

Companies House

—— for the record —— Company Name

BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5369393

Information extracted from Companies House records on 28th January 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write " in the "Amended details" column.
- > Please use black pen and write in capita

Section 1: Company details



A28 #H4007UFFR# 455
COMPANIES HOUSE 11/03/2006

Ref: 5369393/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	tails	Address UK Postcode
> Register of Members If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column.	tails	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them throu and fill in the correct det in the "Amended details column."	Not Applicable ugh tails	UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amer details" column. See no for guidance for list of activity codes. Please u the most appropriate cod in the list, or write a shor description of your company's activities.	tes lse de	SIC CODE Description 6523 Other Financial Thermedialian

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Barry LAWSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 7 Honor Oak Road London SE23 3SQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		1	Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
			Date of change / /
			Date Barry LAWSON ceased to be secretary (if applicable)
	Director If any of the details for this	Name Graham DEWHIRST	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hopton Grove 21 Hopton Hall Lane Upper Hopton Mirfield West Yorkshire WF14 8EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 04/06/1951	:
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /
	288a.	J	Occupation
			Date of change / /
			Date Graham DEWHIRST ceased to be director (if applicable)
			//

1	Current details	Amended details
Director If any of the details for this	Name Benjamin Elliot FREEMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 38 Oakleigh Avenue Whetstone London N20 9JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 13/01/1971	
	Matienality B %	UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Director	Nationality
288a.		Occupation
		Date of change / /
	`	Date Benjamin Elliot FREEMAN ceased to be director (if applicable)
		//
• Director If any of the details for this	Name Alastair Ronald GIBBONS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Haziewell Road London SW15 6LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		t
	Date of birth 25/06/1959	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / _ / Nationality
288a.		Occupation
		Date of change / /
		Date Alastair Ronald GIBBONS ceased to be director (if applicable)
	İ	11

Company Number - 5369393	Section 2: Details of Officers of the Cor Current details	Amended details
> Director If any of the details for this	Name Jonathan Raoul HUGHES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Norton House Bath Road Norton St Philip Somerset BA2 7LW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
	Date of birth 04/01/1965	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Investment Banker	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Jonathan Raoul HUGHES ceased to be director (if applicable)
		11
 Director If any of the details for this person are wrong, strike 	Name William Nicholas JACKSON	Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Napier Avenue London SW6 3PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Address
	Date of birth 21/10/1963	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth
must be notified on form 288a.	Occupation Director	Nationality
	!	Occupation Date of change
		Date William Nicholas JACKSON
		ceased to be director (if applicable)

Company Number - 5369393	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan Stuart LEWIS Address Southfield Farm Farleigh Road Backwell North Somerset	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 01/02/1952 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan Stuart LEWIS ceased to be	
		director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Robert SHAW Address Fuaran Southcliffe Port Patrick Stranraer Wigtownshire DG9 8LE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 29/05/1948 Nationality British Occupation Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date David Robert SHAW ceased to be director (if applicable)	

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		Ordinary	2
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		· .	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their	1	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares
			

Company Number - 5369393

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

	company's current shareholders.			
	Shareholders details	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name Bud Address 101 UK Post	depoint Capital (Holdin Finsbury Povement andon.	Jordinany 2 E2		
Name Address UK Post				
Name Address UK Post				
Name Address UK Post				

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		·	
Name	UK Postcode		
A dalan a a			
Address			
<u> </u>			
	UK Postcode		
Name			
Address		·	
			g ·
Name	UK Postcode		
Address			
Address			
	UK Postcode		
Name			
Address			
L			
			<u> </u>
	UK Postcode		

Company Number - 5369393



Companies House

for the record -

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

\subseteq	I confirm that the details in this annual return are correct as at the made-up-da (shown at 2 below). I enclose the filing fee of £30.		
	Signature Black (Director / Secretary)	Date Q 3/Q3/2006	
	(Director / Secretary)	This data must not be earlier than th	

return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the

declaration to the address shown at 4 below. 2. Date of this return		
	Note: The form must be delivered to CH within 28 days of this date	

3. Date of next return

If you wish to change your next return to a date earlier than 18th February 2007
please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
•	OR	ě .

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 public record

morniand that you give this better to doctorious of the public food, at	
Contact Name	Telephone number inc code
B LAWSON:	
Address	DX number <i>if applicable</i>
Bridgepoint Capital	
101 Firsbury Paveners	DX exchange
_iondon	

Postcode EC2A1F5