



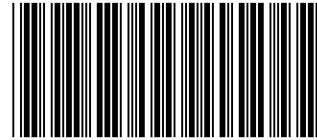
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Companies House
— for the record —

Annual Return

Company Name: BAIN CAPITAL, LTD.

Company Number: 03918901



XKC91N4U

Received for filing in Electronic Format on the: 16/02/2007

Company Details

Period Ending: 03/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DEVONSHIRE HOUSE
MAYFAIR PLACE
LONDON
W1J 8AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL ANDREW COLATO

Address: 112 BARROWGATE ROAD
LONDON W4 4QP

Director 1:

Name: MICHAEL ANDREW
COLATO

Address: 112 BARROWGATE ROAD
LONDON W4 4QP

Date of Birth: 14/04/1964

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	MR DWIGHT POLER	<i>Address:</i>	54 PARLIAMENT HILL
<i>Date of Birth:</i>	22/09/1965		LONDON
<i>Nationality:</i>	AMERICAN		UK NW3 2TL
<i>Occupation:</i>	INVESTMENT PROFESSIONAL		

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	1854039	GBP1854039
TOTALS	1854039	GBP1854039

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1854039 ORDINARY Shares held as at 03/02/2007

<i>Name:</i>	BAIN CAPITAL LLC
<i>Address:</i>	111 HUNTINGTON AVENUE BOSTON 02199 MASSACHUSETTS UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**