



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XYQB3LO8

Received for filing in Electronic Format on the: **14/07/2010**

---

*Company Name:* **BRIDGEPOINT CAPITAL LIMITED**

*Company Number:* **03220373**

*Date of this return:* **28/06/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 WARWICK STREET  
LONDON  
W1B 5AL**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **RACHEL CLARE**  
*Surname:* **THOMPSON**  
*Former names:*  
*Service Address:* **30 WARWICK STREET**  
**LONDON**  
**W1B 5AL**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHARLES STUART JOHN**  
*Surname:* **BARTER**  
*Former names:*  
*Service Address:* **30 WARWICK STREET**  
**LONDON**  
**W1B 5AL**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **05/04/1962**                      *Nationality:* **ENGLISH**  
*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **BENJAMIN ELLIOT**

*Surname:*                        **FREEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/01/1971**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR JONATHAN RAOUL**

*Surname:*                        **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **04/01/1965**                              *Nationality:*   **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WILLIAM NICHOLAS**  
*Surname:* **JACKSON**  
*Former names:*  
*Service Address:* **30 WARWICK STREET  
LONDON  
W1B 5AL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

---

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **GUY PATRICK**  
*Surname:* **WELDON**  
*Former names:*  
*Service Address:* **BRIDGEPOINT CAPITAL LTD  
30 WARWICK STREET  
LONDON  
W1B 5AL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITALIST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

*Shareholding* : 1

**5000 ORDINARY Shares held as at 28/06/2010**

*Name:* **BRIDGEPOINT CAPITAL (HOLDINGS)**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.