

N/A

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

3880081

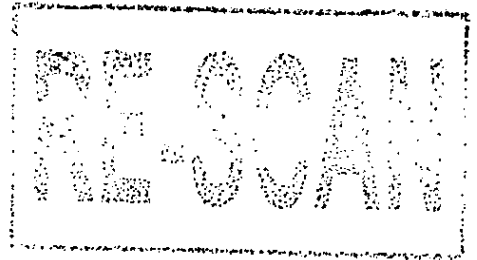
Company Name in full

Bridgepoint Capital Group Limited

Date of this return

The information in this return is made up to

Day Month Year
1 7 1 2 2 0 0 8



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

Barcode area with date stamp WEDNESDAY 10/08 and company details: RM 17/12/2008 193 COMPANIES HOUSE, A42 13/12/2008 111 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 ED235 Edinburgh 1 or LP-4 Edinburgh 2

29 6-1-09

**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 here where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

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

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors****Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		2	5
		0	6
		1	9
		5	9
<b>Forename(s)</b>	Alastair Ronald		
<b>Surname</b>	Gibbons		
<input type="checkbox"/> <b>Address ††</b>	1 Hazlewell Road		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW15 6LU
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Investment Banker		

**Directors****Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	4
		0	1
		1	9
		6	5
<b>Forename(s)</b>	Jonathan Raoul		
<b>Surname</b>	Hughes		
<input type="checkbox"/> <b>Address ††</b>	22 Bryanston Mansions, York Street		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	W1H 1DA
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Investment Banker		

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Please list directors in alphabetical order.

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<b>Name</b>	<b>* Style / Title</b>	_____	
	Day	Month	Year
Date of birth	2	1	1 0 1 9 6 3
Forename(s)	William Nicholas		
Surname	Jackson		
<input checked="" type="checkbox"/> <b>Address ††</b>	30 Warwick Street		
Post town	London		
County / Region	UK Postcode	W1B 5AL	
Country	Nationality	British	
<b>Business occupation</b>	Investment Banker		

**Directors****Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

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<b>Name</b>	<b>* Style / Title</b>	_____	
	Day	Month	Year
Date of birth	2	9	0 5 1 9 4 8
Forename(s)	David Robert		
Surname	Shaw		
<input type="checkbox"/> <b>Address ††</b>	Fuaran, Southcliff		
Post town	PORTPATRICK, Near Stranraer		
County / Region	Wigtownshire	UK Postcode	DG9 8LE
Country	Scotland	Nationality	British
<b>Business occupation</b>	Investment Banker		

**Issue 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	1,698,250	£16,982.50
SERIES II ORDINARY £0.01	573,750	£5,737.50
YY	1	£1.00
<b>Totals</b>		
	2,272,001	22,721.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Schedule A**.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Schedule B**.

A list containing shareholder changes is enclosed

- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

	in another format
on paper	
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed

B. Laws

Date

12/12/08

† Please delete as appropriate.

† ( director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets.  
(enter number)

Barry Lawson, Bridgepoint Capital Ltd, 30 Warwick  
Street, London, W1B 5AL, England  
Tel | 0207 432 3594

DX number  DX exchange

BLUEPRINT

2000

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 3880081

**Company Name in full** | Bridgepoint Capital Group Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b> Helen Jennifer Hankin</p> <hr/>	<p>£0.01 ORIGINAL ORDINARY</p>  <p>Shares Held 5,000</p>		
<p><b>Name</b> Andrea Coster</p> <hr/>	<p>£0.01 ORIGINAL ORDINARY</p>  <p>Shares Held 2,250</p>		
<p><b>Name</b> Catherine Amanda Hughes</p> <hr/>	<p>£0.01 ORIGINAL ORDINARY</p>  <p>Shares Held 10,000</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> Sarah Katharine Weldon</p> <hr/>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 45,000</p>		
<p><b>Name</b> David Robert Shaw</p> <hr/>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 75,000</p>		
<p><b>Name</b> Alastair Ronald Gibbons</p> <hr/>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 150,000</p>		
<p><b>Name</b> Vincent Mitchell Lovell Gwilliam</p> <hr/>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 55,500</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Jonathan Raoul Hughes</p> <hr/> <p><del> </del></p>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 39,500</p>		
<p>Name William Nicholas Jackson</p> <hr/> <p><del> </del></p>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 150,000</p>		
<p>Name Alan Stuart Lewis</p> <hr/> <p><del> </del></p>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 75,000</p>		
<p>Name Robert Patrick Moores</p> <hr/> <p><del> </del></p>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 45,000</p>		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

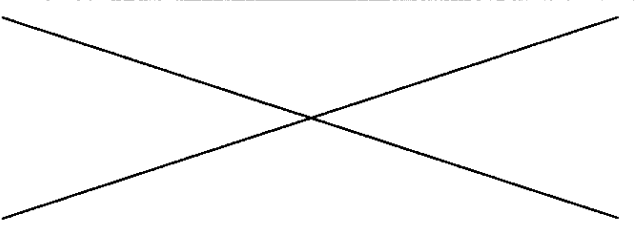
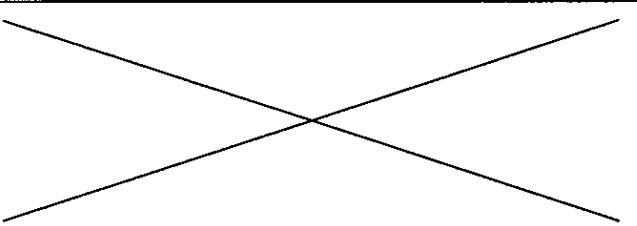
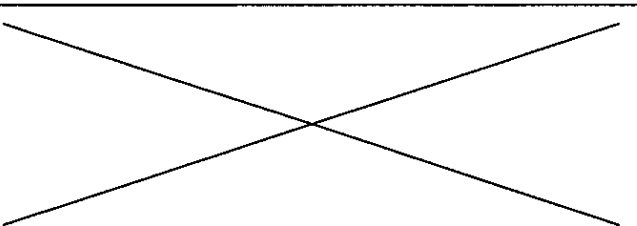
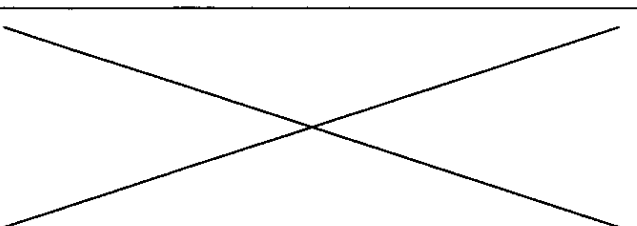
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Kevin Paul Reynolds</p> <hr/> <p><del> </del></p>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 102,000</p>		
<p>Name Christopher Graham Oldroyd</p> <hr/> <p><del> </del></p>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 45,000</p>		
<p>Name Michael Robert Davy</p> <hr/> <p><del> </del></p>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 55,500</p>		
<p>Name James Graham Murray</p> <hr/> <p><del> </del></p>	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 45,000</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

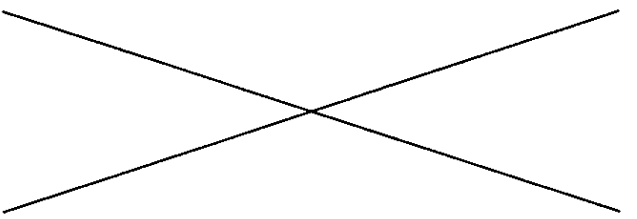
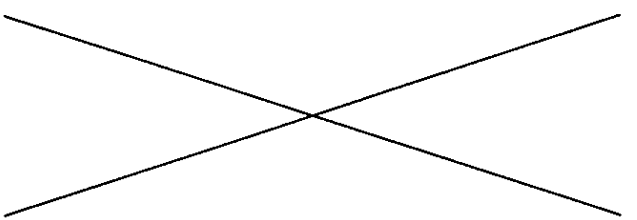
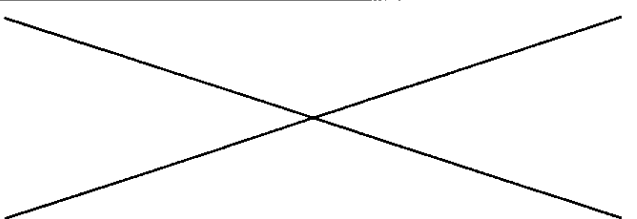
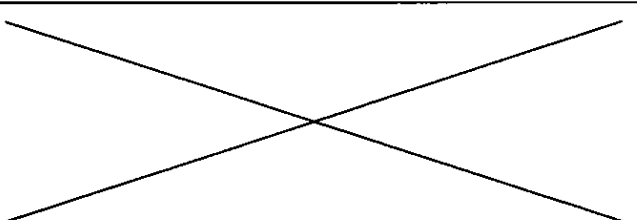
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Michael Norman Black</p> 	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 45,000</p>		
<p>Name Paul Bickmore</p> 	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 250</p>		
<p>Name Andy Whitehead</p> 	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 500</p>		
<p>Name Ruth Woolven</p> 	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 500</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

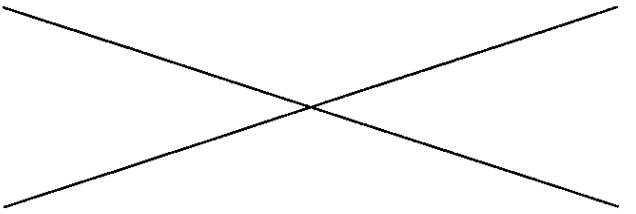
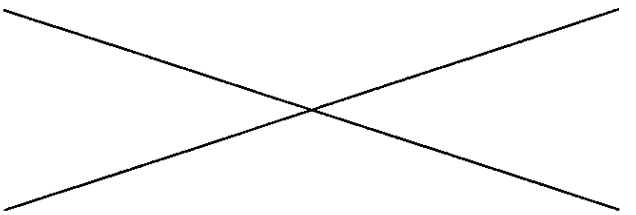
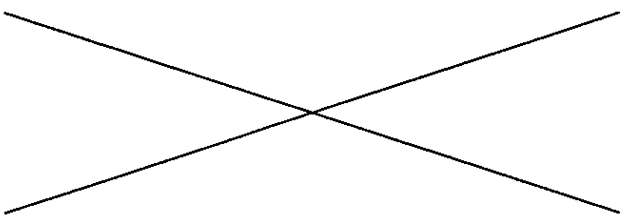
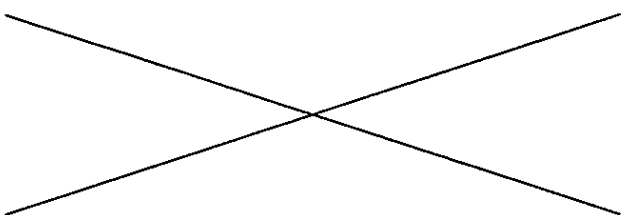
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alan Payne</p> <hr/> 	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 30,000</p>		
<p>Name Nicola Joy Grant</p> <hr/> 	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 2,750</p>		
<p>Name Andrea Forshman</p> <hr/> 	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 750</p>		
<p>Name Martin Dunn</p> <hr/> 	<p>£0.01 ORIGINAL ORDINARY</p>   <p>Shares Held 30,000</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Wendy Wingfield</p> 	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 2,500</p>		
<p>Name Christopher John Busby</p> 	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 7,000</p>		
<p>Name William Simon Paul</p> 	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 6,500</p>		
<p>Name BCG ESOT (Guernsey) Limited</p> 	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 204,250</p>		

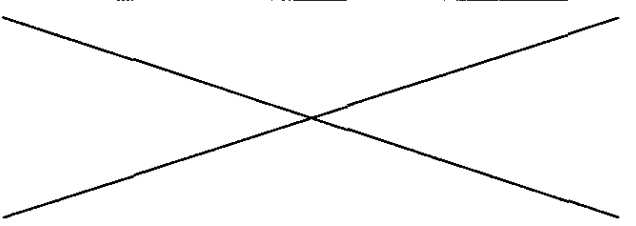
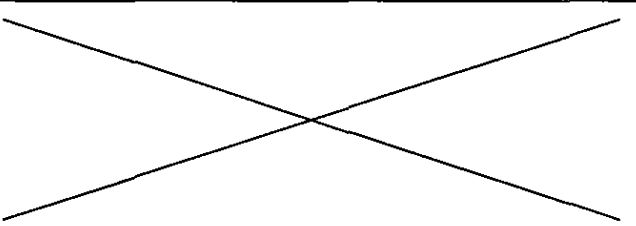
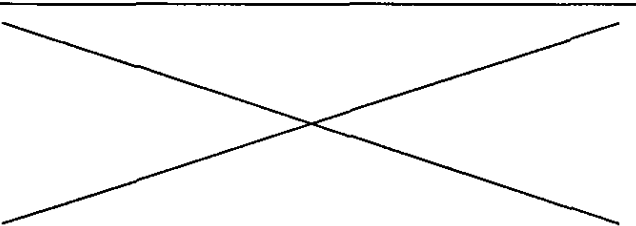
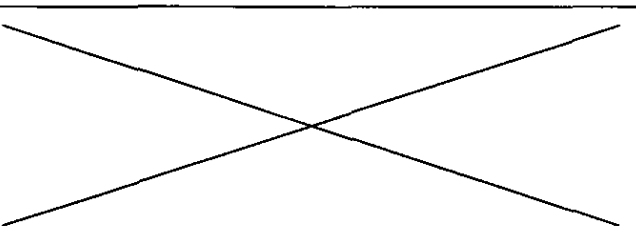


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

Shareholder's name only	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 <hr/> 	£0.01 ORIGINAL ORDINARY  Shares Held 7,000		
Name Sara Frances Grant <hr/> 	£0.01 ORIGINAL ORDINARY  Shares Held 6,500		
Name Juliette Christina Gunner <hr/> 	£0.01 ORIGINAL ORDINARY  Shares Held 2,250		
Name Guido Belli <hr/> 	£0.01 ORIGINAL ORDINARY  Shares Held 51,000		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

Shareholder's name only	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 Maria José Gonzalez	£0.01 ORIGINAL ORDINARY  Shares Held 1,000		
<del>Name                      Fiona Jennifer Anne Lawson</del>	<del>£0.01 ORIGINAL                      ORDINARY                       Shares Held                      4,500</del>		
<del>Name</del>			
<del>Name</del>			



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

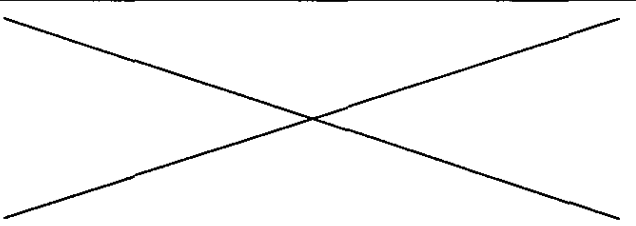
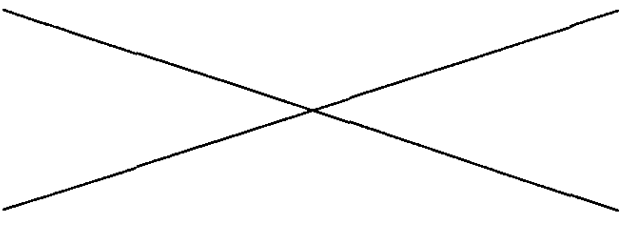
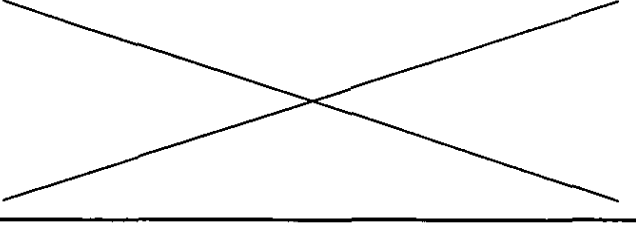
CHFP010      **Company Number**    3880081

**Company Name in full**    Bridgepoint Capital Group Limited

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  - The company's first annual return following incorporation
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- List joint shareholders consecutively

**Do not give shareholder address information**

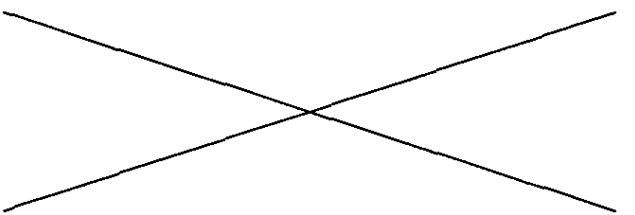
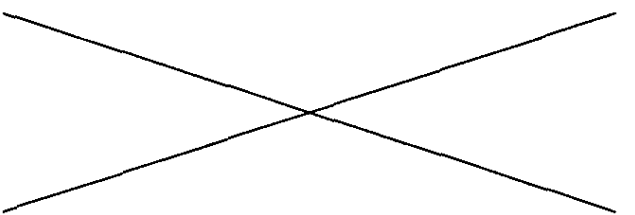
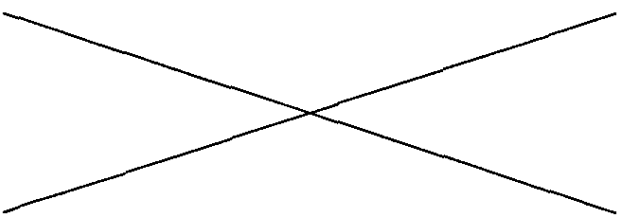
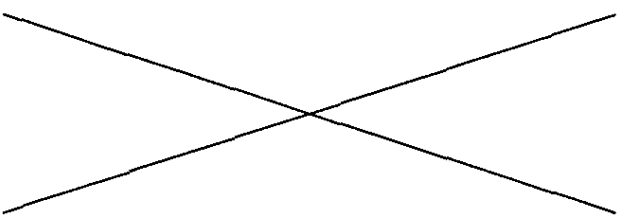
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Jason McGibbon <hr/> 	£0.01 SERIES II ORDINARY £0.01  Shares Held 7,500		
<b>Name</b> Christopher David Gairdner Bell <hr/> 	£0.01 SERIES II ORDINARY £0.01  Shares Held 7,500		
<b>Name</b> Edward Garton Woods <hr/> 	£0.01 SERIES II ORDINARY £0.01  Shares Held 5,000		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

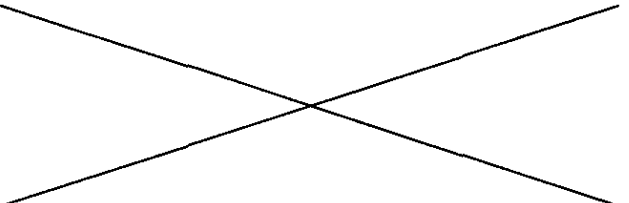
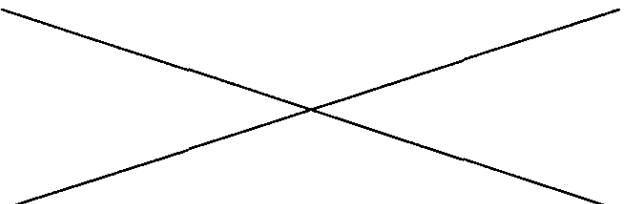
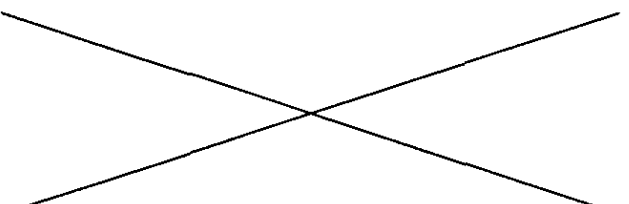
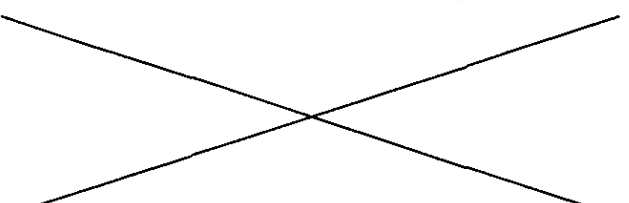
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Robert Nicolson  	£0.01 SERIES II ORDINARY £0.01  Shares Held 10,000		
Name Catherine Amanda Hughes  	£0.01 SERIES II ORDINARY £0.01  Shares Held 5,500		
Name Nicole Lisa Freeman (a/c ELF)  	£0.01 SERIES II ORDINARY £0.01  Shares Held 5,000		
Name Karen Louise Davy  	£0.01 SERIES II ORDINARY £0.01  Shares Held 2,500		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 3880081

Shareholder's name only	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
<p>Name Sarah Katharine Weldon</p> <hr/> 	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 500</p>		
<p>Name Vincent Mitchell Lovell Gwilliam</p> <hr/> 	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 9,500</p>		
<p>Name Robert Patrick Moores</p> <hr/> 	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 20,000</p>		
<p>Name Kevin Paul Reynolds</p> <hr/> 	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 38,000</p>		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

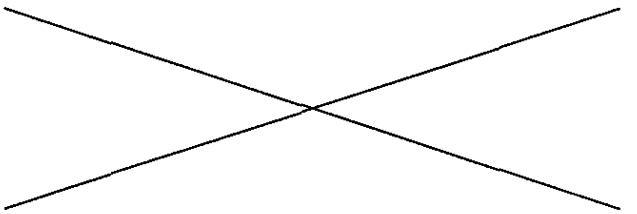
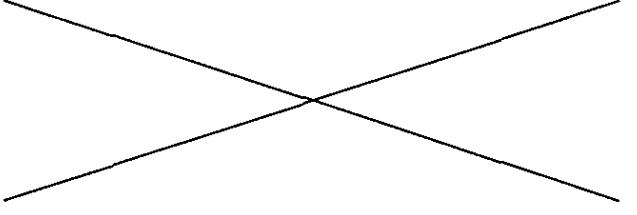
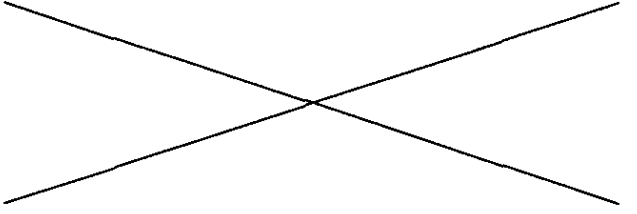
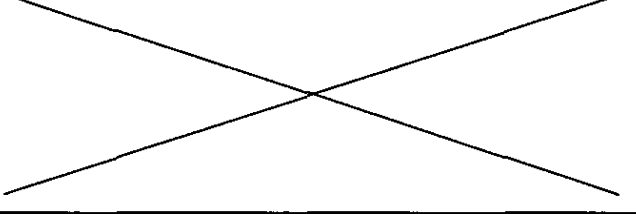
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Ruth Woolven</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 250</p>		
<p>Name Michael Robert Davy (a/c TLD)</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 3,500</p>		
<p>Name Michael Robert Davy (a/c JMD)</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 3,500</p>		
<p>Name Nicola Joy Grant</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 1,250</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Christopher John Busby</p> 	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,000</p>		
<p>Name William Simon Paul</p> 	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,500</p>		
<p>Name Sarah Newson</p> 	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 750</p>		
<p>Name The Australia Trust (holding co for Davison)</p> 	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 30,000</p>		

Schedule A  
for private or non-traded public companies  
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name BCG ESOT (Guernsey) Limited</p> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 65,750</p>		
<p>Name Ronisi Cazeli</p> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 15,000</p>		
<p>Name Caitriona Farrell</p> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 15,000</p>		
<p>Name Financiere Amenon</p> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 38,000</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 3880081

Shareholder's name only	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
<p>Name                      Patrick Adam Charles Fox (a/c Miss Isabella Fox)</p>	<p>£0.01 SERIES II                      ORDINARY £0.01</p>		
<p>Shares Held 7,500</p>			
<p>Name                      Patrick Adam Charles Fox (a/c Miss Lucy Fox)</p>	<p>£0.01 SERIES II                      ORDINARY £0.01</p>		
<p>Shares Held 7,500</p>			
<p>Name                      Patrick Adam Charles Fox (a/c Miss Matilda Fox)</p>	<p>£0.01 SERIES II                      ORDINARY £0.01</p>		
<p>Shares Held 7,500</p>			
<p>Name                      Patrick Adam Charles Fox (a/c Miss Rosanna Fox)</p>	<p>£0.01 SERIES II                      ORDINARY £0.01</p>		
<p>Shares Held 7,500</p>			





**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Marvin Fritz</p> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 7,500</p>		
<p>Name Sara Frances Grant</p> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 3,500</p>		
<p>Name Juliette Christina Gunner</p> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 4,750</p>		
<p>Name Jonathan Raoul Hughes (a/c Henrietta Carys Hughes)</p> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Jonathan Raoul Hughes (a/c Joseph Raoul William Hughes)</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		
<p>Name Yuri Pizzasegola</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 3,000</p>		
<p>Name Simona Quaglia</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 500</p>		
<p>Name Fiona J A Lawson (A/c Emily Lawson)</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 2,000</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Fiona J A Lawson (a/c Charlotte Lawson)</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 2,000</p>		
<p>Name (a/c LMN) Mrs Gillian Neaster</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		
<p>Name Alison McGibbon</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 7,500</p>		
<p>Name (a/c OMF) Freeman, Nicole Lisa</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Lars Håkan Johansson</p> <hr/> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 15,000</p>		
<p>Name Fiona Jennifer Anne Lawson</p> <hr/> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 1,500</p>		
<p>Name Guy Patrick Weldon (a/c Benedict Patrick le Huray Weldon)</p> <hr/> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 6,500</p>		
<p>Name Guy Patrick Weldon (a/c Alice Katharine le Huray Weldon)</p> <hr/> <p><del> </del></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 6,500</p>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 3880081

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Guy Patrick Weldon (a/c George Peter le Huray Weldon)	£0.01 SERIES II ORDINARY £0.01   Shares Held 6,500		
<b>Name</b> Catherine Wyatt	£0.01 SERIES II ORDINARY £0.01   Shares Held 7,500		
<b>Name</b>			
<b>Name</b>			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010      **Company Number**    3880081

**Company Name in full**    Bridgepoint Capital Group Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> BCG ESOT (Guernsey) Limited	£1.00 YY		
	Shares Held 1		
<b>Name</b> (Empty)			
<b>Name</b> (Empty)			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010      **Company Number** | 3880081

**Company Name in full** | Bridgepoint Capital Group Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> David Robert Shaw	£1.00 £1 ORDINARY			
<del> </del>	Shares Held -1			
<b>Name</b> Swift Incorporations Limited	£1.00 £1 ORDINARY			
<del> </del>	Shares Held 1			
<b>Name</b> <del> </del>				