

BLUEPRINT

OneWorld

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5505844

Company Name in full

GBCP VII B GP LIMITED

## Date of this return

The information in this return is made up  
to

Day Month Year

1 2 0 7 2 0 0 7

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

## Registered Office

Show here the address at the date of  
this return.

MINT HOUSE , 77 MANSELL STREET

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

E1 8AF

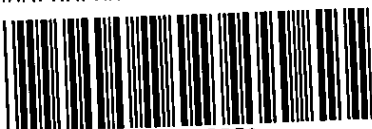
## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

6523

If the code number cannot be determined,  
give a brief description of the business

THURSDAY



A28 \*A6UKPS5G\* 712  
16/08/2007  
COMPANIES HOUSE

A43 24/07/2007 102  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

\* Voluntary details

Surname

MAWLAW SECRETARIES LIMITED

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

2 7 0 6 1 9 7 4

Forename(s)

JAMES OLIVER

Surname

BENFIELD

☒

Address ††

MINT HOUSE, 77 MANSELL STREET

Post town

LONDON

County / Region

UK Postcode E1 8AF

Country

UNITED KINGDOM

Nationality BRITISH

Business occupation

DIRECTOR

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

0 8 0 4 1 9 6 5

Forename(s)

ANDREW

Surname

FERGUSON

☒

Address ††

MINT HOUSE, 77 MANSELL STREET

Post town

LONDON

County / Region

UK Postcode E1 8AF

Country

Nationality BRITISH

Business occupation

DIRECTOR

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title

Date of birth

Day	Month	Year
1	6	0 1 1 9 5 8

Forename(s) NIGEL RAYMOND ALLEN

Surname GUY

☒

Address †† MINT HOUSE, 77 MANSELL STREET

Post town LONDON

County / Region UK Postcode E1 8AF

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details

Name \* Style / Title

Date of birth

Day	Month	Year
2	0	0 2 1 9 6 3

Forename(s) CHRISTOPHER

Surname HARPER

☒

Address †† MINT HOUSE, 77 MANSELL STREET

Post town LONDON

County / Region UK Postcode E1 8AF

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

\* Style / Title

Day Month Year

Date of birth

1 4 0 3 1 9 6 6

Forename(s)

SIMON WILLIAM

Surname

HAVERS

☒

Address ††

MINT HOUSE, 77 MANSELL STREET

Post town

LONDON

County / Region

UK Postcode E1 8AF

Country

UNITED KINGDOM

Nationality BRITISH

Business occupation

INVESTMENT MANAGER

\* Voluntary details

Name

\* Style / Title

MR

Day Month Year

Date of birth

3 0 0 5 1 9 4 9

Forename(s)

MICHAEL JOHN OLIVER

Surname

PROUDLOCK

☐

Address ††

TENDRING HOUSE, 15 GREENHILL ROAD

Post town

FARNHAM

County / Region

SURREY

UK Postcode GU9 8JP

Country

Nationality BRITISH

Business occupation

DIRECTOR

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5505844

Company Name in full | GBCP VII B GP LIMITED

- > Changes 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 the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BAIRD CAPITAL PARTNERS EUROPE LIMITED  Address MINT HOUSE , 77 MANSELL STREET, LONDON  UK postcode   E1 8AF	£1 00 ORDINARY          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1 00
<b>Totals</b>	1	1 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**for and on behalf of  
Mawlaw Secretaries Limited**Date**

19.7.2007

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite 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.

This return includes

1

continuation sheets

(enter number)

REF 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93

DX exchange CHANCERY LANE