



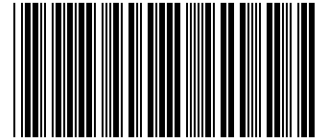
Companies House
— for the record —

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Annual Return

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

Company Number: **01899316**



XP43NWZ

Received for filing in Electronic Format on the: **16/03/2007**

Company Details

Period Ending: **14/03/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

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: **BENOIT BASSI**
Date of Birth: **07/02/1956**
Nationality: **FRANCE**
Occupation: **VENTURE CAPITAL**

Address: **43 RUE DES TENNEROLLES 92210
ST CLOUD
FRANCE**

Director 2:

<i>Name:</i>	GUIDO BELLI	<i>Address:</i>	VIA PAOLO LOMAZZO 51 20154
<i>Date of Birth:</i>	01/09/1955		MILAN
<i>Nationality:</i>	ITALIAN		ITALY
<i>Occupation:</i>	VENTURE CAPITALIST		

Director 3:

<i>Name:</i>	MICHAEL NORMAN BLACK	<i>Address:</i>	48 SHEFFIELD TERRACE
<i>Date of Birth:</i>	13/03/1968		LONDON W8 7NA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VENTURE CAPITALIST		

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

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

Director 9:

Name: **UWE ROLF KOLB** Address: **DIE RAPPENWIESEN 37 BAD HOMBURG VOR DER HOHE 61350 GERMANY**
Date of Birth: **25/05/1957**
Nationality: **GERMAN**
Occupation: **COMPANY DIRECTOR**

Director 10:

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 11:

Name: **JUAN LOPEZ QUESADA** Address: **C/. LA MASO 4-1 C MADRID 28034 SPAIN**
Date of Birth: **26/10/1956**
Nationality: **SPANISH**
Occupation: **VENTURE CAPITALIST**

Director 12:

Name: **JOSE MARIA MALDONADO** Address: **AZALEA 443 URB SOTO AZALEA EL SOTO DE LA MORALEJA ALCOBENDAS MADRID SPAIN**
Date of Birth: **08/05/1958**
Nationality: **SPANISH**
Occupation: **VENTURE CAPITALIST**

Director 13:

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 14:

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

Director 15:

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

Director 16:

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 17:

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 18:

Name: **VALERIE GENEVIEVE TEXIER** *Address:* **11 RUE BOULARD**
Date of Birth: **28/05/1966** **75014 PARIS**
Nationality: **FRANCE** **FRANCE**
Occupation: **INVESTMENT MANAGER**

Director 19:

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**

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	5329000	GBP5329000
TOTALS	5329000	GBP5329000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5328999 ORDINARY Shares held as at 14/03/2007

Name: **BRIDGEPOINT CAPITAL GROUP LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2007

Name: **BRIDGEPOINT CAPITAL DOOLITTLE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**