



Companies House

— for the record —

Company Name

**BRIDGEPOINT CAPITAL GROUP
LIMITED**

363s Annual Return

BUSAL

120426

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3880081

Information extracted from
Companies House records on
19th January 2002

Section 1: Company details



Ref: 3880081/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	101 Finsbury Pavement London EC2A 1EJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Management activities holding comps																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Barry LAWSON ✓ Address 7 Honor Oak Road London SE23 3SQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barry LAWSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Howard CHURCHMAN ✓ Address Holly Lodge 8 Templemore Close Cambridge England CB1 7TH Date of birth 10/06/1958 Nationality British Occupation Investment Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Howard CHURCHMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Nicholas JACKSON ✓ Address 9 Napier Avenue London SW6 3PS Date of birth 21/10/1963 Nationality British Occupation Investment Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Nicholas JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name David Robert SHAW	Name _____
Address 31 Ranelagh House Elystan Place London SW3 3LD	Address _____ _____ _____
Date of birth 29/05/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Investment Banker	Date of change _ _ / _ _ / _ _ _ _ Date David Robert SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	171,250 ✓	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,712.50	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	131,500 ✓	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,315.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	206,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,065.00	_____
	Class of share	Class of share
	Ordinary E	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	2,200,000 ✓	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£22,000.00	_____

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Fiona Lawson</u> Address <u>7 Honor Oak Rd</u> <u>London</u> UK Postcode <u>SE23 3SQ</u>	4,500 1p E ordinary		29/11/2000
Name <u>David Shaw (as trustee)</u> Address <u>31 Ranelagh House</u> <u>Elystan Place</u> <u>London</u> UK Postcode <u>SW3 3LD</u>	6,500 1p C ordinary		8/11/2001
Name <u>David Shaw (as trustee)</u> Address <u>as above</u> UK Postcode <u> </u>	23,500 1p E ordinary 45,000 1p E ordinary		6/6/01 2/9/01
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Current details		Amended details
Class of share	Ordinary D	Class of share _____
Nominal value of each share	£0.01	Nominal value of each share _____
Number of shares issued	248,500 ✓	Number of shares issued _____
Aggregate Nominal Value of issued shares	£2,485.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 2,957,750	Total number of shares issued _____
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Total Nominal value of shares issued £29,577.50

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 19/11/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Alison Stimpson</u> Address <u>6 Murrayfield Drive</u> <u>Edinburgh</u> UK Postcode <u>EH12 6EB</u>	750 1p E ordinary	6/6/01
Name <u>Andrew Fullerton</u> Address <u>Wilhelm-tell-str 3</u> <u>40219 Düsseldorf</u> <u>Germany</u> UK Postcode <u> </u>	45,000 1p E ordinary	2/9/01
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. Law
(Director / Secretary)

Date

24 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/11/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th November 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100426

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BARRY LAWSON

Telephone number inc code

0207 3743594

Address BRIDGEPOINT CAPITAL

DX number if applicable

101 FINSBURY Pavement

LONDON

DX exchange

Postcode

EC2A 1EJ.

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Hansjörg Schnabel</u> Address <u>Tulpenstrasse 3</u> <u>D-41466</u> <u>Neuss, Germany</u> UK Postcode <u> </u>	6,500 1p C ordinary	8/11/2001
Name <u>Nicol Fraser</u> Address <u>2 Murrayfield Rd</u> <u>Edinburgh</u> UK Postcode <u>EH12 6EJ</u>	11,250 1p E ordinary 11,250 1p E ordinary	2/4/2001 6/6/2001
Name <u>Barry Lawson</u> Address <u>7 Honor Oak Rd</u> <u>London</u> UK Postcode <u>SE23 3SQ</u>	4,500 1p E ordinary	29/11/2000
Name <u>Christine Campbell</u> Address <u>17 Glendaniel Ave</u> <u>Glasgow</u> UK Postcode <u>G61 2PP</u>	250 1p E ordinary	6/6/2001
Name <u>Sarah Fraser</u> Address <u>2 Murrayfield Road</u> <u>Edinburgh</u> UK Postcode <u>EH12 6EB</u>	22,500 1p E ordinary	6/6/01

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Almond, Lu
15 Owlter Park Road
Ilkley
West Yorkshire
LS29 OBG
England

1p E Ord', £, 0.01	31/07/2000	750		750	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Anderson, Joan
30 The Hatherley
Basildon
Essex
SS14 2QB
England

1p E Ord', £, 0.01	31/07/2000	1,000		1,000	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Arnaboldi, Simone
Via Vetta d'Italia, 3
20144
Milan
Italy

1p B Ord, £, 0.01	31/07/2000	22,500		22,500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Arnal, Isabelle
6 rue Auger
75020
Paris
France

1p A Ord, £, 0.01	31/07/2000	500		500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Barennes, Pierre-Olivier
47 rue Spontini
75116
Paris
France

1p A Ord, £, 0.01	31/07/2000	7,000		7,000	£0.01	
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Date of entry as member : 30/06/2000
Date of cessation of membership :

Member: Baselga, Antonio
C/. Tomillo, 1-1º
El Soto de la Moraleja
Alcobendas,
Madrid
Spain

1p D Ord', £, 0.01	31/07/2000	45,000		45,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Bassi, Benoît

43 Rue des Tennerolles

92210 St Cloud

France

£1 Ord, £, 1.00	24/12/1999	1		1	£1.00	
	07/04/2000	33		34	£1.00	
	30/06/2000		34	0	£1.00	Subdivision
1p A Ord, £, 0.01	30/06/2000	3,400		3,400	£0.01	Subdivision
	30/06/2000	98,600		102,000	£0.01	

Date of entry as member : 24/12/1999

Date of cessation of membership :

Member: Bates, Sue

158 Trannere Road

London

SW18 3QU

England

1p E Ord', £, 0.01	31/07/2000	2,250		2,250	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Belli, Guido

Via Paolo Lomazzo 51
20154
Milan
Italy

£1 Ord, £, 1.00	24/12/1999 07/04/2000 30/06/2000	1 33		1 34 0	£1.00 £1.00 £1.00	
			34			Subdivision

1p B Ord, £, 0.01	30/06/2000 30/06/2000	3,400 98,600		3,400 102,000	£0.01 £0.01	Subdivision
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Date of entry as member : 24/12/1999
Date of cessation of membership :

Member: Bickmore, Paul

50 Holden Close
Dagenham
Essex
RM8 2QT
England

1p E Ord', £, 0.01	31/07/2000	500		500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Black, Michael Norman
Flat 2
102 Lexham Gardens
Kensington
LONDON
W8 6JQ

1p E Ord', £, 0.01	31/07/2000	45,000		45,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Braconnier, Claire
7 Cole Court Lodge
London Road
Twickenham
TW1 1HB
England

1p E Ord', £, 0.01	31/07/2000	4,000		4,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Briançon, Vincent
17 rue du parc Cheviron
92310
Sevres
France

1p A Ord, £, 0.01	31/07/2000	7,000		7,000	£0.01	
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Date of entry as member : 30/06/2000
Date of cessation of membership :

Member: Broekhuizen, Neil John
38 Finlay Street
Fulham
London
SW6 6HD
England

1p E Ord', £, 0.01	31/07/2000	51,000		51,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 38800081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Bunker, Anthony
Lakronstrasse 74
D-40625
Düsseldorf
Germany

1p C Ord, £, 0.01	31/07/2000	45,000		45,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Burgess, Andrew Richard
The Gables
Church Road
Horsell
Woking
Surrey
GU21 4PS
England

1p E Ord', £, 0.01	31/07/2000	45,000		45,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Busby, Christopher John
3 Foscett Road
Parsons Green
London
SW6 3LY
England

1p E Ord', £, 0.01	31/07/2000	7,000		7,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Calam, Duncan Richard
65 Albany Street
Regents Park
LONDON
NW1 4BT

1p E Ord', £, 0.01	31/07/2000	45,000		45,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Campbell, Christine
17 Glendaruel Avenue
Glasgow
G61 2PP
Scotland

1p E Ord', £, 0.01	31/07/2000 06/06/2001	250	250	0	£0.01 £0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership : 06/06/2001

Member: Cayla, Valérie
8 Quai de Stalingrad
92100
Boulogne
France

1p A Ord, £, 0.01	31/07/2000	2,750		2,750	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Chandler, Richard Frederick
48 Greenvale Road
Eltham
London
SE9 1PD
England

1p E Ord', £, 0.01 31/07/2000 2,250 £0.01

Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Churchman, Keith Howard
Holly Lodge
8 Templemore Close
Cambridge
CB1 7TH
England

£1 Ord, £, 1.00 24/12/1999 1 1 £1.00
07/04/2000 27 28 £1.00
30/06/2000 28 0 £1.00 Subdivision

1p E Ord', £, 0.01 30/06/2000 2,800 2,800 £0.01 Subdivision
30/06/2000 79,700 82,500 £0.01

Date of entry as member : 24/12/1999
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 38800081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	---------------------	--------------------	--------------------	---------	--------------------------	------

Member: Coster, Carl
5 Elm Court
Crunch Croft
Sturmer
Essex
CB9 7YT
England

1p E Ord', £, 0.01	31/07/2000	2,250		2,250	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Davy, Michael Robert
The Old Vicarage
Main Street
Appleton Roebuck
Yorkshire
YO23 7DG
England

1p E Ord', £, 0.01	31/07/2000	55,500		55,500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited ~ Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: de Bruijn, Jeroen
 Berliner Allee 30
 D-40212
 Düsseldorf
 Germany

1p C Ord, £, 0.01	31/07/2000	22,500		22,500	£0.01	
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Date of entry as member : 31/07/2000
 Date of cessation of membership :

Member: Dewhirst, Graham
 Hopton Grove
 21 Hopton Hall Lane
 Upper Hopton
 Mirfield
 West Yorks
 WF14 8EA
 England

£1 Ord, £, 1.00	24/12/1999	1		1	£1.00	
	07/04/2000	49		50	£1.00	
	30/06/2000		50	0	£1.00	Subdivision

1p E Ord, £, 0.01	30/06/2000	5,000		5,000	£0.01	Subdivision
	30/06/2000	145,000		150,000	£0.01	

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Dewhirst, Graham (Continued)

Date of entry as member : 24/12/1999
Date of cessation of membership :

Member: Draper, Martin John
3 Broad Walk
Pownell Park
Wilmslow
Cheshire
SK9 5PJ
England

1p E Ord', £, 0.01	31/07/2000	45,000	45,000	£0.01
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Dunn, Martin
33 Parkview Court
33 Fulham High Street
LONDON
SW6 3LP
England

1p E Ord', £, 0.01	31/07/2000	30,000	30,000	£0.01
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Dunning, Andrew
24 Hartham Road
London
N7 9JG
England

1p E Ord', £, 0.01	31/07/2000	3,750		3,750	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Dunning, Petra
Westfalenstrasse 11
D-40472
Düsseldorf
Germany

1p C Ord, £, 0.01	31/07/2000	500		500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Elkington, Karen
31 Hillhouse Drive
Billericay
Essex
CM12 0BA
England

1p E Ord', £, 0.01	31/07/2000	500		500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Forshman, Andrea
19 Richard House Drive
Beckton
London
E16 3RE
England

1p E Ord', £, 0.01	31/07/2000	750		750	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Foulds, Mark

144 Blvd. du Général de Gaulle
92380
Garches
France

1p A Ord, £, 0.01 31/07/2000 20,000 £0.01

Date of entry as member : 30/06/2000

Date of cessation of membership :

Member: Fraser, Nicol

2 Murrayfield Road
Edinburgh
EH12 6EJ
Scotland

1p E Ord, £, 0.01 31/07/2000 22,500 £0.01
02/04/2001 11,250 £0.01
06/06/2001 11,250 £0.01
Transferring balance of shares to wife

Date of entry as member : 31/07/2000

Date of cessation of membership : 06/06/2001

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Fraser, Sarah
2 Murrayfield Road
Edinburgh
EH12 6EJ
Scotland

1p E Ord', £, 0.01	02/04/2001	11,250		11,250	£0.01	
	06/06/2001	11,250		22,500	£0.01	
	06/06/2001		22,500	0	£0.01	

Date of entry as member : 02/04/2001
Date of cessation of membership : 06/06/2001

Member: Fullerton, Andrew
Wilhelm-Tell-Str 3
40219
Düsseldorf
Germany

1p E Ord', £, 0.01	31/07/2000	45,000		45,000	£0.01	
	02/09/2001		45,000	0	£0.01	

Date of entry as member : 31/07/2000
Date of cessation of membership : 02/09/2001

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Gibbons, Alastair Ronald
1 Hazlewell Road
London
SW15 6LU
England

£1 Ord, £, 1.00	24/12/1999	1		1	£1.00	
	07/04/2000	49		50	£1.00	
	30/06/2000		50	0	£1.00	Subdivision

1p E Ord', £, 0.01	30/06/2000	5,000		5,000	£0.01	Subdivision
	30/06/2000	145,000		150,000	£0.01	

Date of entry as member : 24/12/1999
Date of cessation of membership :

Member: Gonzales, Maris José
Paseo de la Chopera 83-2b
28100 Alcobendas
Madrid
Spain

1p D Ord', £, 0.01	31/07/2000	1,000		1,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Grant, Hamish
4 Sangora Road
London
SW11 1RL
England

1p E Ord', £, 0.01	31/07/2000	6,500		6,500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Grant, Nicola
53 Heybridge Road
Ingatestone
Essex
CM4 9AU
England

1p E Ord', £, 0.01	31/07/2000	2,750		2,750	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Groen, Maria Eulalia
33 Pembroke Square
London
W8 6PD
England

1p E Ord', £, 0.01	31/07/2000	3,750		3,750	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Gunner, Paul
22A Tibberton Square
Islington
London
N1 8SF
England

1p E Ord', £, 0.01	31/07/2000	2,250		2,250	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Gwilliam, Vincent Mitchell Lovell
20 Flanchford Road
Stamford Brook
London
W12 9ND
England

1p E Ord', £, 0.01	31/07/2000	55,500		55,500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Halligan, Anthony Patrick
39 Cromwell Road
Wimbledon
London
SW19 8LE

1p E Ord', £, 0.01	31/07/2000	22,500		22,500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Hankin, David
65 Queens Road
Beckenham
Kent
BR3 4JJ
England

1p E Ord', £, 0.01	31/07/2000	5,000		5,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Hardwick, Valerie
32 Farwell Road
Sidcup
Kent
DA14 4LG
England

1p E Ord', £, 0.01	31/07/2000	1,000		1,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Holme, David

70a Eccleston Square
Pimlico
LONDON
SW1
England

1p E Ord', £, 0.01	31/07/2000	30,000		30,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Hughes, Jonathan Raoul

4 Sudbrooke Road
London
SW12 8TG
England

1p E Ord', £, 0.01	31/07/2000	49,500		49,500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Jackson, William Nicholas
9 Napier Avenue
London
SW6 3PS
England

£1 Ord, £, 1.00	24/12/1999	1		1	£1.00	
	07/04/2000	49		50	£1.00	
	30/06/2000		50	0	£1.00	Subdivision
1p E Ord', £, 0.01	30/06/2000	5,000		5,000	£0.01	
	30/06/2000	145,000		150,000	£0.01	Subdivision

Date of entry as member : 24/12/1999
Date of cessation of membership :

Member: Lawson, Barry
7 Honor Oak Road
London
SE23 3SQ
England

1p E Ord', £, 0.01	31/07/2000	4,500		4,500	£0.01	
	29/11/2000		4,500	0	£0.01	

Note:
Agreement of DRS sought to the transfer.

No new share certificate issued as member is wife of Co. Sect.

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Lawson, Barry (Continued)

Date of entry as member : 31/07/2000

Date of cessation of membership :29/11/2000

Member: Lawson, Fiona Jennifer Anne

7 Honor Oal Road

London

SE23 3SQ

England

1p E Ord', £, 0.01

29/11/2000

4,500

4,500

£0.01

Date of entry as member : 29/11/2000

Date of cessation of membership :

Member: Lenoir, Wolfgang

Hoelderlinstrasse 1

D-40474

Düsseldorf

Germany

£1 Ord, £, 1.00

24/12/1999

07/04/2000

30/06/2000

1

33

34

1

34

0

£1.00

£1.00

£1.00

Subdivision

1p C Ord, £, 0.01

30/06/2000

30/06/2000

3,400

98,600

3,400

102,000

£0.01

£0.01

Subdivision

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Lenoir, Wolfgang (Continued)

Date of entry as member : 24/12/1999

Date of cessation of membership :

Member: Lewis, Alan Stuart
Southfield Farm
Farleigh Road
Backwell
North Somerset
BS19 3PE
England

£1 Ord, £, 1.00	24/12/1999	1		1	£1.00	
	07/04/2000	49		50	£1.00	
	30/06/2000		50	0	£1.00	Subdivision
1p E Ord', £, 0.01	30/06/2000	5,000		5,000	£0.01	Subdivision
	30/06/2000	145,000		150,000	£0.01	

Date of entry as member : 24/12/1999

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: López-Quesada, Juan
C/. La Masó, 4-1ºC
Madrid
28034
Spain

£1 Ord, £, 1.00	24/12/1999	1		1	£1.00	
	07/04/2000	29		30	£1.00	
	30/06/2000		30	0	£1.00	Subdivision

1p D Ord', £, 0.01	30/06/2000	3,000		3,000	£0.01	
	30/06/2000	87,000		90,000	£0.01	Subdivision

Date of entry as member : 24/12/1999
Date of cessation of membership :

Member: Maidment, Adam
Flat 2
40 Compayne Gardens
London
NW6 3RY
England

1p E Ord', £, 0.01	31/07/2000	6,500		6,500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Maldonado, José Maria
Azalea 443
Urb. Soto Azalea
El Soto de la Moraleja
Alcobendas
Madrid
Spain

£1 Ord, £, 1.00	24/12/1999	1		1	£1.00	
	07/04/2000	29		30	£1.00	
	30/06/2000		30	0	£1.00	Subdivision
1p D Ord', £, 0.01	30/06/2000	3,000		3,000	£0.01	Subdivision
	30/06/2000	87,000		90,000	£0.01	

Date of entry as member : 24/12/1999
Date of cessation of membership :

Member: McCann, Christopher Conor
10 Lonsdale Square
London
N1 1EN
England

£1 Ord, £, 1.00	24/12/1999	1		1	£1.00	
	07/04/2000	24		25	£1.00	
	30/06/2000		25	0	£1.00	Subdivision
1p E Ord', £, 0.01	30/06/2000	2,500		2,500	£0.01	Subdivision

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
Member: McCann, Christopher Conor (Continued)						

30/06/2000	72,500	75,000	£0.01
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Date of entry as member : 24/12/1999

Date of cessation of membership :

Member: McIntosh, Ruth Joanne

32 Duke Road

London

W4 2DD

England

1p E Ord', £, 0.01

31/07/2000

30,000

30,000

£0.01

Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Mium a.r.rl

C/o Ben Hampton of Mourant & Co

PO Box 87

22 Grenville Street

St Helier

Jersey

JE4 8PX

Jersey

1p A Ord', £, 0.01

31/07/2000

25,000

25,000

£0.01

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Mium a.r.rl (Continued)

Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Moores, Robert Patrick
51 Airedale Avenue
London
W4 2NW
England

1p E Ord', £, 0.01	31/07/2000	45,000		45,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Moreno, Félipe
Ramiro II
6 sscl. Drcha. 2ºB
Madrid
28003
Spain

1p D Ord', £, 0.01	31/07/2000	22,500		22,500	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Murray, James Graham

30 Gorst Road
London
England
SW11 6JE

1p E Ord', £. 0.01 31/07/2000 45,000 45,000 £0.01

Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Nicoll, Maureen

9 Harding Road
Chadwell St. Mary
Grays
Essex
RM16 4XD
England

1p E Ord', £. 0.01 31/07/2000 500 500 £0.01

Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Norris, Debbie

22 Richmond Drive

Rayleigh

Essex

SS6 7RH

England

1p E Ord, £, 0.01	31/07/2000	500		500	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Oldroyd, Christopher Graham

Highgrove

Southfield Place

Weybridge

Surrey

KT13 0RQ

England

1p E Ord, £, 0.01	31/07/2000	45,000		45,000	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Paul, William

Top Flat, 67 Rectory Grove

Clapham

London

SW4 0DS

England

1p E Ord, £, 0.01	31/07/2000	6,500		6,500	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Payne, Alan

112 Northfield Road

Kings Norton

Birmingham

B30 1JG

England

1p E Ord, £, 0.01	31/07/2000	30,000		30,000	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Pizzasegola, Yuri
Via Orti 4
20136
Milan
Italy

1p B Ord, £, 0.01 31/07/2000 7,000 7,000 £0.01

Date of entry as member : 31/07/2000
Date of cessation of membership :

Member: Reynolds, Kevin Paul
19 York Street
Harborne
Birmingham
B17 0HG
England

£1 Ord, £, 1.00	24/12/1999	1	1	£1.00	
	07/04/2000	33	34	£1.00	
	30/06/2000		0	£1.00	Subdivision
1p E Ord', £, 0.01	30/06/2000	3,400	3,400	£0.01	Subdivision
	30/06/2000	98,600	102,000	£0.01	

Date of entry as member : 24/12/1999
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Robert, Xavier
66 Rue Frédéric Clément
92380 Garches
France

1p A Ord, £, 0.01	30/07/2000	7,000		7,000	£0.01	
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Date of entry as member : 30/07/2000
Date of cessation of membership :

Member: Schnabel, Hansjörg
Tulpenstrasse 3
D-41466
Neuss
England

1p C Ord, £, 0.01	31/07/2000 08/11/2001	6,500	6,500	6,500 0	£0.01 £0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :08/11/2001

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Schulte, Hagen

Flat 2

31 Kempsford Gardens

LONDON

SW5 9LA

England

1p C Ord, £, 0.01	31/07/2000	30,000		30,000	£0.01	HSch has been asked to sign a STF but has not.
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Date of entry as member : 31/07/2000

Date of cessation of membership :18/01/2002

Member: Selkirk, Roderick Alistair

11 Queens Road

Richmond

Surrey

TW10 6JW

£1 Ord, £, 1.00	24/12/1999	1	1		£1.00	
	07/04/2000	49	50		£1.00	
	30/06/2000		0		£1.00	Subdivision

1p E Ord", £, 0.01	30/06/2000	5,000		5,000	£0.01	Subdivision
	30/06/2000	145,000		150,000	£0.01	

Date of entry as member : 24/12/1999

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Shaw (Trustee), David Robert
 31 Ranelagh House
 Elystan Place
 London
 SW3 3LD
 England

1p C Ord, £, 0.01 08/11/2001 6,500 6,500 £0.01

1p E Ord', £, 0.01 06/06/2001 22,500 22,500 £0.01
 06/06/2001 750 23,250 £0.01
 06/06/2001 250 23,500 £0.01
 02/09/2001 45,000 68,500 £0.01

Date of entry as member : 18/01/2002
 Date of cessation of membership :

Member: Shaw, David Robert
 31 Ranelagh House
 Elystan Place
 London
 SW3 3LD
 England

£1 Ord, £, 1.00 13/12/1999 1 1 £1.00 Transfer from Swift
 07/04/2000 49 50 £1.00 Subdivision
 30/06/2000 0 £1.00 Subdivision

1p E Ord', £, 0.01 30/06/2000 5,000 5,000 £0.01 Subdivision

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Shaw, David Robert (Continued)

30/06/2000 145,000 150,000 £0.01

Date of entry as member : 13/12/1999

Date of cessation of membership :

Member: Sneddon, David

1 Clarendon Mews
Linlithgow
West Lothian
EH49 6QR
England

31/07/2000 30,000 30,000 £0.01

Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Spicer, Heidi

208 Varsity Drive
Twickenham
Middlesex
TW1 1AN
England

31/07/2000 2,250 2,250 £0.01

Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Stimpson, Alison
6 Murrayfield Drive
Edinburgh
EH12 6EB
Scotland

1p E Ord', £, 0.01	31/07/2000 06/06/2001	750	750	0	£0.01 £0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership : 06/06/2001

Member: Stirling, Colin
Oakfield, Oak Road
Cowthorpe
Wetherby
West Yorkshire
LS22 5EY
England

1p E Ord', £, 0.01	31/07/2000	30,000		30,000	£0.01	
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Date of entry as member : 31/07/2000
Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Swift Incorporations Limited

1 Mitchell Lane

Bristol

BS1 6JS

England

£1 Ord, £, 1.00	19/11/1999	1		1	£1.00	Subscriber share - transferred to DRS
	13/12/1999		1	0	£1.00	Transfer to David Shaw

Date of entry as member : 19/11/1999

Date of cessation of membership : 13/12/1999

Member: Thurgood, Clare

16 Tugby Place

Newlands Spring

Chelmsford

Essex

CM1 4XL

England

1p E Ord', £, 0.01	31/07/2000	2,250		2,250	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Vinson, Jane

29 Elder Avenue
Crouch End
London
N8 8PS
England

1p E Ord', £, 0.01

31/07/2000

5,250

5,250

£0.01

Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Wakefield, James Christopher

Allington Grange
Allington
Chippenham
Wiltshire
SN14 6LW
England

1p E Ord', £, 0.01

31/07/2000

30,000

30,000

£0.01

Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Weldon, Guy Patrick
43 Rudall Crescent
London
NW3 1RR
England

1p E Ord', £, 0.01	31/07/2000	45,000		45,000	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Whitehead, Andy
Arun House
87 Lower Street
Pulborough
West Sussex
RH20 2AX
England

1p E Ord', £, 0.01	31/07/2000	500		500	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name :Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Willetts, Adrian

No 1 Bell Meadow

Pedmore

Stourbridge

Worcestershire

DY9 0YY

1p E Ord', £, 0.01	31/07/2000	37,500		37,500	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Wingfield, Wendy

49 West Common Way

Harpenden

Herts

AL5 2LQ

England

1p E Ord', £, 0.01	31/07/2000	2,500		2,500	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Register of Members (Shares)

Date as at: 19/11/2001

Company Name : Bridgepoint Capital Group Limited

Company Number : 3880081

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member: Woolven, Ruth

99 Gloucester Court

Kew Road

Richmond

Surrey

TW9 3DZ

England

1p E Ord', £, 0.01	31/07/2000	500		500	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Member: Wordsworth, Mark Gregory

53 Clapham Common West Side

London

SW4 9AS

England

1p E Ord', £, 0.01	31/07/2000	52,500		52,500	£0.01	
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Date of entry as member : 31/07/2000

Date of cessation of membership :

Total £1 Ord, £, 1.00 : 0
 Total 1p A Ord, £, 0.01 : 171,250
 Total 1p B Ord, £, 0.01 : 131,500
 Total 1p C Ord, £, 0.01 : 206,500
 Total 1p D Ord, £, 0.01 : 248,500
 Total 1p E Ord, £, 0.01 : 2,200,000