



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **BRIDGEPOINT CAPITAL (HOLDINGS)**

Company Number: **01899316**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**30 WARWICK STREET
LONDON
W1B 5AL**

*Register of
Members Address:*

**30 WARWICK STREET
LONDON
W1B 5AL**

*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**

Director 1 :

Name: **JOHN WILLIAM MCKENZIE
BARBER** *Address:*

SO21

Date of Birth: **07/04/1959** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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**

Director 3 :

Name: **BENOIT BASSI #**

Address:

**PARIS
FRANCE**

Date of Birth: **07/02/1956** *Nationality:* **FRANCE**

Occupation: **VENTURE CAPITAL**

Director 4 :

Name: **MICHAEL NORMAN BLACK**

Address:

**48 SHEFFIELD TERRACE
LONDON
W8 7NA**

Date of Birth: **13/03/1968** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 5 :

Name: **VINCENT BRIANCON**

Address:

**12 CITE GRIEST
75011 PARIS
FRANCE**

Date of Birth: **15/07/1972** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **CHRISTOPHER JOHN BUSBY** *Address:* **14 ELSYNGE ROAD
LONDON
SW18 2HN**

Date of Birth: **26/01/1972** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 7 :

Name: **JOHN MICHAEL DAVISON** *Address:* **105 SOUTH HILL PARK
HAMPSTEAD
LONDON
NW3 2SP**

Date of Birth: **14/02/1966** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 8 :

Name: **MICHAEL ROBERT DAVY** *Address:* **34 GRESHAM GARDENS
GOLDERS GREEN
LONDON
NW11 8PD**

Date of Birth: **11/01/1961** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITAL**

Director 9 :

Name: **PATRICK ADAM CHARLES
FOX** *Address:* **95 WIGMORE STREET
LONDON
W1U 1FB**

Date of Birth: **28/08/1958** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 1 :

0

Name: **ALASTAIR RONALD
GIBBONS** *Address:* **1 HAZLEWELL ROAD
LONDON
SW15 6LU**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 1 :

1

Name: **VINCENT MITCHELL
LOVELL GWILLIAM** *Address:* **30 WARWICK STREET
LONDON
W1B 5AL**

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Date of Birth: **19/02/1959** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 1 :

2

Name: **JONATHAN RAOUL HUGHES** *Address:* **22 BRYANSTON MANSIONS
YORK STREET
LONDON
W1H 1DA**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITALIST**

Director 1 :

3

Name: **WILLIAM NICHOLAS
JACKSON** *Address:* **30 WARWICK STREET
LONDON
W1B 5AL**

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Date of Birth: **21/10/1963** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 1 :

4

Name: **UWE ROLF KOLB** *Address:* **DIE RAPPENWIESEN 37
BAD HOMBURG VOR DER HOHE
61350
GERMANY**

Date of Birth: **25/05/1957** *Nationality:* **GERMAN** *Occupation:* **COMPANY DIRECTOR**

Director 1 :

5

Name: **JOSE MARIA MALDONADO** *Address:* **AZALEA 443 URB SOTO AZALEA
EL SOTO DE LA MORALEJA
ALCOBENDAS
MADRID
SPAIN
FOREIGN**

Date of Birth: **08/05/1958** *Nationality:* **SPANISH** *Occupation:* **VENTURE CAPITALIST**

Director 1 :

6

Name: **ROBERT PATRICK MOORES** *Address:* **SOUTH LODGE SANDY LANE
GUILDFORD
SURREY
GU3 1HF**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITALIST**

Director 1 :

7

Name: **JAMES GRAHAM MURRAY** *Address:* **30 GORST ROAD
LONDON
SW11 6JE**

Date of Birth: **27/08/1959** *Nationality:* **BRITISH** *Occupation:* **CORPORATE
COMMUNICATIONS**

Director 1 :

8

Name: **CHRISTOPHER GRAHAM
OLDROYD**

Address: **HIGHGROVE SOUTHFIELD PLACE
WEYBRIDGE
SURREY
KT13 0RQ**

Date of Birth: **14/11/1961** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 1 :

9

Name: **LUCIO RANAUDO**

Address: **28 30 VIA CHIOGGIA
COLOGNO MONZESE
ITALY
20093**

Date of Birth: **02/10/1964** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

0

Name: **KEVIN PAUL REYNOLDS**

Address: **18 CONNAUGHT SQUARE
LONDON
W2 2HJ**

Date of Birth: **21/06/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2 :

1

Name: **XAVIER JEAN ROBERT**

Address:

**ÎLE-DE-FRANCE
FRANCE**

Date of Birth: **16/03/1971** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

2

Name: **WILLIAM HOAN KHAI TAN**

Address: **20 UL ZASTRUZE
WARSAW
POLAND
02 998**

Date of Birth: **20/09/1963** Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

3

Name: **VALERIE GENEVIEVE
TEXIER**

Address: **FLAT 4 WESTMONT COURT
MONMOUTH ROAD
LONDON
UNITED KINGDOM
W2 4UU**

Date of Birth: **28/05/1966** Nationality: **FRENCH**

Occupation: **INVESTMENT MANAGER**

Director 2 :

4

Name: **GUY PATRICK WELDON**

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

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Date of Birth: **27/04/1967** Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

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	5329000	GBP5329000
<i>TOTALS</i>		
	5329000	GBP5329000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5328999 ORDINARY Shares held as at 14/03/2009

Name: **BRIDGEPOINT CAPITAL GROUP LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2009

Name:

BRIDGEPOINT CAPITAL DOOLITTLE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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