



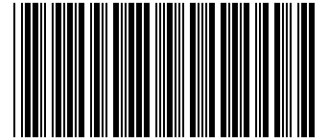
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Companies House
— for the record —

Annual Return

Company Name: BRIDGEPOINT CAPITAL LIMITED

Company Number: 03220373



Received for filing in Electronic Format on the: 28/06/2007

X9V3KQS6

Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:
Address:

**30 WARWICK STREET
LONDON
W1B 5AL**

Register of
Members Address:

**30 WARWICK STREET
LONDON
W1B 5AL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRY LAWSON

Address: 7 HONOR OAK ROAD
LONDON SE23 3SQ

Director 1:

Name: MICHAEL NORMAN BLACK

Address: 48 SHEFFIELD TERRACE
LONDON W8 7NA

Date of Birth: 13/03/1968

Nationality: BRITISH

Occupation: VENTURE CAPITALIST

Director 2:

Name: **CHRISTOPHER JOHN BUSBY** *Address:* **14 ELSYNGE ROAD
LONDON SW18 2HN**
Date of Birth: **26/01/1972**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 3:

Name: **JOHN DAVISON** *Address:* **105 SOUTH HILL PARK
LONDON NW3 2SP**
Date of Birth: **14/02/1966**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **MICHAEL ROBERT DAVY** *Address:* **34 GRESHAM GARDENS
GOLDERS GREEN
LONDON NW11 8PD**
Date of Birth: **11/01/1961**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITAL**

Director 5:

Name: **MARTIN JAMES DUNN** *Address:* **FLAT 8 51 QUEENSGATE
TERRACE
LONDON SW7 5PL**
Date of Birth: **25/03/1971**
Nationality: **IRISH**
Occupation: **INVESTMENT BANKER**

Director 6:

Name: **PATRICK ADAM CHARLES FOX** *Address:* **43 RAVENSCOURT ROAD
LONDON W6 0UJ**
Date of Birth: **28/08/1958**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 7:

Name: **ALASTAIR RONALD GIBBONS** *Address:* **1 HAZLEWELL ROAD
LONDON SW15 6LU**
Date of Birth: **25/06/1959**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 8:

Name: **HAMISH THOMAS GRANT** *Address:* **28 LINDORE ROAD**
Date of Birth: **20/04/1973** **LONDON SW11 1HJ**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 9:

Name: **VINCENT MITCHELL** *Address:* **30 WARWICK STREET**
LOVELL GWILLIAM **LONDON W1B 5AL**
Date of Birth: **19/02/1959**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 10:

Name: **JONATHAN RAOUL HUGHES** *Address:* **22 BRYANSTON MANSIONS**
Date of Birth: **04/01/1965** **YORK STREET**
Nationality: **BRITISH** **LONDON W1H 1DA**
Occupation: **VENTURE CAPITALIST**

Director 11:

Name: **WILLIAM NICHOLAS** *Address:* **FLAT 4 88 ONSLOW GARDENS**
JACKSON **LONDON SW7 3BS**
Date of Birth: **21/10/1963**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 12:

Name: **ROBERT IAN JENKINS** *Address:* **DARBYNS BROOK**
Date of Birth: **17/04/1952** **LITTLEFORD LANE**
Nationality: **BRITISH** **SHAMLEY GREEN**
Occupation: **INVESTMENT BANKER** **GUILDFORD SURREY GU5 0RH**

Director 13:

Name: **BARRY LAWSON** *Address:* **7 HONOR OAK ROAD**
Date of Birth: **08/05/1961** **LONDON SE23 3SQ**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY &**
LAWYER

Director 14:

Name: **ALAN STUART LEWIS** *Address:* **SOUTHFIELD FARM
FARLEIGH ROAD
BACKWELL
NORTH SOMERSET BS48 3PE**
Date of Birth: **01/02/1952**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 15:

Name: **JASON MCGIBBON** *Address:* **OAK HOUSE
51 DRAX AVENUE WIMBLEDON
LONDON SW20 0EZ**
Date of Birth: **06/07/1972**
Nationality: **BRITISH**
Occupation: **PRIVATE EQUITY
EXECUTIVE**

Director 16:

Name: **ROBERT PATRICK MOORES** *Address:* **SOUTH LODGE
SANDY LANE
GUILDFORD
SURREY GU3 1HF**
Date of Birth: **06/08/1962**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 17:

Name: **JAMES GRAHAM MURRAY** *Address:* **30 GORST ROAD
LONDON SW11 6JE**
Date of Birth: **27/08/1959**
Nationality: **BRITISH**
Occupation: **CORPORATE
COMMUNICATIONS**

Director 18:

Name: **CHRISTOPHER GRAHAM
OLDROYD** *Address:* **HIGHGROVE SOUTHFIELD PLACE
WEYBRIDGE
SURREY KT13 0RQ**
Date of Birth: **14/11/1961**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 19:

Name: **WILLIAM SIMON PAUL** *Address:* **67 RECTORY GROVE
CLAPHAM
LONDON SW4 0DS**
Date of Birth: **09/01/1973**
Nationality: **BRITISH**
Occupation: **PRIVATE EQUITY
EXECUTIVE**

Director 20:

Name: **ALAN DOUGLAS PAYNE** *Address:* **8 ALBION STREET**
Date of Birth: **01/10/1968** **LONDON W2 2AS**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 21:

Name: **KEVIN PAUL REYNOLDS** *Address:* **19 YORK STREET**
Date of Birth: **21/06/1959** **HARBORNE**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **INVESTMENT BANKER** **WEST MIDLANDS B17 0HG**

Director 22:

Name: **DAVID ROBERT SHAW** *Address:* **FUARAN SOUTHCLIFFE**
Date of Birth: **29/05/1948** **PORT PATRICK**
Nationality: **BRITISH** **STRANRAER**
Occupation: **INVESTMENT BANKER** **WIGTOWNSHIRE DG9 8LE**

Director 23:

Name: **JAMES CHRISTOPHER** *Address:* **INTAKE LODGE**
WAKEFIELD **YEARSLEY, BRANDSBY**
Date of Birth: **13/12/1966** **YORK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO61 4SW**
Occupation: **VENTURE CAPITALIST**

Director 24:

Name: **MICHAEL EDWARD D'ARCY** *Address:* **39 FREWIN ROAD**
WALTON **LONDON SW18 3LR**
Date of Birth: **18/11/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 25:

Name: **GUY PATRICK WELDON** *Address:* **BRIDGEPOINT CAPITAL LTD**
Date of Birth: **27/04/1967** **30 WARWICK STREET**
Nationality: **BRITISH** **LONDON W1B 5AL**
Occupation: **VENTURE CAPITALIST**

Director 26:

Name: **JAMIE WYATT** *Address:* **27 BONSER ROAD**
Date of Birth: **03/09/1971** **STRAWBERRY HILL**
Nationality: **BRITISH** **TWICKENHAM**
Occupation: **INVESTMENT BANKER** **MIDDLESEX TW1 4RQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 28/06/2007

Name: **BRIDGEPOINT CAPITAL HOLDINGS**

Address: **30 WARWICK STREET**
LONDON W1B 5AL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**