



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XP9ZVYBY

*Received for filing in Electronic Format on the: 25/03/2008*

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

*Company Number:*   **01899316**

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### *Company Details*

*Period Ending:*   **14/03/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRY LAWSON**

*Address:* **7 HONOR OAK ROAD  
LONDON  
SE23 3SQ**

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **MICHAEL NORMAN BLACK**

*Address:* **48 SHEFFIELD TERRACE  
LONDON  
W8 7NA**

*Date of Birth:*

**13/03/1968**

*Nationality:*

**British**

*Occupation:*

**VENTURE CAPITALIST**

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*Director 3 :*

*Name:* **KEVIN PAUL REYNOLDS**      *Address:* **18 CONNAUGHT SQUARE  
LONDON  
W2 2HJ**

*Date of Birth:* **21/06/1959**      *Nationality:* **British**      *Occupation:* **INVESTMENT BANKER**

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*Director 4 :*

*Name:* **GUIDO BELLI**      *Address:* **VIA PAOLO LOMAZZO 51 20154  
MILAN  
ITALY  
FOREIGN**

*Date of Birth:* **01/09/1955**      *Nationality:* **Italian**      *Occupation:* **VENTURE CAPITALIST**

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*Director 5 :*

*Name:* **VALERIE GENEVIEVE  
TEXIER**      *Address:* **21 RUE AUGUSTE VACQUERIE  
75014 PARIS  
FRANCE  
FOREIGN**

*Date of Birth:* **28/05/1966**      *Nationality:* **Other**      *Occupation:* **INVESTMENT MANAGER**

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*Director 6 :*

*Name:*    **DAVID ROBERT SHAW**                      *Address:*    **FUARAN SOUTHCLIFFE PORT  
PATRICK  
STRANRAER  
WIGTOWNSHIRE  
DG9 8LE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **29/05/1948**                      **British**                      **INVESTMENT BANKER**

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*Director 7 :*

*Name:*    **MICHAEL ROBERT DAVY**                      *Address:*    **34 GRESHAM GARDENS  
GOLDERS GREEN  
LONDON  
NW11 8PD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **11/01/1961**                      **British**                      **VENTURE CAPITAL**

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*Director 8 :*

*Name:*    **JOSE MARIA MALDONADO**                      *Address:*    **AZALEA 443 URB SOTO AZALEA  
EL SOTO DE LA MORALEJA  
ALCOBENDAS  
MADRID  
SPAIN  
FOREIGN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/05/1958**                      **Spanish**                      **VENTURE CAPITALIST**

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*Director 9 :*

*Name:* **UWE ROLF KOLB**

*Address:* **DIE RAPPEWIESEN 37  
BAD HOMBURG VOR DER HOHE  
61350  
GERMANY**

*Date of Birth:*  
**25/05/1957**

*Nationality:*  
**German**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 1 :*

*0*

*Name:* **JAMES GRAHAM MURRAY**

*Address:* **30 GORST ROAD  
LONDON  
SW11 6JE**

*Date of Birth:*  
**27/08/1959**

*Nationality:*  
**British**

*Occupation:*  
**CORPORATE  
COMMUNICATIONS**

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*Director 1 :*

*1*

*Name:* **ROBERT PATRICK MOORES**

*Address:* **SOUTH LODGE SANDY LANE  
GUILDFORD  
SURREY  
GU3 1HF**

*Date of Birth:*  
**06/08/1962**

*Nationality:*  
**British**

*Occupation:*  
**VENTURE CAPITALIST**

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Director 1 :

2

Name: **WILLIAM NICHOLAS  
JACKSON**

Address: **FLAT 4 88 ONSLOW GARDENS  
LONDON  
SW7 3BS**

Date of Birth:

**21/10/1963**

Nationality:

**British**

Occupation:

**INVESTMENT BANKER**

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Director 1 :

3

Name: **BENOIT BASSI**

Address:

**PARIS  
FRANCE**

Date of Birth:

**07/02/1956**

Nationality:

**Other**

Occupation:

**VENTURE CAPITAL**

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Director 1 :

4

Name: **ALASTAIR RONALD  
GIBBONS**

Address: **1 HAZLEWELL ROAD  
LONDON  
SW15 6LU**

Date of Birth:

**25/06/1959**

Nationality:

**British**

Occupation:

**INVESTMENT BANKER**

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Director 1 :

5

Name: VINCENT MITCHELL  
LOVELL GWILLIAM

Address: 30 WARWICK STREET  
LONDON  
W1B 5AL

Date of Birth:

19/02/1959

Nationality:

British

Occupation:

INVESTMENT BANKER

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Director 1 :

6

Name: JONATHAN RAOUL HUGHES

Address: 22 BRYANSTON MANSIONS  
YORK STREET  
LONDON  
W1H 1DA

Date of Birth:

04/01/1965

Nationality:

British

Occupation:

VENTURE CAPITALIST

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Director 1 :

7

Name: CHRISTOPHER GRAHAM  
OLDROYD

Address: HIGHGROVE SOUTHFIELD PLACE  
WEYBRIDGE  
SURREY  
KT13 0RQ

Date of Birth:

14/11/1961

Nationality:

British

Occupation:

INVESTMENT BANKER

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*Director 1 :*

8

*Name:* **GUY PATRICK WELDON***Address:* **BRIDGEPOINT CAPITAL LTD 30  
WARWICK STREET  
LONDON  
W1B 5AL***Date of Birth:***27/04/1967***Nationality:***British***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>
<b>ORDINARY</b>	<b>5329000</b>	<b>GBP5329000</b>
<b>TOTALS</b>	<b>5329000</b>	<b>GBP5329000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008***Name:* **BRIDGEPOINT CAPITAL GROUP LTD***Address:* **30 WARWICK STREET****LONDON****W1B 5AL**



*Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2008**

*Name:* **BRIDGEPOINT CAPITAL DOOLITTLE LIMITED**  
*Address:* **30 WARWICK STREET**  
**LONDON**  
**W1B 5AL**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

*Authenticated:* **Yes (E/W)**