

AR01

Annual Return

101 858 / 30

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company record

TUESDAY



A03 18/01/2011 303
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 8 8 0 0 8 1

Company name in full **1** Bridgepoint Capital Group Limited

Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return **2**

d	1	d	7	m	1	m	2	y	2	y	0	y	1	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities **3**

Classification code 1	7	4	1	5
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4 **Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5 **Registered office address²**

Building name/number	30
Street	Warwick Street
Post town	London
County/Region	
Postcode	W 1 B 5 A L

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6 **Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7 **Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc.
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges: England and Wales or Northern Ireland
- Instruments creating charges and register of charges: Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	Rachel Clare
Surname	Thompson
Former name(s)Ⓜ	

Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details [Ⓢ]		<p>Ⓢ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>							
	Please use this section to list all the corporate secretaries of the company									
Corporate body/firm name										
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table>									
Country										

C2	Location of the registry of the corporate body or firm
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only

C3	EEA companies [Ⓢ]	<p>Ⓢ EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered [Ⓢ]		
Registration number		

C4	Non-EEA companies	<p>Ⓢ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered [Ⓢ]		
If applicable, the registration number		

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Director

D1	Director's details[Ⓢ]		<p>Ⓢ Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>Ⓣ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>															
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*																		
Full forename(s)	Charles Stuart John																	
Surname	Barter																	
Former name(s) [Ⓣ]																		
Country/State of residence	United Kingdom																	
Nationality	English																	
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">0</td> <td style="width: 20px;">d</td><td style="width: 20px;">5</td> <td style="width: 20px;">m</td><td style="width: 20px;">0</td> <td style="width: 20px;">m</td><td style="width: 20px;">4</td> <td style="width: 20px;">y</td><td style="width: 20px;">1</td> <td style="width: 20px;">y</td><td style="width: 20px;">9</td> <td style="width: 20px;">y</td><td style="width: 20px;">6</td> <td style="width: 20px;">y</td><td style="width: 20px;">2</td> </tr> </table>	d	0	d	5	m	0	m	4	y	1	y	9	y	6	y	2	
d	0	d	5	m	0	m	4	y	1	y	9	y	6	y	2			
Business occupation (if any)	Solicitor																	

D2	Director's service address[Ⓢ]		<p>Ⓢ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table>										
Country											

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Director

D1	Director's details[ⓐ]		<p>ⓐ Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>ⓑ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>															
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*																		
Full forename(s)	Alastair Ronald																	
Surname	Gibbons																	
Former name(s) [ⓑ]																		
Country/State of residence	England																	
Nationality	British																	
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td> </tr> </table>	d	2	d	5	m	0	m	6	y	1	y	9	y	5	y	9	
d	2	d	5	m	0	m	6	y	1	y	9	y	5	y	9			
Business occupation (if any)	Investment Banker																	

D2	Director's service address[ⓐ]		<p>ⓐ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

Director

D1	Director's details[ⓐ]		<p>ⓐ Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>ⓑ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>																
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																		
Title*	Mr																		
Full forename(s)	Jonathan Raoul																		
Surname	Hughes																		
Former name(s) [ⓑ]																			
Country/State of residence	England																		
Nationality	British																		
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">0</td> <td style="width: 20px;">d</td><td style="width: 20px;">4</td> <td style="width: 20px;">m</td><td style="width: 20px;">0</td> <td style="width: 20px;">m</td><td style="width: 20px;">1</td> <td style="width: 20px;">y</td><td style="width: 20px;">1</td> <td style="width: 20px;">y</td><td style="width: 20px;">9</td> <td style="width: 20px;">y</td><td style="width: 20px;">6</td> <td style="width: 20px;">y</td><td style="width: 20px;">5</td> </tr> </table>			d	0	d	4	m	0	m	1	y	1	y	9	y	6	y	5
d	0	d		4	m	0	m	1	y	1	y	9	y	6	y	5			
Business occupation (if any)	Investment Banker																		

D2	Director's service address[ⓐ]		<p>ⓐ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table>										
Country											

Director

D1	Director's details[ⓐ]		<p>ⓐ Director appointments You cannot use this form to appoint a director. To do this, please complete form AR01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>ⓑ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>																
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																		
Title*																			
Full forename(s)	William Nicholas																		
Surname	Jackson																		
Former name(s) [ⓑ]																			
Country/State of residence	United Kingdom																		
Nationality	British																		
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 15px;">d</td><td style="width: 15px;">2</td> <td style="width: 15px;">d</td><td style="width: 15px;">1</td> <td style="width: 15px;">m</td><td style="width: 15px;">1</td> <td style="width: 15px;">m</td><td style="width: 15px;">0</td> <td style="width: 15px;">y</td><td style="width: 15px;">1</td> <td style="width: 15px;">y</td><td style="width: 15px;">9</td> <td style="width: 15px;">y</td><td style="width: 15px;">6</td> <td style="width: 15px;">y</td><td style="width: 15px;">3</td> </tr> </table>			d	2	d	1	m	1	m	0	y	1	y	9	y	6	y	3
d	2	d		1	m	1	m	0	y	1	y	9	y	6	y	3			
Business occupation (if any)	Investment Banker																		

D2	Director's service address[ⓐ]		<p>ⓐ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 15px;"></td><td style="width: 15px;"></td><td style="width: 15px;"></td><td style="width: 15px;"></td><td style="width: 15px;"></td><td style="width: 15px;"></td><td style="width: 15px;"></td><td style="width: 15px;"></td> </tr> </table>										
Country											

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Corporate director

E1	Corporate director's details[Ⓞ]		<p>Ⓞ Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>							
Please use this section to list all the corporate director's of the company										
Corporate body/firm name										
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%; height: 20px;"> </td> </tr> </table>									
Country										

E2	Location of the registry of the corporate body or firm
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	

E3	EEA companies[Ⓞ]	<p>Ⓞ EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>Ⓞ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered [Ⓞ]		
Registration number		

E4	Non-EEA companies	<p>Ⓞ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered [Ⓞ]		
If applicable, the registration number		

Part 3 Statement of capital

Does your company have share capital?
 → Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature).

Ⓢ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share Ⓢ	Amount (if any) unpaid on each share Ⓢ	Number of shares Ⓢ	Aggregate nominal value Ⓢ
ORIGINAL ORDINARY	0.01	0.00	1,273,500	£ 12,735,00
SERIES II ORDINARY £0.01	0.01	0.00	495,000	£ 4,950.00
SERIES III ORDINARY £0.01	1.60	0.00	731,800	£ 7,318.00
YY	1.00	0.00	1	£ 1.00
Totals			2,500,301	£ 25,004.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share Ⓢ	Amount (if any) unpaid on each share Ⓢ	Number of shares Ⓢ	Aggregate nominal value Ⓢ
Totals					

Currency	Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share Ⓢ	Amount (if any) unpaid on each share Ⓢ	Number of shares Ⓢ	Aggregate nominal value Ⓢ
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value Ⓢ	

Ⓢ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example: £100 + €100 + \$10 etc.

Ⓢ Including both the nominal value and any share premium.

Ⓢ Number of shares issued multiplied by nominal value of each share.

Continuation Pages

Please use a Statement of Capital continuation page if necessary

Ⓢ Total number of issued shares in this class

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£0.01 ORIGINAL ORDINARY
Voting rights	Created at AGM on 18th August 2003 To be issued in due course. The Original Ordinary £0.01 shares have the rights and restrictions as set out in the amended Articles of Association of the Company
Class of share	£0.01 SERIES II ORDINARY £0.01
Voting rights	The Series II Ordinary £0.01 shares have the rights and restrictions as set out in the amended Articles of Association of the Company
Class of share	£0.01 SERIES III ORDINARY £0.01
Voting rights	The SERIES III ORDINARY £0.01 shares have the rights and restrictions as set out in the amended Articles of Association of the Company
Class of share	£1.00 YY
Voting rights	The YY shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

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

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and 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 **Section G3**, or
- 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 **Section G4**
- A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete **Section G3**
 - For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period
 - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details:

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format

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G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
 Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
BCG ESOT (Guernsey) Limited	£0.01 ORIGINAL ORDINARY	35,000		/ /
Paul Bickmore	£0.01 ORIGINAL ORDINARY	250		/ /
Michael Norman Black	£0.01 ORIGINAL ORDINARY	45,000		/ /
Vincent Briançon	£0.01 ORIGINAL ORDINARY	7,000		/ /
Christopher John Busby	£0.01 ORIGINAL ORDINARY	7,000		/ /
Valérie Cayla	£0.01 ORIGINAL ORDINARY	2,750		/ /
Andrea Coster	£0.01 ORIGINAL ORDINARY	2,250		/ /
Michael Robert Davy	£0.01 ORIGINAL ORDINARY	55,500		/ /
Martin James Dunn	£0.01 ORIGINAL ORDINARY	30,000		/ /
Farewell Limited	£0.01 ORIGINAL ORDINARY	0	30,000	23 / 12 / 2009
Financiere Amenon	£0.01 ORIGINAL ORDINARY	102,000		/ /
Andrea Forshman	£0.01 ORIGINAL ORDINARY	750		/ /
Alastair Ronald Gibbons	£0.01 ORIGINAL ORDINARY	150,000		/ /

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

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		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Maria José Gonzalez	£0 01 ORIGINAL ORDINARY	1,000		/ /
Nicola Joy Grant	£0 01 ORIGINAL ORDINARY	2,750		/ /
Sara Frances Grant	£0 01 ORIGINAL ORDINARY	6,500		/ /
Juliette Christina Gunner	£0 01 ORIGINAL ORDINARY	2,250		/ /
Vincent Mitchell Lovell Gwilliam	£0 01 ORIGINAL ORDINARY	55,500		/ /
David Marsh Hankin	£0 01 ORIGINAL ORDINARY	0	2,250	31 / 03 / 2010
			250	20 / 05 / 2010
Helen Jennifer Hankin	£0 01 ORIGINAL ORDINARY	0	2,500	25 / 03 / 2010
			2,250	31 / 03 / 2010
			250	20 / 05 / 2010
Ruth Louise Hicks	£0.01 ORIGINAL ORDINARY	500		/ /
Catherine Amanda Hughes	£0.01 ORIGINAL ORDINARY	10,000		/ /
Jonathan Raoul Hughes	£0.01 ORIGINAL ORDINARY	39,500		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Jane Catriona Jackson	£0 01 ORIGINAL ORDINARY	75,000		/ /
William Nicholas Jackson	£0 01 ORIGINAL ORDINARY	75,000	75,000	05 / 10 / 2010
Alan Stuart Lewis	£0 01 ORIGINAL ORDINARY	75,000		/ /
José María Maldonado	£0 01 ORIGINAL ORDINARY	90,000		/ /
Robert Patrick Moores	£0 01 ORIGINAL ORDINARY	45,000		/ /
Félice Moreno	£0 01 ORIGINAL ORDINARY	22,500		/ /
James Graham Murray	£0 01 ORIGINAL ORDINARY	45,000		/ /
Christopher Graham Oldroyd	£0 01 ORIGINAL ORDINARY	45,000		/ /
William Simon Paul	£0.01 ORIGINAL ORDINARY	6,500		/ /
Alan Payne	£0 01 ORIGINAL ORDINARY	0	30,000	24 / 12 / 2009
Yuri Pizzasegola	£0 01 ORIGINAL ORDINARY	7,000		/ /
Kevin Paul Reynolds	£0.01 ORIGINAL ORDINARY	102,000		/ /
Xavier Jean Robert	£0 01 ORIGINAL ORDINARY	7,000		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	
David Robert Shaw	£0 01 ORIGINAL ORDINARY	75,000		/ /
Sarah Katharine Weldon	£0 01 ORIGINAL ORDINARY	45,000		/ /
Andy Whitehead	£0 01 ORIGINAL ORDINARY	500		/ /
Wendy Wingfield	£0 01 ORIGINAL ORDINARY	2,500		/ /
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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
The Australia Trust	£0.01 SERIES II ORDINARY £0.01	0	30,000	28 / 01 / 2010
BCG ESOT (Guernsey) Limited	£0.01 SERIES II ORDINARY £0.01	55,750		/ /
Christopher David Gairdner Bell	£0.01 SERIES II ORDINARY £0.01	0	7,500	29 / 09 / 2010
Lynsey Jane Bell	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
Michael Norman Black	£0.01 SERIES II ORDINARY £0.01	20,000		/ /
Vincent Briançon	£0.01 SERIES II ORDINARY £0.01	13,000		/ /
Christopher John Busby	£0.01 SERIES II ORDINARY £0.01	13,000		/ /
Ronisi Cazeli	£0.01 SERIES II ORDINARY £0.01	15,000		/ /
Michael Robert Davy (a/c JMD)	£0.01 SERIES II ORDINARY £0.01	3,500		/ /
Karen Louise Davy	£0.01 SERIES II ORDINARY £0.01	2,500		/ /
Michael Robert Davy (a/c TLD)	£0.01 SERIES II ORDINARY £0.01	3,500		/ /
Caatriona Farrell	£0.01 SERIES II ORDINARY £0.01	15,000		/ /
Financiere Amenon	£0.01 SERIES II ORDINARY £0.01	38,000		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Patrick Adam Charles Fox (a/c Miss Isabella Fox)	£0 01 SERIES II ORDINARY £0 01	7,500		/ /
Patrick Adam Charles Fox (a/c Miss Lucy Fox)	£0 01 SERIES II ORDINARY £0 01	7,500		/ /
Patrick Adam Charles Fox (a/c Miss Matilda Fox)	£0 01 SERIES II ORDINARY £0 01	7,500		/ /
Patrick Adam Charles Fox (a/c Miss Rosanna Fox)	£0 01 SERIES II ORDINARY £0.01	7,500		/ /
Nicole Lisa Freeman (a/c ELF)	£0 01 SERIES II ORDINARY £0 01	5,000		/ /
Nicole Lisa Freeman (a/c OMF)	£0 01 SERIES II ORDINARY £0 01	5,000		/ /
Nicola Joy Grant	£0.01 SERIES II ORDINARY £0.01	1,250		/ /
Sara Frances Grant	£0.01 SERIES II ORDINARY £0 01	3,500		/ /
Juliette Christina Gunner	£0.01 SERIES II ORDINARY £0 01	4,750		/ /
Vincent Mitchell Lovell Gwilliam	£0 01 SERIES II ORDINARY £0 01	9,500		/ /
Ruth Louise Hicks	£0 01 SERIES II ORDINARY £0 01	250		/ /
Catherine Amanda Hughes	£0.01 SERIES II ORDINARY £0 01	5,500		/ /
Jonathan Raoul Hughes (a/c Henrietta Carys Hughes)	£0 01 SERIES II ORDINARY £0.01	5,000		/ /

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Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	
Jonathan Raoul Hughes (a/c Joseph Raoul William Hughes)	£0.01 SERIES II ORDINARY £0 01	5,000		/ /
Lars Håkan Johansson	£0 01 SERIES II ORDINARY £0.01	15,000		/ /
Alison McGibbon	£0 01 SERIES II ORDINARY £0.01	15,000		/ /
Jason Scott McGibbon	£0 01 SERIES II ORDINARY £0.01	0	7,500	01 / 10 / 2010
Robert Patrick Moores	£0 01 SERIES II ORDINARY £0 01	20,000		/ /
James Graham Murray	£0 01 SERIES II ORDINARY £0 01	20,000		/ /
(a/c LMN) Mrs Gillian Neaster	£0 01 SERIES II ORDINARY £0 01	2,500	2,500	01 / 05 / 2010
Carole Nenny	£0.01 SERIES II ORDINARY £0 01	500		/ /
Sarah Newson	£0 01 SERIES II ORDINARY £0 01	0	750	01 / 11 / 2010
David Robert Nicolson	£0 01 SERIES II ORDINARY £0 01	10,000		/ /
Mr Graham & Mrs Caroline Oldroyd	£0.01 SERIES II ORDINARY £0.01	20,000		/ /
William Simon Paul	£0 01 SERIES II ORDINARY £0 01	13,500		/ /
Yuri Pizzasegola	£0 01 SERIES II ORDINARY £0 01	3,000		/ /

G3 Private or non-traded public companies – list of past and present shareholders

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		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Simona Quaglia	£0.01 SERIES II ORDINARY £0.01	500		/ /
Kevin Paul Reynolds	£0.01 SERIES II ORDINARY £0.01	38,000		/ /
Xavier Jean Robert	£0.01 SERIES II ORDINARY £0.01	13,000		/ /
Valérie Geneviève Françoise Texier	£0.01 SERIES II ORDINARY £0.01	30,000		/ /
Guy Patrick Weldon (a/c Alice Katharine le Huray Weldon)	£0.01 SERIES II ORDINARY £0.01	6,500		/ /
Guy Patrick Weldon (a/c Benedict Patrick le Huray Weldon)	£0.01 SERIES II ORDINARY £0.01	6,500		/ /
Guy Patrick Weldon (a/c George Peter le Huray Weldon)	£0.01 SERIES II ORDINARY £0.01	6,500		/ /
Sarah Katharine Weldon	£0.01 SERIES II ORDINARY £0.01	500		/ /
Edward Garton Woods	£0.01 SERIES II ORDINARY £0.01	5,000		/ /
Catherine Wyatt	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
				/ /
				/ /
				/ /

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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Benoit Nicolas André Alteirac	£0.01 SERIES III ORDINARY £0.01	3,937		/ /
Benoit Alteirac (a/c JA)	£0.01 SERIES III ORDINARY £0.01	1,687		/ /
Wendy Alteirac	£0 01 SERIES III ORDINARY £0 01	5,626		/ /
Stefanie Arensmann	£0 01 SERIES III ORDINARY £0 01	400		/ /
John Barber (a/c BCSB)	£0 01 SERIES III ORDINARY £0 01	7,000		/ /
John Barber (a/c HMTB)	£0 01 SERIES III ORDINARY £0 01	7,000		/ /
John Barber (a/c HWSB)	£0 01 SERIES III ORDINARY £0 01	7,000		/ /
John William McKenzie Barber	£0 01 SERIES III ORDINARY £0 01	1,000		/ /
Nicola Barber	£0.01 SERIES III ORDINARY £0.01	13,000		/ /
Clare Barter (a/c BSJB)	£0.01 SERIES III ORDINARY £0.01	5,625		/ /
Clare Barter	£0.01 SERIES III ORDINARY £0 01	18,750		/ /
Clare Barter (a/c JWB)	£0 01 SERIES III ORDINARY £0 01	5,625		/ /
Vincent Gaël-Baudet	£0 01 SERIES III ORDINARY £0.01	7,500		/ /

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	
BCG ESOT (Guernsey) Limited	£0.01 SERIES III ORDINARY £0 01	15,800		/ /
Christopher David Gairdner Bell	£0.01 SERIES III ORDINARY £0 01	0	7,500	29 / 09 / 2010
Lynsey Jane Bell	£0.01 SERIES III ORDINARY £0.01	15,000		/ /
Christopher Bley	£0.01 SERIES III ORDINARY £0 01	1,250		/ /
Christopher Brackmann	£0.01 SERIES III ORDINARY £0 01	1,250		/ /
Christoph Braks	£0.01 SERIES III ORDINARY £0 01	1,250		/ /
Vincent Briançon	£0 01 SERIES III ORDINARY £0.01	25,000		/ /
Bjorn Briker	£0 01 SERIES III ORDINARY £0 01	1,250		/ /
Jessica Clodd Broome	£0.01 SERIES III ORDINARY £0 01	0	400	11 / 11 / 2010
Christopher Busby (a/c CLJB)	£0.01 SERIES III ORDINARY £0 01	5,000		/ /
Christopher Busby (a/c GSRB)	£0 01 SERIES III ORDINARY £0.01	5,000		/ /
Sarah Busby	£0 01 SERIES III ORDINARY £0 01	10,000	5,000	19 / 09 / 2010
Pierre Colasson	£0.01 SERIES III ORDINARY £0 01	22,500		/ /

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Private or non-traded public companies -- list of past and present shareholders

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Anthony Cummins	£0.01 SERIES III ORDINARY £0.01	2,500		/ /
Borja del Olmo de Saavedra	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Laura Dobson	£0.01 SERIES III ORDINARY £0.01	400		/ /
Drive Advisory Holdings	£0.01 SERIES III ORDINARY £0.01	35,000		/ /
Nicholas Evans	£0.01 SERIES III ORDINARY £0.01	400		/ /
Bianca Feuerstack	£0.01 SERIES III ORDINARY £0.01	250		/ /
Patrick Adam Charles Fox (a/c Miss Lucy Fox)	£0.01 SERIES III ORDINARY £0.01	1,500		/ /
Isabella Fox	£0.01 SERIES III ORDINARY £0.01	1,500		/ /
Patrick Adam Charles Fox (a/c Miss Matilda Fox)	£0.01 SERIES III ORDINARY £0.01	1,500		/ /
Rosanna Fox	£0.01 SERIES III ORDINARY £0.01	1,500		/ /
Nicole Lisa Freeman (a/c ELF)	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Nicole Lisa Freeman	£0.01 SERIES III ORDINARY £0.01	2,500		/ /
Nicole Lisa Freeman (a/c OMF)	£0.01 SERIES III ORDINARY £0.01	5,000		/ /

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Paolo Frigati	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Antoine Froger	£0.01 SERIES III ORDINARY £0 01	400		/ /
Hamish Grant (a/c GTG)	£0 01 SERIES III ORDINARY £0.01	12,500		/ /
Nicola Joy Grant	£0.01 SERIES III ORDINARY £0.01	7,250		/ /
Stephen Green (a/c ARCG)	£0.01 SERIES III ORDINARY £0 01	10,000		/ /
Stephen Green (a/c IRPG)	£0 01 SERIES III ORDINARY £0.01	10,000		/ /
Stephen Nathaniel Green	£0.01 SERIES III ORDINARY £0 01	10,000		/ /
Imran Gulamhuseinwala (a/c KGG)	£0 01 SERIES III ORDINARY £0.01	7,500		/ /
Paul Richard Gunner (a/c TCG)	£0.01 SERIES III ORDINARY £0 01	8,000		/ /
Mika Herold	£0 01 SERIES III ORDINARY £0.01	15,000		/ /
Ruth Louise Hicks	£0.01 SERIES III ORDINARY £0 01	250		/ /
Nicholas Hirschi	£0 01 SERIES III ORDINARY £0 01	1,250		/ /
Lars Håkan Johansson	£0 01 SERIES III ORDINARY £0.01	7,500		/ /

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Uwe Rolf Kolb	£0 01 SERIES III ORDINARY £0 01	35,000		/ /
Jan Fredrik Mikael Lövgren	£0 01 SERIES III ORDINARY £0 01	35,000		/ /
Catherine MacGreevy	£0 01 SERIES III ORDINARY £0 01	9,000		/ /
Christina Magnusson	£0.01 SERIES III ORDINARY £0 01	400		/ /
Christine Mathy	£0 01 SERIES III ORDINARY £0 01	750		/ /
Filippo Mazzotta	£0 01 SERIES III ORDINARY £0 01	1,250		/ /
Jason McGibbon (a/c CGM)	£0 01 SERIES III ORDINARY £0 01	3,750		/ /
Jason McGibbon (a/c JFM)	£0 01 SERIES III ORDINARY £0 01	3,750		/ /
Ledda Lopez Mitchell	£0 01 SERIES III ORDINARY £0 01	2,500		/ /
Shein Mithani	£0.01 SERIES III ORDINARY £0.01	750		/ /
Monica Duarte da Mota	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Wojciech Napiórkowski	£0.01 SERIES III ORDINARY £0 01	15,000		/ /
Carole Nenny	£0 01 SERIES III ORDINARY £0.01	250		/ /

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Hoang Kim Nguyen	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
David Nicault	£0.01 SERIES III ORDINARY £0.01	400		/ /
David Robert Nicolson	£0 01 SERIES III ORDINARY £0.01	12,500		/ /
Christopher Busby (a/c OGMB)	£0 01 SERIES III ORDINARY £0.01	5,000		/ /
William Simon Paul	£0 01 SERIES III ORDINARY £0 01	2,500		/ /
Beate Pelz	£0 01 SERIES III ORDINARY £0 01	7,500		/ /
Matteo Perale	£0.01 SERIES III ORDINARY £0 01	5,000		/ /
Héctor Pérez	£0.01 SERIES III ORDINARY £0 01	3,500		/ /
Frederic Pescatori	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Sarah Pinto	£0 01 SERIES III ORDINARY £0 01	0	400	30 / 07 / 2010
Yuri Pizzasegola	£0.01 SERIES III ORDINARY £0 01	12,500		/ /
Simona Quaglia	£0 01 SERIES III ORDINARY £0 01	250		/ /
Lucio Ranaudo	£0 01 SERIES III ORDINARY £0 01	35,000		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
James Reynolds	£0.01 SERIES III ORDINARY £0.01	400		/ /
Xavier Jean Robert	£0.01 SERIES III ORDINARY £0.01	25,000		/ /
Pawel Ryszkiewicz	£0.01 SERIES III ORDINARY £0.01	3,500		/ /
Cezar Scarlat	£0.01 SERIES III ORDINARY £0.01	400		/ /
Roderick Alistair Selkirk	£0.01 SERIES III ORDINARY £0.01	30,000		/ /
Tolga Sengel	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Jae-Eun Shin	£0.01 SERIES III ORDINARY £0.01	400		/ /
Valérie Geneviève Françoise Texier	£0.01 SERIES III ORDINARY £0.01	15,000		/ /
Randall Thiel	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Mai Trang	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Ramesh Venkataraman	£0.01 SERIES III ORDINARY £0.01	0	15,000	01 / 10 / 2010
Daniel Wagener (a/c JLW)	£0.01 SERIES III ORDINARY £0.01	3,000		/ /
Rosalie Wagener	£0.01 SERIES III ORDINARY £0.01	8,250		/ /

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You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Nicola Walker	£0.01 SERIES III ORDINARY £0 01	400		/ /
Emma Judith Sophia Watford	£0.01 SERIES III ORDINARY £0 01	3,500		/ /
Andy Whitehead	£0.01 SERIES III ORDINARY £0 01	250		/ /
Adrian Willetts (a/c Rose Elisabeth Willetts)	£0 01 SERIES III ORDINARY £0 01	7,500		/ /
Adrian Willetts	£0 01 SERIES III ORDINARY £0 01	7,500		/ /
Clare Marie Willetts	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Adrian Willetts (a/c Katherine Victoria Willetts)	£0.01 SERIES III ORDINARY £0 01	7,500		/ /
Alison Williams	£0 01 SERIES III ORDINARY £0 01	10,000		/ /
Adrian and Alison Williams (a/c JW)	£0 01 SERIES III ORDINARY £0 01	6,250		/ /
Adrian and Alison Williams (a/c TW)	£0 01 SERIES III ORDINARY £0.01	6,250		/ /
Edward Woods (a/c AEW)	£0.01 SERIES III ORDINARY £0 01	2,000		/ /
Edward Woods (a/c CRW)	£0 01 SERIES III ORDINARY £0 01	2,000		/ /
Georgina Woods	£0.01 SERIES III ORDINARY £0 01	6,000		/ /

AR01 - continuation page

Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
Catherine Wyatt	£0 01 SERIES III ORDINARY £0 01	15,000			/ /
Marc Zugel	£0 01 SERIES III ORDINARY £0 01	5,000			/ /
Maciej Zuzalek	£0.01 SERIES III ORDINARY £0 01	3,500			/ /
					/ /
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AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on
- The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
BCG ESOT (Guernsey) Limited	£1.00 YY	1		/ /
				/ /
				/ /
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				/ /
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				/ /
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				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

C4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

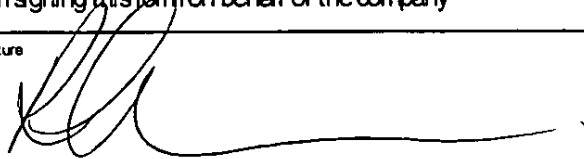
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
~~Director~~ Secretary, ~~Person authorised~~ Charity commission receiver and
~~manager, CIC manager, Judicial factor~~

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Annual Return

Presenter information

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

Contact name

Company name **Bridgepoint Capital Limited**

Address **30 Warwick Street**

Post town **London**

County/Region

Postcode **W 1 B 5 A L**

Country **England**

DX

Telephone **0207 432 3513**

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, E-3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N.R. Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk