



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8HUZ99X**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:* **BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED**

*Company Number:* **SC206489**

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### *Company Details*

*Period Ending:* **20/04/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID MARSH HANKIN**

*Address:* **65 QUEENS ROAD  
BECKENHAM  
KENT  
BR3 4JJ**

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*Director 1 :*

*Name:* **CHARLES STUART JOHN  
BARTER**

*Address:* **30 WARWICK STREET  
LONDON  
W1B 5AL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **05/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **JONATHAN RAOUL HUGHES**

*Address:* **22 BRYANSTON MANSIONS  
YORK STREET  
LONDON  
W1H 1DA**

*Date of Birth:* **04/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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Director 3 :

Name: **WILLIAM NICHOLAS  
JACKSON**

Address: **30 WARWICK STREET  
LONDON  
W1B 5AL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **21/10/1963**      Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009**

Name: **BRIDGEPOINT CAPITAL HOLDINGS**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

*Authenticated:* **Yes (SC)**