



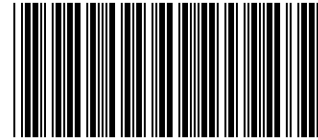
Companies House
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Annual Return

Company Name: BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED

Company Number: SC206489



Received for filing in Electronic Format on the: 26/04/2007

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Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
EH3 9WJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRY LAWSON

Address: 7 HONOR OAK ROAD
LONDON SE23 3SQ

Director 1:

Name: JONATHAN RAOUL HUGHES
Date of Birth: 04/01/1965
Nationality: BRITISH
Occupation: INVESTMENT BANKER

Address: 22 BRYANSTON MANSIONS
YORK STREET
LONDON W1H 1DA

Director 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**

Director 3:

Name: **DAVID ROBERT SHAW** *Address:* **FUARAN SOUTHCLIFFE
PORT PATRICK
STRANRAER
WIGTOWNSHIRE DG9 8LE**
Date of Birth: **29/05/1948**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (SC)**