

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3880081

Company name in full

The European Private Equity Partnership Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
3 1 0 7 2 0 0 0

To
Day Month Year

Class of shares
(ordinary or preference etc)

1p E Ord'

Number allotted

1,040,500 ✓

Nominal value of each share

£ 0.01

**Amount (if any) paid or due on each
share (including any share premium)**

£ 0.01

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name ALMOND, LU Address 15 OWLER PARK ROAD, ILKLEY, WEST YORKSHIRE, ENGLAND UK Postcode L S 2 9 O B G	Class of shares allotted 1p E Ord'	Number allotted 750 ✓
Name ANDERSON, JOAN Address 30 THE HATHERLEY, BASILDON, ESSEX, ENGLAND UK Postcode S S 1 4 2 Q B	Class of shares allotted 1p E Ord'	Number allotted 1,000 ✓
Name BATES, SUE Address 158 TRANMERE ROAD, LONDON, ENGLAND UK Postcode S W 1 8 3 Q U	Class of shares allotted 1p E Ord'	Number allotted 2,250 ✓
Name BICKMORE, PAUL Address 50 HOLDEN CLOSE, DAGENHAM, ESSEX, ENGLAND UK Postcode R M 8 L 2 Q T	Class of shares allotted 1p E Ord'	Number allotted 500 ✓
Name BLACK, MICHAEL NORMAN Address FLAT 2, 102 LEXHAM GARDENS, KENSINGTON, LONDON UK Postcode W 8 L 6 J Q L	Class of shares allotted 1p E Ord'	Number allotted 45,000 ✓

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date

11-09-00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BARRY LAWSON, BRIDGEPOINT CAPITAL LTD, 101 FINSBURY PAVEMENT, LONDON,

EC2A 1EJ

Tel 0207 374 3594

DX number

DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name BROEKHUIZEN, NEIL JOHN Address 38 FINLAY STREET, FULHAM, LONDON, ENGLAND UK Postcode S W 6 6 H D	Class of shares allotted	Number allotted 51,000 ✓
Name BURGESS, ANDREW RICHARD Address THE GABLES, CHURCH ROAD, HORSELL, WOKING, SURREY, ENGLAND UK Postcode G U 2 1 4 P S	Class of shares allotted	Number allotted 45,000 ✓
Name BUSBY, CHRISTOPHER JOHN Address 3 FOSKETT ROAD, PARSONS GREEN, LONDON, ENGLAND UK Postcode S W 6 3 L Y	Class of shares allotted	Number allotted 7,000 ✓
Name CALAM, DUNCAN RICHARD Address 65 ALBANY STREET, REGENTS PARK, LONDON UK Postcode N W 1 4 B T	Class of shares allotted	Number allotted 45,000 ✓
Name CAMPBELL, CHRISTINE Address 17 GLENDARUEL AVENUE, GLASGOW, SCOTLAND UK Postcode G 6 1 2 P P	Class of shares allotted	Number allotted 250 ✓
Name CHANDLER, RICHARD FREDERICK Address 48 GREENVALE ROAD, ELTHAM, LONDON, ENGLAND UK Postcode S E 9 1 P D	Class of shares allotted	Number allotted 2,250 ✓

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name COSTER, CARL Address 5 ELM COURT, CRUNCH CROFT, STURMER, ESSEX, ENGLAND UK Postcode CB9 7YT	Class of shares allotted 1p E Ord'	Number allotted 2,250 ✓
Name DAVY, MICHAEL ROBERT Address THE OLD VICARAGE, MAIN STREET, APPLETON ROEBUCK, YORKSHIRE, ENGLAND UK Postcode YO23 7DG	Class of shares allotted 1p E Ord'	Number allotted 55,500 ✓
Name DRAPER, MARTIN JOHN Address 3 BROAD WALK, POWNELL PARK, WILMSLOW, CHESHIRE, ENGLAND UK Postcode SK9 5PJ	Class of shares allotted 1p E Ord'	Number allotted 45,000 ✓
Name DUNN, MARTIN Address 33 PARKVIEW COURT, 33 FULHAM HIGH STREET, LONDON, ENGLAND UK Postcode SW6 3LP	Class of shares allotted 1p E Ord'	Number allotted 30,000 ✓
Name DUNNING, ANDREW Address 18 PRIORY ROAD, WEST HAMPSTEAD, LONDON, ENGLAND UK Postcode NW6 4SG	Class of shares allotted 1p E Ord'	Number allotted 3,750 ✓
Name ELKINGTON, KAREN Address 31 HILLHOUSE DRIVE, BILLERICAY, ESSEX, ENGLAND UK Postcode CM1 20BA	Class of shares allotted 1p E Ord'	Number allotted 500 ✓

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name FORSHMAN, ANDREA Address 19 RICHARD HOUSE DRIVE, BECKTON, LONDON, ENGLAND UK Postcode E 1 6 3 R E	Class of shares allotted	Number allotted 750 ✓
Name FRASER, NICOL Address 2 MURRAYFIELD ROAD, EDINBURGH, SCOTLAND UK Postcode E H 1 2 6 E J	Class of shares allotted	Number allotted 22,500 ✓
Name FULLERTON, ANDREW Address WILHELM-TELL-STR 3, 40219, DÜSSELDORF, GERMANY UK Postcode	Class of shares allotted	Number allotted 45,000 ✓
Name GRANT, HAMISH Address 4 SANGORA ROAD, LONDON, ENGLAND UK Postcode S W 1 1 1 R L	Class of shares allotted	Number allotted 6,500 ✓
Name GRANT, NICOLA Address 53 HEYBRIDGE ROAD, INGATESTONE, ESSEX, ENGLAND UK Postcode C M 4 9 A U	Class of shares allotted	Number allotted 2,750 ✓
Name GROEN, MARIA EULALIA Address 33 PEMBROKE SQUARE, LONDON, ENGLAND UK Postcode W 8 6 P D	Class of shares allotted	Number allotted 3,750 ✓

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name GUNNER, PAUL Address 22A TIBBERTON SQUARE, ISLINGTON, LONDON, ENGLAND UK Postcode N 1 L 8 S F L	Class of shares allotted	Number allotted 2,250 ✓
Name GWILLIAM, VINCENT MITCHELL LOVELL Address 20 FLANCHEFORD ROAD, STAMFORD BROOK, LONDON, ENGLAND UK Postcode W 1 L 2 L 9 N L D	Class of shares allotted	Number allotted 55,500 ✓
Name HALLIGAN, ANTHONY PATRICK Address 39 CROMWELL ROAD, WIMBLEDON, LONDON UK Postcode S W 1 L 9 L 8 L L E	Class of shares allotted	Number allotted 22,500 ✓
Name HANKIN, DAVID Address 65 QUEENS ROAD, BECKENHAM, KENT, ENGLAND UK Postcode B R 3 L 4 L J L J	Class of shares allotted	Number allotted 5,000 ✓
Name HARDWICK, VALERIE Address 32 FARWELL ROAD, SIDCUP, KENT, ENGLAND UK Postcode D A 1 L 4 L 4 L L G	Class of shares allotted	Number allotted 1,000 ✓
Name HOLDEN, CLAIRE Address 7 COLE COURT LODGE, LONDON ROAD, TWICKENHAM, ENGLAND UK Postcode T W 1 L 1 L H L B	Class of shares allotted	Number allotted 4,000 ✓

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name HOLME, DAVID Address 70A ECCLESTON SQUARE, PIMLICO, LONDON, ENGLAND UK Postcode S W 1 L L L L	Class of shares allotted	Number allotted
	1p E Ord'	30,000 ✓
Name HUGHES, RAOUL JONATHAN Address 4 SUDBROOKE ROAD, LONDON, ENGLAND UK Postcode S W 1 2 8 T G	Class of shares allotted	Number allotted
	1p E Ord'	49,500 ✓
Name LAWSON, BARRY Address 7 HONOR OAK ROAD, LONDON, ENGLAND UK Postcode S E 2 3 3 S Q	Class of shares allotted	Number allotted
	1p E Ord'	4,500 ✓
Name MAIDMENT, ADAM Address FLAT 2, 40 COMPAYNE GARDENS, LONDON, ENGLAND UK Postcode N W 6 L 3 R Y	Class of shares allotted	Number allotted
	1p E Ord'	6,500 ✓
Name MCINTOSH, RUTH JOANNE Address 32 DUKE ROAD, LONDON, ENGLAND UK Postcode W 4 L 2 D D L	Class of shares allotted	Number allotted
	1p E Ord'	30,000 ✓
Name MOORES, ROBERT PATRICK Address 51 AIREDALE AVENUE, LONDON, ENGLAND UK Postcode W 4 L 2 N W L	Class of shares allotted	Number allotted
	1p E Ord'	45,000 ✓

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name MURRAY, JAMES GRAHAM Address 30 GORST ROAD, LONDON, ENGLAND UK Postcode SW11 6JE	Class of shares allotted 1p E Ord'	Number allotted 45,000 ✓
Name NICOLL, MAUREEN Address 9 HARDING ROAD, CHADWELL ST. MARY, GRAYS, ESSEX, ENGLAND UK Postcode RM16 4XD	Class of shares allotted 1p E Ord'	Number allotted 500 ✓
Name NORRIS, DEBBIE Address 22 RICHMOND DRIVE, RAYLEIGH, ESSEX, ENGLAND UK Postcode SS6 7RH	Class of shares allotted 1p E Ord'	Number allotted 500 ✓
Name OLDROYD, CHRISTOPHER GRAHAM Address HIGHGROVE, SOUTHFIELD PLACE, WEYBRIDGE, SURREY, ENGLAND UK Postcode KT13 0RQ	Class of shares allotted 1p E Ord'	Number allotted 45,000 ✓
Name PAUL, WILLIAM Address TOP FLAT, 67 RECTORY GROVE, CLAPHAM, LONDON, ENGLAND UK Postcode SW4 0DS	Class of shares allotted 1p E Ord'	Number allotted 6,500 ✓
Name PAYNE, ALAN Address 112 NORTHFIELD ROAD, KINGS NORTON, BIRMINGHAM, ENGLAND UK Postcode B30 1JG	Class of shares allotted 1p E Ord'	Number allotted 30,000 ✓

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SNEDDON, DAVID Address 1 CLARENDON MEWS, LINLITHGOW, WEST LoTHIAN, ENGLAND UK Postcode EH49 6QR	Class of shares allotted	Number allotted 30,000
Name SPICER, HEIDI Address 208 VARSITY DRIVE, TWICKENHAM, MIDDLESEX, ENGLAND UK Postcode TW1 1AN	Class of shares allotted	Number allotted 2,250 ✓
Name STIMPSON, ALISON Address 6 MURRAYFIELD DRIVE, EDINBURGH, SCOTLAND UK Postcode EH12 6EB	Class of shares allotted	Number allotted 750 ✓
Name STIRLING, COLIN Address OAKFIELD, OAK ROAD, COWTHORPE, WETHERBY, WEST YORKSHIRE, ENGLAND UK Postcode LS22 5EY	Class of shares allotted	Number allotted 30,000 ✓
Name THURGOOD, CLARE Address 16 TUGBY PLACE, NEWLANDS SPRING, CHELMSFORD, ESSEX, ENGLAND UK Postcode CM1 4XL	Class of shares allotted	Number allotted 2,250 ✓
Name VINSON, JANE Address 29 ELDER AVENUE, CROUCH END, LONDON, ENGLAND UK Postcode N8 8PS	Class of shares allotted	Number allotted 5,250 ✓

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name WAKEFIELD, JAMES CHRISTOPHER Address THE OLD VICARAGE, LOWER DUNSFORTH, YORK, NORTH YORKSHIRE, ENGLAND UK Postcode Y O 2 6 9 S A	Class of shares allotted	Number allotted 1p E Ord' 30,000 ✓
Name WELDON, GUY PATRICK Address 2 BURGH STREET, LONDON UK Postcode N 1 8 H F	Class of shares allotted	Number allotted 1p E Ord' 45,000 ✓
Name WHITEHEAD, ANDY Address ARUN HOUSE, 87 LOWER STREET, PULBOROUGH, WEST SUSSEX, ENGLAND UK Postcode R H 2 0 2 A X	Class of shares allotted	Number allotted 1p E Ord' 500 ✓
Name WILLETTS, ADRIAN Address NO 1 BELL MEADOW, PEDMORE, STOURBRIDGE, WORCESTERSHIRE UK Postcode D Y 9 0 0 Y Y	Class of shares allotted	Number allotted 1p E Ord' 37,500 ✓
Name WINGFIELD, WENDY Address 49 WEST COMMON WAY, HARPENDEN, HERTS, ENGLAND UK Postcode A L 5 2 L Q	Class of shares allotted	Number allotted 1p E Ord' 2,500 ✓
Name WOOLVEN, RUTH Address 3 ROMA COURT, 64 ST JAMES'S DRIVE, WANDSWORTH, ENGLAND UK Postcode S W 1 2 8 S X	Class of shares allotted	Number allotted 1p E Ord' 500 ✓

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name WORDSWORTH, MARK GREGORY Address 53 CLAPHAM COMMON WEST SIDE, LONDON, ENGLAND UK Postcode SW4 9AS		Class of shares allotted 1p E Ord	Number allotted 52,500
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
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