescent, London, England UK postcode NW3 1RR	£0.01 SERIES II ORDINARY £0.01 Shares Held 6,500		
Name Guy Patrick Weldon (a/c George Peter le Huray Weldon) Address 43 Rudall Crescent, London, England UK postcode NW3 1RR	£0.01 SERIES II ORDINARY £0.01 Shares Held 6,500		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Adrian Willetts a/c Katherine Victoria Willetts Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England UK postcode DY9 0QZ	£0.01 SERIES II ORDINARY £0.01 Shares Held 8,750		
Name Adrian Willetts a/c Rose Elizabeth Willetts Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England UK postcode DY9 0QZ	£0.01 SERIES II ORDINARY £0.01 Shares Held 8,750		
Name Catherine Wyatt Address 25 Mereway Road, TWICKENHAM, Middlesex, England UK postcode TW2 6RF	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		
Name Address UK postcode			

BLUEPRINT 2000

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 3880081

Company Name in full Bridgepoint Capital Group 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BCG ESOT (Guernsey) Limited Address 30 Warwick Street, London UK postcode W1B 5AL	£1.00 YY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

BLUEPRINT 2000

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 3880081

Company Name in full Bridgepoint Capital Group 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Robert Nicolson Address 3 Park Gate, Mount Avenue, Ealing, LONDON, England UK postcode W5 1PX	£0.01 ZZ Shares Held 0	804,750	02/03/2006
Name The Governor and Company of Bank of Scotland Address The Mound, Edinburgh UK postcode EH1 1YZ	£0.01 ZZ Shares Held 0	804,750	29/12/2005
Name Address UK postcode			