



Companies House
— for the record —

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Annual Return



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Company Name: **GS EUROPEAN INVESTMENT GROUP III LTD.**

Company Number: **05793757**

Company Details

Period Ending: **25/04/2008**

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:*

**PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **NOLA JEAN BROWN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 2:

Name: **WILLIAM JAMES ELLIOTT**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 3:

Name: **NICHOLAS DAVID RUSSELL**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Director 1 :

Name: **ROY EDWIN CAMPBELL II**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:

29/04/1973

Nationality:

Other

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **CHARLOTTE ELISE
DICKENS**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:
12/02/1976

Nationality:
British

Occupation:
BANKER

Director 3 :

Name: **JAMES PATRICK GANLEY**

Address: **C/O GOLDMAN SACHS,
PETERBOROUGH COURT, 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:
13/03/1968

Nationality:
Other

Occupation:
INVESTMENT BANKER

Director 4 :

Name: **MR GREGORY PAUL
MINSON**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:
14/08/1976

Nationality:
Other

Occupation:
INVESTMENT BANKER

Director 5 :

Name: **KIMMO BENJAM TAMMELA** Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: **24/06/1968** Nationality: **British** Occupation: **INVESTMENT BANKER**

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	1	GBP1
Other	1022332	EUR1022332
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 REDEEMABLE Shares held as at 25/04/2008

Name: **ELQ INVESTORS LTD**
Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Shareholding 2:

1022332 REDEEMABLE Shares held as at 25/04/2008

Name:

GS EUROPEAN OPPORTUNITIES FUND III LTD

Address:

**PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2008

Name:

GS EUROPEAN OPPORTUNITIES FUND III LTD

Address:

**133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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