



Company Name
BRIDGEPOINT CAPITAL GROUP LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
 Company Number
3880081

- > Please check the details printed
- > If any details are wrong, strike the in the "Amended details" column.
- > Please complete in black ink and

Information extracted from
 Companies House records on
13th November 2007

Section 1: Company details

SATURDAY

A8SAKVPO
 A39 22/12/2007 354
 COMPANIES HOUSE
 A26 08/12/2007 188
 COMPANIES HOUSE

Ref 3880081/09/28

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>30 Warwick Street London W1B 5AL</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L</p>																												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L</p>																												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L</p>																												
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices ✓</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices ✓											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices ✓																													
SIC CODE	Description																													

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Barry LAWSON</p> <p>Address 7 Honor Oak Road London SE23 3SQ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barry LAWSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Alastair Ronald GIBBONS</p> <p>Address 1 Hazlewell Road London SW15 6LU</p> <p>Date of birth 25/06/1959</p> <p>Nationality British</p> <p>Occupation Investment Banker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alastair Ronald GIBBONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

		Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Jonathan Raoul HUGHES</p> <p>Address 22 Bryanston Mansions York Street London W1H 1DA</p> <p>Date of birth 04/01/1965</p> <p>Nationality British</p> <p>Occupation Investment Banker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Jonathan Raoul HUGHES ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name William Nicholas JACKSON</p> <p>Address Flat 4 88 Onslow Gardens London SW7 3BS</p> <p>Date of birth 21/10/1963</p> <p>Nationality British</p> <p>Occupation Investment Banker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date William Nicholas JACKSON ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>	

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name David Robert SHAW</p> <p>Address Fuaran Southcliffe Port Patrick Stranraer Wigtownshire DG9 8LE</p> <p>Date of birth 29/05/1948</p> <p>Nationality British</p> <p>Occupation Investment Banker</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Robert SHAW ceased to be director (if applicable) _____ / _____ / _____</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>original ord'</u>	<u>1,698,250.</u>
	Aggregate Nominal Value of issued shares
	<u>£ 16 982.50</u>

Class of Share	Number of shares issued
<u>Series II ord'</u>	<u>573,750</u>
	Aggregate Nominal Value of issued shares
	<u>£ 5,737.50</u>

Class of Share	Number of shares issued
<u>14</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£ 1</u>

Class of Share	Number of shares issued
<u></u>	<u>2,272,001</u>
	Aggregate Nominal Value of issued shares
	<u>£ 22,721.</u>

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>2,272,001</u>
	Aggregate Nominal Value of issued shares
	<u>£ 22,721</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 19/11/2006

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A). (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature B. Lawson
(Director / Secretary)

Date 06 / 12 / 2007
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 19/11/2007 If you are making this return up to an earlier date, please give the date here
 _ _ / _ _ / _ _ _ _
Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **19th November 2008** please give the new date here
 _ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name B. Lawson Telephone number *inc code*
 _ _ _ _ _ _ _ _ _ _

Address Bridgepoint DX number *if applicable*
 _ _ _ _ _ _ _ _

30 Warwick St DX exchange
 _ _ _ _ _ _ _ _

London
 Postcode W1B 5AL

Share Class	Norm Value	Shares Held	Name
ORIGINAL ORDINARY	0 01	45,000	Baselga, Antonio
ORIGINAL ORDINARY	0 01	102,000	Bassi, Benoît
ORIGINAL ORDINARY	0 01	1,000	BCG ESOT (Guernsey) Limited
ORIGINAL ORDINARY	0 01	102,000	Belli, Guido
ORIGINAL ORDINARY	0 01	250	Bickmore, Paul
ORIGINAL ORDINARY	0 01	45,000	Black, Michael Norman
ORIGINAL ORDINARY	0 01	7,000	Briçon, Vincent
ORIGINAL ORDINARY	0 01	7,000	Busby, Christopher John
ORIGINAL ORDINARY	0 01	2,750	Cayla, Valérie
ORIGINAL ORDINARY	0 01	2,250	Coster, Andrea
ORIGINAL ORDINARY	0 01	55,500	Davy, Michael Robert
ORIGINAL ORDINARY	0 01	30,000	Dunn, Martin
ORIGINAL ORDINARY	0 01	750	Forshman, Andrea
ORIGINAL ORDINARY	0 01	150,000	Gibbons, Alastair Ronald
ORIGINAL ORDINARY	0 01	1,000	Gonzalez, Maria José
ORIGINAL ORDINARY	0 01	2,750	Grant, Nicola Joy
ORIGINAL ORDINARY	0 01	6,500	Grant, Sara Frances
ORIGINAL ORDINARY	0 01	2,250	Gunner, Juliette Christina
ORIGINAL ORDINARY	0 01	55,500	Gwilliam, Vincent Mitchell Lovell
ORIGINAL ORDINARY	0 01	5,000	Hankin, Helen Jennifer
ORIGINAL ORDINARY	0 01	10,000	Hughes, Catherine Amanda
ORIGINAL ORDINARY	0 01	39,500	Hughes, Jonathan Raoul
ORIGINAL ORDINARY	0 01	150,000	Jackson, William Nicholas
ORIGINAL ORDINARY	0 01	4,500	Lawson, Fiona Jennifer Anne
ORIGINAL ORDINARY	0 01	150,000	Lewis, Alan Stuart
ORIGINAL ORDINARY	0 01	90,000	López-Quesada, Juan
ORIGINAL ORDINARY	0 01	90,000	Maldonado, José Maria
ORIGINAL ORDINARY	0 01	45,000	Moore, Robert Patrick
ORIGINAL ORDINARY	0 01	22,500	Moreno, Félipe
ORIGINAL ORDINARY	0 01	45,000	Murray, James Graham
ORIGINAL ORDINARY	0 01	45,000	Oldroyd, Christopher Graham
ORIGINAL ORDINARY	0 01	6,500	Paul, William Simon
ORIGINAL ORDINARY	0 01	30,000	Payne, Alan
ORIGINAL ORDINARY	0 01	7,000	Pizzasegola, Yuri
ORIGINAL ORDINARY	0 01	102,000	Reynolds, Kevin Paul
ORIGINAL ORDINARY	0 01	7,000	Robert, Xavier
ORIGINAL ORDINARY	0 01	150,000	Shaw, David Robert
ORIGINAL ORDINARY	0 01	2,250	Thurgood, Clare
ORIGINAL ORDINARY	0 01	30,000	Wakefield, Susan Caroline
ORIGINAL ORDINARY	0 01	45,000	Weldon, Sarah Katharine
ORIGINAL ORDINARY	0 01	500	Whitehead, Andy
ORIGINAL ORDINARY	0 01	2,500	Wingfield, Wendy
ORIGINAL ORDINARY	0 01	500	Woolven, Ruth

SERIES II ORDINARY £0 01	0 01	38,000 Bassi, Benoît
SERIES II ORDINARY £0 01	0 01	750 BCG ESOT (Guernsey) Limited
SERIES II ORDINARY £0 01	0 01	7,500 Bell, Christopher David Gairdner
SERIES II ORDINARY £0 01	0 01	20,000 Black, Michael Norman
SERIES II ORDINARY £0 01	0 01	13,000 Brançon, Vincent
SERIES II ORDINARY £0 01	0 01	13,000 Busby, Christopher John
SERIES II ORDINARY £0 01	0 01	15,000 Cazeli, Ronisi
SERIES II ORDINARY £0 01	0 01	3,500 Davy (a/c JMD), Michael Robert
SERIES II ORDINARY £0 01	0 01	3,500 Davy (a/c TLD), Michael Robert
SERIES II ORDINARY £0 01	0 01	2,500 Davy, Karen Louise
SERIES II ORDINARY £0 01	0 01	15,000 Dunn, Martin
SERIES II ORDINARY £0 01	0 01	7,500 Fox), Patrick Adam Charles Fox (a/c Miss Isabella
SERIES II ORDINARY £0 01	0 01	7,500 Fox), Patrick Adam Charles Fox (a/c Miss Lucy
SERIES II ORDINARY £0 01	0 01	7,500 Fox), Patrick Adam Charles Fox (a/c Miss Matilda
SERIES II ORDINARY £0 01	0 01	7,500 Fox), Patrick Adam Charles Fox (a/c Miss Rosanna
SERIES II ORDINARY £0 01	0 01	5,000 Freeman (a/c ELF), Nicole Lisa
SERIES II ORDINARY £0 01	0 01	7,500 Fritz, Marvin
SERIES II ORDINARY £0 01	0 01	45,000 Fullerton, Andrew
SERIES II ORDINARY £0 01	0 01	1,250 Grant, Nicola Joy
SERIES II ORDINARY £0 01	0 01	3,500 Grant, Sara Frances
SERIES II ORDINARY £0 01	0 01	4,750 Gunner, Juliette Christina
SERIES II ORDINARY £0 01	0 01	9,500 Gwilliam, Vincent Mitchell Lovell
SERIES II ORDINARY £0 01	0 01	5,000 Hughes), Jonathan Raoul Hughes (a/c Henrietta Carys
SERIES II ORDINARY £0 01	0 01	5,000 Hughes), Jonathan Raoul Hughes (a/c Joseph Raoul William
SERIES II ORDINARY £0 01	0 01	5,500 Hughes, Catherine Amanda
SERIES II ORDINARY £0 01	0 01	15,000 Johansson, Lars Håkan
SERIES II ORDINARY £0 01	0 01	2,000 Lawson), Fiona J A Lawson (a/c Charlotte
SERIES II ORDINARY £0 01	0 01	2,000 Lawson), Fiona J A Lawson (A/c Emily
SERIES II ORDINARY £0 01	0 01	1,500 Lawson, Fiona Jennifer Anne
SERIES II ORDINARY £0 01	0 01	5,000 Lisa, (a/c OMF) Freeman, Nicole
SERIES II ORDINARY £0 01	0 01	7,500 McGibbon, Alison
SERIES II ORDINARY £0 01	0 01	7,500 McGibbon, Jason
SERIES II ORDINARY £0 01	0 01	20,000 Moores, Robert Patrick
SERIES II ORDINARY £0 01	0 01	20,000 Murray, James Graham
SERIES II ORDINARY £0 01	0 01	5,000 Neaster, (a/c LMN) Mrs Gillian
SERIES II ORDINARY £0 01	0 01	500 Nenny, Carole
SERIES II ORDINARY £0 01	0 01	750 Newson, Sarah
SERIES II ORDINARY £0 01	0 01	10,000 Nicolson, David Robert
SERIES II ORDINARY £0 01	0 01	20,000 Oldroyd, Mr Graham & Mrs Caroline
SERIES II ORDINARY £0 01	0 01	13,500 Paul, William Simon
SERIES II ORDINARY £0 01	0 01	3,000 Pizzasegola, Yuri
SERIES II ORDINARY £0 01	0 01	500 Quaglia, Simona
SERIES II ORDINARY £0 01	0 01	38,000 Reynolds, Kevin Paul
SERIES II ORDINARY £0 01	0 01	13,000 Robert, Xavier

SERIES II ORDINARY £0 01	0 01	30,000	Texier, Valérie Genevieve
SERIES II ORDINARY £0 01	0 01	30,000	The Australia Trust (holding co for Davison)
SERIES II ORDINARY £0 01	0 01	20,000	Wakefield, Susan Caroline
SERIES II ORDINARY £0 01	0 01	6,500	Weldon), Guy Patrick Weldon (a/c Alice Katharine le Huray
SERIES II ORDINARY £0 01	0 01	6,500	Weldon), Guy Patrick Weldon (a/c Benedict Patrick le Huray
SERIES II ORDINARY £0 01	0 01	6,500	Weldon), Guy Patrick Weldon (a/c George Peter le Huray
SERIES II ORDINARY £0 01	0 01	500	Weldon, Sarah Katharine
SERIES II ORDINARY £0 01	0 01	5,000	Woods, Edward Garton
SERIES II ORDINARY £0 01	0 01	250	Woolven, Ruth
SERIES II ORDINARY £0 01	0 01	7,500	Wyatt, Catherine
SERIES II ORDINARY £0 01	0 01	22,500	Zetti, Cesare
YY	1		1 BCG ESOT (Guernsey) Limited

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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Eva Bunker</p> <hr/> <p>Address Lakronstrasse 74, D-40625 , Dusseldorf, Germany</p> <hr/> <p>UK postcode _____</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p style="text-align: center;">Shares Held 0</p>	<p>16,000</p>	<p>26/08/2006</p>
<p>Name Helen Jennifer Hankin</p> <hr/> <p>Address 65 Queens Road, Beckenham, Kent, England</p> <hr/> <p>UK postcode BR3 4JJ</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p style="text-align: center;">Shares Held 5,000</p>		
<p>Name Yvonne Lenoir</p> <hr/> <p>Address Rue de Lausanne 54, CH-1202 Geneve, Switzerland</p> <hr/> <p>UK postcode _____</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p style="text-align: center;">Shares Held 0</p>	<p>36,500</p>	<p>21/08/2006</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Frederic Lenoir</p> <hr/> <p>Address Wintergasse 15, CH-4056 Basel , Switzerland</p> <hr/> <p>UK postcode</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>36,500</p>	<p>21/08/2006</p>
<p>Name Mr Wolfgang & Mrs Barbara Lenoir</p> <hr/> <p>Address Hoelderlinstrasse 1, D-40474 Dusseldorf, Germany</p> <hr/> <p>UK postcode</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>29,000</p>	<p>21/08/2006</p>
<p>Name Andrea Coster</p> <hr/> <p>Address 5 Elm Court, Sturmer, Haverhill, Suffolk, England</p> <hr/> <p>UK postcode CB9 7YT</p>	<p>£0 01 ORIGINAL ORDINARY-</p> <p>Shares Held 2,250</p>		
<p>Name Catherine Amanda Hughes</p> <hr/> <p>Address Norton House, Bath Road, Norton St Philip, Somerset, England</p> <hr/> <p>UK postcode BA2 7LW</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 10,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	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 Alisa Stirling</p> <hr/> <p>Address Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, England</p> <hr/> <p>UK postcode LS22 5EY</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>30,000</p>	<p>31/12/2006</p>
<p>Name Sarah Katharine Weldon</p> <hr/> <p>Address 43 Rudall Cresent, London, England</p> <hr/> <p>UK postcode NW3 1RR</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 45,000</p>		
<p>Name Mr Graham & Mrs June Dewhurst</p> <hr/> <p>Address Hopton Grove, 21 Hopton Hall Lane, Upper Hopton, Mirfield, West Yorkshire, England</p> <hr/> <p>UK postcode WF14 8EA</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>150,000</p>	<p>31/12/2006</p>
<p>Name Susan Caroline Wakefield</p> <hr/> <p>Address Sparsholt Manor, Sparsholt, Winchester, Hampshire, United Kingdom</p> <hr/> <p>UK postcode SO21 2NW</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 30,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name David Robert Shaw</p> <hr/> <p>Address Fuaran, Southcliff, PORTPATRICK, Near Stranraer, Wigtownshire, Scotland</p> <hr/> <p>UK postcode DG9 8LE</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 150,000</p>		
<p>Name Alastair Ronald Gibbons</p> <hr/> <p>Address 1 Hazlewell Road, London, England</p> <hr/> <p>UK postcode SW15 6LU</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 150,000</p>		
<p>Name Vincent Mitchell Lovell Gwilliam</p> <hr/> <p>Address 30 Warwick Street, London</p> <hr/> <p>UK postcode W1B 5AL</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 55,500</p>		
<p>Name Jonathan Raoul Hughes</p> <hr/> <p>Address 22 Bryanston Mansions, York Street, London, United Kingdom</p> <hr/> <p>UK postcode W1H 1DA</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 39,500</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number | 3880081

Shareholders' details	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 William Nicholas Jackson</p> <p>Address Flat 4, 88 Onslow Gardens, LONDON, U K</p> <p>UK postcode SW7 3BS</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 150,000</p>		
<p>Name Alan Stuart Lewis</p> <p>Address Southfield Farm, Farleigh Road, Backwell, North Somerset, England</p> <p>UK postcode BS48 3PE</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 150,000</p>		
<p>Name Robert Patrick Moores</p> <p>Address South Lodge, Sandy Lane, Guildford, Surrey, England</p> <p>UK postcode GU3 1HF</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 45,000</p>		
<p>Name Kevin Paul Reynolds</p> <p>Address 18 Connaught Square, London</p> <p>UK postcode W2 2HJ</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 102,000</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Ruth Woolven</p> <hr/> <p>Address 99 Gloucester Court, Kew Road, Richmond, Surrey, England</p> <hr/> <p>UK postcode TW9 3DZ</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 500</p>		
<p>Name Alan Payne</p> <hr/> <p>Address 8 Albion Street, London, England</p> <hr/> <p>UK postcode W2 2AS</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 30,000</p>		
<p>Name Nicola Joy Grant</p> <hr/> <p>Address Bayeswood, Brick Kiln Road, Sandon, Chemsford, Essex, England</p> <hr/> <p>UK postcode CM2 7RR</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 2,750</p>		
<p>Name Andrea Forshman</p> <hr/> <p>Address 19 Richard House Drive, Beckton, London , England</p> <hr/> <p>UK postcode E16 3RE</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 750</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Martin Dunn</p> <hr/> <p>Address Flat 2, 60 Queen's Gate, London, England</p> <hr/> <p>UK postcode SW7 5JP</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 30,000</p>		
<p>Name Clare Thurgood</p> <hr/> <p>Address 28 Albemarle Link, Beaulieu Park, Chelmsford, Essex, England</p> <hr/> <p>UK postcode CM2 5AG</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 2,250</p>		
<p>Name Maureen Nicoll</p> <hr/> <p>Address 9 Harding Road, Chadwell St Mary, Grays, Essex, England</p> <hr/> <p>UK postcode RM16 4XD</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	500	30/06/2006
<p>Name Wendy Wingfield</p> <hr/> <p>Address 49 West Common Way, Harpenden, Herts, England</p> <hr/> <p>UK postcode AL5 2LQ</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 2,500</p>		

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Christopher John Busby</p> <hr/> <p>Address 14 Elsyng Road, London, England</p> <hr/> <p>UK postcode SW18 2HN</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 7,000</p>		
<p>Name Heidi Spicer</p> <hr/> <p>Address 7 Marsh Farm Road, Twickenham, England</p> <hr/> <p>UK postcode TW2 6SH</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>2,250</p>	<p>10/01/2006</p>
<p>Name Paul Richard Gunner</p> <hr/> <p>Address 3 Parklands Farm Cottages, Parklands, Shere, Surrey, England</p> <hr/> <p>UK postcode GU5 9JQ</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>750</p>	<p>07/10/2007</p>
<p>Name William Simon Paul</p> <hr/> <p>Address 67 Rectory Grove, Clapham, London, England</p> <hr/> <p>UK postcode SW4 0DS</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 6,500</p>		

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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
<p>Name BCG ESOT (Guernsey) Limited</p> <hr/> <p>Address 30 Warwick Street, London</p> <hr/> <p>UK postcode <u>W1B 5AL</u></p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 46,000</p>	<p>19,500 62,500 155,250 217,500</p>	<p>02/03/2006 07/06/2006 20/12/2006 01/05/2007</p>
<p>Name Karen Beale(A/c BPB)</p> <hr/> <p>Address 22 Gainsborough Close, Billericay, Essex, England</p> <hr/> <p>UK postcode <u>CM11 2DB</u></p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>500</p>	<p>31/12/2006</p>
<p>Name Deborah Norris (a/c Darcey Annalisa Bennett)</p> <hr/> <p>Address 34 Eastern Road, Rayleigh, Essex, England</p> <hr/> <p>UK postcode <u>SS6 7BA</u></p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>500</p>	<p>30/06/2007</p>
<p>Name Mrs Patricia Jean Elkington</p> <hr/> <p>Address 31 Hillhouse Drive, Billericay, Essex, England</p> <hr/> <p>UK postcode <u>CM12 0BA</u></p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>500</p>	<p>22/03/2006</p>

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
Name Benoît Bassi Address 56 rue Madame, 75006 Paris, France UK postcode _____	£0 01 ORIGINAL ORDINARY Shares Held 102,000		
Name Pierre-Olivier Barennes Address 5C, cour de la Metairie, 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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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	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
Name Vincent Briançon <hr/> Address 12 Cité Griset, 75011 Paris, France <hr/> UK postcode	£0 01 ORIGINAL ORDINARY Shares Held 7,000	Shares or amount of stock transferred (if appropriate)	
Name Anthony Bunker <hr/> Address Lakronstrasse 74, D-40625 , Dusseldorf, Germany <hr/> UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	29,000	26/08/2006
Name Sara Frances Grant <hr/> Address 28 Lindore Road, London <hr/> UK postcode SW11 1HJ	£0 01 ORIGINAL ORDINARY Shares Held 6,500		
Name Juliette Christina Gunner <hr/> Address 3 Parklands Farm Cottages, Parklands, Shere, Surrey, England <hr/> UK postcode GU5 9JQ	£0.01 ORIGINAL ORDINARY Shares Held 2,250		

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alison Gunner</p> <hr/> <p>Address Old Barn Cottage, 69a St Johns Road, Tylers Green, Penn, Bucks, England</p> <hr/> <p>UK postcode HP10 8HU</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>1,500</p>	<p>07/10/2007</p>
<p>Name Guido Belli</p> <hr/> <p>Address Via Paolo Lomazzo 51, 20154, Milan, Italy</p> <hr/> <p>UK postcode </p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 102,000</p>		
<p>Name Yuri Pizzasegola</p> <hr/> <p>Address Via Orti 4, Milan 20122, Italy</p> <hr/> <p>UK postcode </p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 7,000</p>		
<p>Name Ruth Joanne McIntosh</p> <hr/> <p>Address 18 Connaught Square, London, England</p> <hr/> <p>UK postcode W2 2HJ</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>30,000</p>	<p>31/12/2005</p>

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Juan López-Quesada</p> <hr/> <p>Address C/ La Masó, 4-1°C, Madrid, Spain</p> <hr/> <p>UK postcode 28034</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 90,000</p>		
<p>Name José Maria Maldonado</p> <hr/> <p>Address Azalea 443, Urb. Soto Azalea, El Soto de la Moraleja, Alcobendas, Madrid, Spain</p> <hr/> <p>UK postcode </p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 90,000</p>		
<p>Name Antonio Baselga</p> <hr/> <p>Address C/ Tomillo, 1-1°, El Soto de la Moraleja, Alcobendas, , Madrid, Spain</p> <hr/> <p>UK postcode </p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	<p>45,000</p>	<p>31/12/2007</p>
<p>Name Félice Moreno</p> <hr/> <p>Address Ramiro II, 6 sscl Drcha 2°B, Madrid, Spain</p> <hr/> <p>UK postcode 28003</p>	<p>£0 01 ORIGINAL ORDINARY</p> <p>Shares Held 22,500</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
Name Maria José Gonzalez <hr/> Address Paseo de la Chopera 83-2b, 28100 Alcobendas, Madrid, Spain <hr/> UK postcode <input type="text"/>	£0 01 ORIGINAL ORDINARY Shares Held 1,000		
Name Fiona Jennifer Anne Lawson <hr/> Address 7 Honor Oak Road, London, England <hr/> UK postcode <input type="text"/> SE23 3SQ	£0.01 ORIGINAL ORDINARY Shares Held 4,500		
Name Clare Marie Willetts <hr/> Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England <hr/> UK postcode <input type="text"/> DY9 0QZ	£0 01 ORIGINAL ORDINARY Shares Held 0	10,000	31/12/2006
Name <hr/> Address <hr/> UK postcode <input type="text"/>			

**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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jason McGibbon Address Oak House, 51 Drax Avenue, Wimbledon, London, England UK postcode SW20 0EZ	£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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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	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 Edward Garton Woods</p> <hr/> <p>Address 17 Juer Street, LONDON, England</p> <hr/> <p>UK postcode SW11 4RE</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 5,000</p>		
<p>Name David Robert Nicolson</p> <hr/> <p>Address 3 Park Gate, Mount Avenue, Ealing, LONDON, England</p> <hr/> <p>UK postcode W5 1PX</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 10,000</p>		
<p>Name Louise Harford</p> <hr/> <p>Address 23 Addison Grove, LONDON, England</p> <hr/> <p>UK postcode W4 1EP</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	20,000	30/03/2006
<p>Name Coline McConville</p> <hr/> <p>Address 1 Warwick Place, LONDON, England</p> <hr/> <p>UK postcode W9 2PX</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	30,000	21/02/2007

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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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Catherine Amanda Hughes</p> <hr/> <p>Address Norton House, Bath Road, Norton St Philip, Somerset, England</p> <hr/> <p>UK postcode <u>BA2 7LW</u></p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,500</p>		
<p>Name Alisa Stirling</p> <hr/> <p>Address Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, England</p> <hr/> <p>UK postcode <u>LS22 5EY</u></p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 0</p>	<p>15,000</p>	<p>31/12/2006</p>
<p>Name Nicole Lisa Freeman (a/c ELF)</p> <hr/> <p>Address 38 Oakleigh Avenue, WHETSTONE, London, England</p> <hr/> <p>UK postcode <u>N20 9JJ</u></p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		
<p>Name Karen Louise Davy</p> <hr/> <p>Address 34 Gresham Gardens, Golders Green, London, England</p> <hr/> <p>UK postcode <u>NW11 8PD</u></p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 2,500</p>		

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Sarah Katharine Weldon</p> <hr/> <p>Address 43 Rudall Cresent, London, England</p> <hr/> <p>UK postcode NW3 1RR</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 500</p>		
<p>Name Mark John Harford</p> <hr/> <p>Address 23 Addison Grove, London, England</p> <hr/> <p>UK postcode W4 1EP</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	20,000	31/03/2006
<p>Name Mark John Harford (a/c EH)</p> <hr/> <p>Address 23 Addison Grove, LONDON, England</p> <hr/> <p>UK postcode W4 1EP</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	20,000	31/03/2006
<p>Name Mark John Harford (a/c GH)</p> <hr/> <p>Address 23 Addison Grove, LONDON, England</p> <hr/> <p>UK postcode W4 1EP</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	20,000	31/03/2006

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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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Mark John Harford (a/c OH)</p> <hr/> <p>Address 23 Addison Grove, LONDON, England</p> <hr/> <p>UK postcode W4 1EP</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>20,000</p>	<p>31/03/2006</p>
<p>Name Susan Caroline Wakefield</p> <hr/> <p>Address Sparsholt Manor, Sparsholt, Winchester, Hampshire, United Kingdom</p> <hr/> <p>UK postcode SO21 2NW</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 20,000</p>		
<p>Name Vincent Mitchell Lovell Gwilliam</p> <hr/> <p>Address 30 Warwick Street, London</p> <hr/> <p>UK postcode W1B 5AL</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 9,500</p>		
<p>Name Robert Patrick Moores</p> <hr/> <p>Address South Lodge, Sandy Lane, Guildford, Surrey, England</p> <hr/> <p>UK postcode GU3 1HF</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 20,000</p>		

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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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Kevin Paul Reynolds</p> <p>Address 18 Connaught Square, London</p> <p>UK postcode W2 2HJ</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 38,000</p>		
<p>Name Mr Graham & Mrs Caroline Oldroyd</p> <p>Address Highgrove, Southfield Place, Weybridge, Surrey, England</p> <p>UK postcode KT13 0RQ</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 20,000</p>		
<p>Name Andrew Fullerton</p> <p>Address Alt Heerdt 59, 40549 Dusseldorf, Germany</p> <p>UK postcode </p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 45,000</p>		
<p>Name James Graham Murray</p> <p>Address 30 Gorst Road, London, England</p> <p>UK postcode SW11 6JE</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 20,000</p>		

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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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Michael Norman Black</p> <hr/> <p>Address 48 Sheffield Terrace, London, England</p> <hr/> <p>UK postcode W8 7NA</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 20,000</p>		
<p>Name Cesare Zetti</p> <hr/> <p>Address Via Mario Pagano 31/A , 20145, Milano, Italy</p> <hr/> <p>UK postcode </p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 22,500</p>		
<p>Name Ruth Woolven</p> <hr/> <p>Address 99 Gloucester Court, Kew Road, Richmond, Surrey, England</p> <hr/> <p>UK postcode TW9 3DZ</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 250</p>		
<p>Name Michael Robert Davy (a/c TLD)</p> <hr/> <p>Address 34 Gresham Gardens, Golders Green, London, England</p> <hr/> <p>UK postcode NW11 8PD</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 3,500</p>		

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Michael Robert Davy (a/c JMD)</p> <hr/> <p>Address 34 Gresham Gardens, Golders Green, London, England</p> <hr/> <p>UK postcode NW11 8PD</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 3,500</p>		
<p>Name Nicola Joy Grant</p> <hr/> <p>Address Bayeswood, Brick Kiln Road, Sandon, Chemsford, Essex, England</p> <hr/> <p>UK postcode CM2 7RR</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 1,250</p>		
<p>Name Martin Dunn</p> <hr/> <p>Address Flat 2, 60 Queen's Gate, London, England</p> <hr/> <p>UK postcode SW7 5JP</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 15,000</p>		
<p>Name Christopher John Busby</p> <hr/> <p>Address 14 Elsyng Road, London, England</p> <hr/> <p>UK postcode SW18 2HN</p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,000</p>		

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alison Jane Roper</p> <hr/> <p>Address 68 Lincoln Road, Olton, Solihull, West Midlands, England</p> <hr/> <p>UK postcode B27 6NX</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>500</p>	<p>31/03/2006</p>
<p>Name William Simon Paul</p> <hr/> <p>Address 67 Rectory Grove, Clapham, London, England</p> <hr/> <p>UK postcode SW4 0DS</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 13,500</p>		
<p>Name Sarah Newson</p> <hr/> <p>Address 27 Silverdale House, 1-5 Silverdale, London, England</p> <hr/> <p>UK postcode SE26 4SD</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 750</p>		
<p>Name John Jessen</p> <hr/> <p>Address Altkonigstrasse 7, Frankfurt, Germany</p> <hr/> <p>UK postcode 60323</p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 0</p>	<p>7,500</p>	<p>31/12/2005</p>

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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
<p>Name The Australia Trust (holding co for Davison)</p> <p>Address Pirouet House, Union Street, St Hellier, Jersey</p> <p>UK postcode JE2 3RF</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 30,000</p>		
<p>Name BCG ESOT (Guernsey) Limited</p> <p>Address 30 Warwick Street, London</p> <p>UK postcode W1B 5AL</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 750</p>	<p>7,500 15,000 80,000 13,500 42,500</p>	<p>31/12/2005 02/03/2006 07/06/2006 20/12/2006 01/05/2007</p>
<p>Name Karen Beale(A/c BPB)</p> <p>Address 22 Gainsborough Close, Billericay, Essex, England</p> <p>UK postcode CM11 2DB</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>500</p>	<p>31/12/2006</p>
<p>Name Deborah Norris (a/c Darcey Annalisa Bennett)</p> <p>Address 34 Eastern Road, Rayleigh, Essex, England</p> <p>UK postcode SS6 7BA</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>250</p>	<p>30/06/2007</p>

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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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Eileen Burrow</p> <hr/> <p>Address 14 Moor Pool Avenue, Harbourne, Birmingham, England</p> <hr/> <p>UK postcode B17 9HN</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>10,000</p>	<p>31/12/2006</p>
<p>Name Ponisi Cazeli</p> <hr/> <p>Address 112 Northfield Road, Kings Norton, Birmingham, England</p> <hr/> <p>UK postcode B30 1JG</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 15,000</p>		
<p>Name Mrs Patricia Jean Elkington</p> <hr/> <p>Address 31 Hillhouse Drive, Billericay, Essex, England</p> <hr/> <p>UK postcode CM12 0BA</p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 0</p>	<p>500</p>	<p>22/03/2006</p>
<p>Name Patrick Adam Charles Fox (a/c Miss Isabella Fox)</p> <hr/> <p>Address 43 Ravenscourt Road, London, England</p> <hr/> <p>UK postcode W6 0UJ</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 7,500</p>		

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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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Patrick Adam Charles Fox (a/c Miss Lucy Fox)</p> <p>Address 43 Ravenscourt Road, London, England</p> <p>UK postcode W6 0UJ</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>Address 43 Ravenscourt Road, London, England</p> <p>UK postcode W6 0UJ</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>Address 43 Ravenscourt Road, London, England</p> <p>UK postcode W6 0UJ</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 7,500</p>		
<p>Name Benoît Bassi</p> <p>Address 56 rue Madame, 75006 Paris, France</p> <p>UK postcode </p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 38,000</p>		

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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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Pierre-Olivier Barennes</p> <hr/> <p>Address 5C, cour de la Metairie, 75020 Paris, France</p> <hr/> <p>UK postcode _____</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>13,000</p>	<p>21/08/2006</p>
<p>Name Xavier Robert</p> <hr/> <p>Address 13B West Heath Road, Hampstead, London</p> <hr/> <p>UK postcode NW3 7UU</p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,000</p>		
<p>Name Valerie Genevieve Texier</p> <hr/> <p>Address 21 rue Auguste Vacquerie, 75016 Paris, France</p> <hr/> <p>UK postcode _____</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 30,000</p>		
<p>Name Carole Nenny</p> <hr/> <p>Address 4 allée des Sansonnets, 95230 SOISY SOUS MONTMORENCY, France</p> <hr/> <p>UK postcode _____</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 500</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Vincent Briançon</p> <hr/> <p>Address 12 Cité Griset, 75011 Paris, France</p> <hr/> <p>UK postcode</p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,000</p>		
<p>Name Marvin Fritz</p> <hr/> <p>Address Bornwiessenweg 14, 60322 Frankfurt, Germany</p> <hr/> <p>UK postcode</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 7,500</p>		
<p>Name Sara Frances Grant</p> <hr/> <p>Address 28 Lindore Road, London</p> <hr/> <p>UK postcode SW11 1HJ</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 3,500</p>		
<p>Name Juliette Christina Gunner</p> <hr/> <p>Address 3 Parklands Farm Cottages, Parklands, Shere, Surrey, England</p> <hr/> <p>UK postcode GUS 9JQ</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 4,750</p>		

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alison Gunner</p> <hr/> <p>Address Old Barn Cottage, 69a St Johns Road, Tylers Green, Penn, Bucks, England</p> <hr/> <p>UK postcode HP10 8HU</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>4,750</p>	<p>07/10/2007</p>
<p>Name Jonathan Raoul Hughes (a/c Henrietta Carys Hughes)</p> <hr/> <p>Address Norton House, Bath Road, Norton St Philip, Somerset, England</p> <hr/> <p>UK postcode BA2 7LW</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 5,000</p>		
<p>Name Jonathan Raoul Hughes (a/c Joseph Raoul William Hughes)</p> <hr/> <p>Address Norton House, Bath Road, Norton St Philip, Somerset, England</p> <hr/> <p>UK postcode BA2 7LW</p>	<p>£0 01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		
<p>Name Yuri Pizzasegola</p> <hr/> <p>Address Via Orti 4, Milan 20122, Italy</p> <hr/> <p>UK postcode </p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 3,000</p>		

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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
<p>Name Simona Quaglia</p> <p>Address Via General Cantore 115/9, 20099 SESTO SAN GIOVANNI, Milan, Italy</p> <p>UK postcode</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>Address 7 Honor Oak Road, London, England</p> <p>UK postcode SE23 3SQ</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 2,000</p>		
<p>Name Fiona J A Lawson (a/c Charlotte Lawson)</p> <p>Address 7 Honor Oak Road, London, England</p> <p>UK postcode SE23 3SQ</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>Address 56 Ardmore Lane, Buckhurst Hill, Essex, England</p> <p>UK postcode IG9 5SA</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 5,000</p>		

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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
<p>Name Alison McGibbon</p> <hr/> <p>Address Oak House, 51 Drax Avenue, Wimbledon, London, England</p> <hr/> <p>UK postcode SW20 0EZ</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> <hr/> <p>Address 38 Oakleigh Avenue, WHETSTONE, London, U K</p> <hr/> <p>UK postcode N20 9JJ</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 5,000</p>		
<p>Name Alicia Robert</p> <hr/> <p>Address 13B West Heath Road, Hampstead, London</p> <hr/> <p>UK postcode NW3 7UU</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	10,000	02/07/2007
<p>Name Joyce Simpole</p> <hr/> <p>Address 5 Spur Close, Abridge, Essex, England</p> <hr/> <p>UK postcode RM4 1DS</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	2,500	07/07/2006

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	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 Reginald Simpole</p> <hr/> <p>Address 5 Spur Close, Abridge, Essex, England</p> <hr/> <p>UK postcode RM4 1DS</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>07/07/2006</p>
<p>Name Lars Håkan Johansson</p> <hr/> <p>Address Linnegatan 23, 114 47 STOCKHOLM, Sweden, England</p> <hr/> <p>UK postcode</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>Address 7 Honor Oak Road, London, England</p> <hr/> <p>UK postcode SE23 3SQ</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>Address 43 Rudall Crescent, London, England</p> <hr/> <p>UK postcode NW3 1RR</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 6,500</p>		

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Guy Patrick Weldon (a/c Alice Katharine le Huray Weldon)</p> <p>Address 43 Rudall Crescent, London, England</p> <p>UK postcode NW3 1RR</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 6,500</p>	<p>Shares or amount of stock transferred <i>(if appropriate)</i></p>	
<p>Name Guy Patrick Weldon (a/c George Peter le Huray Weldon)</p> <p>Address 43 Rudall Crescent, London, England</p> <p>UK postcode NW3 1RR</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 6,500</p>		
<p>Name Adrian Willetts a/c Katherine Victoria Willetts</p> <p>Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England</p> <p>UK postcode DY9 0QZ</p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>8,750</p>	<p>31/12/2006</p>
<p>Name Adrian Willetts a/c Rose Elizabeth Willetts</p> <p>Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England</p> <p>UK postcode DY9 0QZ</p>	<p>£0.01 SERIES II ORDINARY £0 01</p> <p>Shares Held 0</p>	<p>8,750</p>	<p>31/12/2006</p>

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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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Catherine Wyatt</p> <hr/> <p>Address 27 Bonser Road, Strawberry Hill, Twickenham, Middlesex, England</p> <hr/> <p>UK postcode <u> TW1 4RQ </u></p>	<p>£0 01 SERIES II ORDINARY £0 01</p> <p>Shares Held 7,500</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			

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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
Name BCG ESOT (Guernsey) Limited <hr/> Address 30 Warwick Street, London <hr/> UK postcode W1B 5AL	£1 00 YY	Shares Held 1	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name David Robert Nicolson</p> <hr/> <p>Address 3 Park Gate, Mount Avenue, Ealing, LONDON, England</p> <hr/> <p>UK postcode W5 1PX</p>	£0 01 ZZ	804,750	02/03/2006
	Shares Held 0		
<p>Name The Governor and Company of Bank of Scotland</p> <hr/> <p>Address The Mound, Edinburgh</p> <hr/> <p>UK postcode EH1 1YZ</p>	£0 01 ZZ	804,750	29/12/2005
	Shares Held 0		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			