



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

6824647

Company Name in full

BRIDGEPOINT DEVELOPMENT  
CAPITAL LIMITED

Date of appointment

Day Month Year  
06 07 2009

Date of Birth

Day Month Year  
04 01 1965

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JONATHAN RAOUL

Surname

HUGHES

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

22 BRYANSTON MANSIONS

Post town

YORK STREET

Postcode

W1H 1DA

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

Date

6.7.09

\* Voluntary details.  
† Directors only.  
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.7.09

(A director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

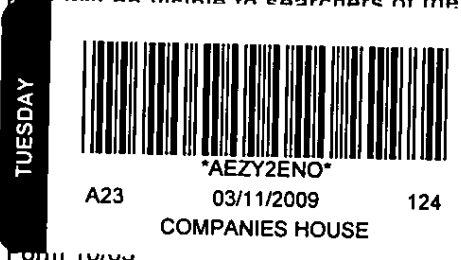
30 Warwick Street

London

W1B 3AL Tel

DX number

DX exchange



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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

6824647

† Directors only.

† Other directorships

Attached

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** JONATHAN RAOUL HUGHES  
**Nationality:** BRITISH  
**Latest Address:** 22 BRYANSTON MANSIONS  
 YORK STREET  
 LONDON  
**Postcode:** W1H 1DA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 04/01/1965  
**Company Appointments:** Current: 46 / Resigned: 20 / Dissolved : 1

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 25/06/2001</b>
<b>Occupation:</b>	VENTURE CAPITALIST
<b>Company Number:</b>	<a href="#">03220373</a>
<b>Company Name:</b>	BRIDGEPOINT CAPITAL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 24/09/2002</b>
<b>Occupation:</b>	VENTURE CAPITALIST
<b>Company Number:</b>	<a href="#">01899316</a>
<b>Company Name:</b>	BRIDGEPOINT CAPITAL (HOLDINGS)
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/06/2003</b>
<b>Occupation:</b>	INVESTMENT BANKER
<b>Company Number:</b>	<a href="#">03139614</a>
<b>Company Name:</b>	BRIDGEPOINT CAPITAL (NOMINEES) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 12/11/2003</b>
<b>Occupation:</b>	INVESTMENT BANKER
<b>Company Number:</b>	<a href="#">01358525</a>
<b>Company Name:</b>	BRIDGEPOINT PRIVATE EQUITY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/06/2005</b>
<b>Occupation:</b>	INVESTMENT BANKER
<b>Company Number:</b>	<a href="#">05369392</a>
<b>Company Name:</b>	101 INVESTMENTS (GP) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/06/2005</b>
<b>Occupation:</b>	CHIEF FINANCIAL OFFICER
<b>Company Number:</b>	<a href="#">04014668</a>
<b>Company Name:</b>	BC FRIENDS AND FAMILY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/06/2005</b>
<b>Occupation:</b>	INVESTMENT BANKER
<b>Company Number:</b>	<a href="#">04366879</a>
<b>Company Name:</b>	BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/06/2005</b>
<b>Occupation:</b>	INVESTMENT BANKER

**Company Number:** 03140153  
**Company Name:** BRIDGEPOINT CAPITAL (GP) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 05369393  
**Company Name:** BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 03880081  
**Company Name:** BRIDGEPOINT CAPITAL GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 04784441  
**Company Name:** BRIDGEPOINT CAPITAL PARTNERS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** SC206489  
**Company Name:** BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** SC184079  
**Company Name:** BRIDGEPOINT CAPITAL SCOTTISH GP LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 00949306  
**Company Name:** BRIDGEPOINT CAPITAL TRUSTEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 05369383  
**Company Name:** BRIDGEPOINT EUROPE III (GP) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** SC279897  
**Company Name:** BRIDGEPOINT EUROPE III FP (GP) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 04608729  
**Company Name:** BRIDGEPOINT FUNDING I LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 04131275  
**Company Name:** BRIDGEPOINT FUNDING II LIMITED  
Active

**DIRECTOR**  
Appointed: 09/06/2005

**Occupation:** INVESTMENT BANKER  
**Company Number:** 04822142  
**Company Name:** BRIDGEPOINT PARTNERS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 02959649  
**Company Name:** BRIDGEPOINT PRIVATE EQUITY GROWTH FUND LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 04927205  
**Company Name:** GEORGETOWN (NOMINEES) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
CHIEF FINANCIAL OFFICER  
**Company Number:** 03581576  
**Company Name:** LORAC (1998) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 05369395  
**Company Name:** LORAC 3 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 03140145  
**Company Name:** LORAC 5991 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
CHIEF FINANCIAL OFFICER  
**Company Number:** 05150323  
**Company Name:** PAH SYNDICATIONS GP LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/06/2005  
INVESTMENT BANKER  
**Company Number:** 03921696  
**Company Name:** THOMPSON TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/06/2005  
INVESTMENT BANKER  
**Company Number:** 04594964  
**Company Name:** BC (BMHL) LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:** Appointed: 08/11/2006  
INVESTMENT BANKER  
**Company Number:** 05992116  
**Company Name:** BRIDGEPOINT FUNDING III LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 17/04/2007  
COMPANY DIRECTOR  
**Company Number:** 06215915  
**Company Name:** BRIDGEPOINT CAPITAL (NOMINEES) 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/05/2007  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 06169735  
BRIDGEPOINT EUROPE III (NOMINEES) 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/05/2007  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 06169755  
BRIDGEPOINT EUROPE III (NOMINEES) 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/05/2007  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 06220900  
BRIDGEPOINT EUROPE III (NOMINEES) 3 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/05/2007  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 06220922  
BRIDGEPOINT EUROPE III (NOMINEES) 4 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 31/08/2007  
**Company Number:** INVESTMENT BANKER  
**Company Name:** SC330160  
BRIDGEPOINT EUROPE IV FP (GP) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 27/09/2007  
**Company Number:** DIRECTOR  
**Company Name:** 06370613  
LORAC 4 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 03/10/2007  
**Company Number:** INVESTMENT BANKER  
**Company Name:** 06279634  
BE II INVESTMENTS (GP) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 11/10/2007  
**Company Number:** INVESTMENT BANKER  
**Company Name:** SC332267  
BRIDGEPOINT EUROPE IV (SGP) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 15/02/2008  
**Company Number:** INVESTMENT BANKER  
**Company Name:** 06475309  
RUBY INVESTMENTS (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 26/02/2008  
**Company Number:** INVESTMENT BANKER  
**Company Name:** 06492046  
BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/05/2008  
**Company Number:** INVESTMENT  
**Company Name:** 06442579  
101 INVESTMENTS NOMINEES LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/04/2009</b> INVESTMENT BANKER <u>06847581</u> BRIDGEPOINT DEVELOPMENT CAPITAL I (GP) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/04/2009</b> INVESTMENT BANKER <u>06871998</u> BRIDGEPOINT DEVELOPMENT CAPITAL I (NOMINEES) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/04/2009</b> INVESTMENT BANKER <u>06847471</u> HORNINGHAVEN LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/04/2009</b> INVESTMENT BANKER <u>06847551</u> HORNINGWAY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/05/2009</b> INVESTMENT BANKER <u>SC329560</u> BRIDGEPOINT DEVELOPMENT CAPITAL I FP (GP) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/07/2009</b> INVESTMENT BANKER <u>06935073</u> BRIDGEPOINT EUROPE IV (NOMINEES) 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/04/1996</b> <b>Resigned: 10/01/1997</b> VENTURE CAPITALIST <u>01358525</u> BRIDGEPOINT PRIVATE EQUITY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/12/1996</b> <b>Resigned: 31/05/2000</b> VENTURE CAPITALIST <u>00264709</u> CNW NOMINEES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 10/01/1997</b> <b>Resigned: 28/06/2000</b> VENTURE CAPITALIST <u>03220373</u> BRIDGEPOINT CAPITAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/05/1998</b> <b>Resigned: 19/05/2000</b> VENTURE CAPITALIST <u>02479900</u> NATWEST VENTURES MANAGERS LIMITED Active

**DIRECTOR**

**Appointed: 01/05/1998**

**Resigned: 06/05/1999**

**Occupation:**

**VENTURE CAPITALIST**

**Company Number:**

**01407013**

**Company Name:**

**ROYAL BANK DEVELOPMENT CAPITAL LIMITED**

**Active**

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*This screen does not include appointments with SE companies or LLP's.*

**More**