



Companies House

for the record

Company Name

BRIDGEPOINT CAPITAL GROUP
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

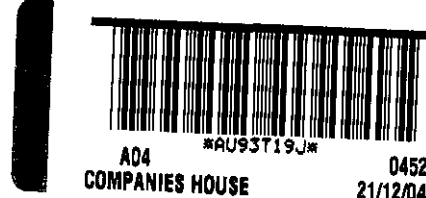
Company Number

3880081

Information extracted from
Companies House records on
23rd October 2004

- > 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.

Section 1: Company details



Ref: 3880081/09/28

	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>Holding companies incl head offices ✓</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices ✓											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices ✓																													
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**

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 Company Secretary must be notified on form 288a.

Name

Barry LAWSON ✓

Address

7 Honor Oak Road
London
SE23 3SQ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Barry LAWSON

ceased to be secretary (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 288a.

Name

Mark John HARFORD ✓

Address

23 Addison Grove
London
W14 1EP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 06/08/1964

Nationality British

Occupation Company Finance
Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Mark John HARFORD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name William Nicholas JACKSON ✓ Address 9 Napier Avenue London SW6 3PS Date of birth 21/10/1963 Nationality British Occupation Investment Banker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Nicholas JACKSON 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 288a.</i>	Name David Robert SHAW ✓ Address Fuaran Southcliff Portpatrick Scotland DG9 8LE Date of birth 29/05/1948 Nationality British Occupation Investment Banker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Robert SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>ORIGINAL ORDINARY SHARES</u>	<u>29,57,750</u>
		Aggregate Nominal Value of issued shares
		<u>£ 29,577.50</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>SERIES II ORDINARY SHARES</u>	<u>709,750</u>
		Aggregate Nominal Value of issued shares
		<u>£ 7,097.50</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		<u>3,667,500</u>
		Aggregate Nominal Value of issued shares
		<u>£36,675</u>

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: 19/11/2003

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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE ATTACHED	LIST,	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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>SEE ATTACHED LIST.</u> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name <hr/> Address <hr/> <hr/> <hr/> 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. Lawson
(Director / Secretary)

Date

17 / 12 / 2004

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 19/11/2004 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 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BARRY LAWSON

Telephone number *inc code*

020 7 374 3521

Address

BRIDGEPOINT CAPITAL LTD
101 FINSBURY PAVEMENT
LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

EC2A 1EJ

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3880081

Company Name in full | Bridgepoint Capital Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eva Bunker Address Lakronstrasse 74, D-40625 , Dusseldorf, Germany UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 16,000		
Name Helen Jennifer Hankin Address 65 Queens Road, Beckenham, Kent, England UK postcode BR3 4JJ	£0.01 ORIGINAL ORDINARY Shares Held 5,000		
Name Yvonne Lenoir Address Rue de Lausanne 54, CH-1202 Geneve, Switzerland UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 36,500		

List of past and present shareholders (Continued)

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alisa Stirling</p> <p>Address Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, England</p> <p>UK postcode LS22 5EY</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 30,000</p>		
<p>Name Sarah Katharine Weldon</p> <p>Address 43 Rudall Crescent, London, England</p> <p>UK postcode NW3 1RR</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 45,000</p>		
<p>Name Mr Graham & Mrs June Dewhirst</p> <p>Address Hopton Grove, 21 Hopton Hall Lane, Upper Hopton, Mirfield, West Yorkshire, England</p> <p>UK postcode WF14 8EA</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 150,000</p>		
<p>Name Susan Caroline Wakefield</p> <p>Address Intake Lodge, Yearsley, Brandsby, York, England</p> <p>UK postcode </p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 30,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

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
Name Jonathan Raoul Hughes Address 4 Sudbrooke Road, London, England UK postcode SW12 8TG	£0.01 ORIGINAL ORDINARY Shares Held 49,500		
Name James Wakefield Address Intake Lodge, Yearsley, Brandsby, York, North Yorkshire, England UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	30,000	30/01/2004
Name Andrew Richard Burgess Address The Gables, Church Road, Horsell, Woking, Surrey, England UK postcode GU21 4PS	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name William Nicholas Jackson Address 9 Napier Avenue, London, England UK postcode SW6 3PS	£0.01 ORIGINAL ORDINARY Shares Held 150,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alan Stuart Lewis Address Southfield Farm, Farleigh Road, Backwell, North Somerset, England UK postcode BS48 3PE	£0.01 ORIGINAL ORDINARY Shares Held 150,000		
Name Robert Patrick Moores Address 51 Airedale Avenue, London, England UK postcode W4 2NW	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Kevin Paul Reynolds Address 16 Portsea Place, London, England UK postcode W2 2BL	£0.01 ORIGINAL ORDINARY Shares Held 102,000		
Name Mark Gregory Wordsworth Address 53 Clapham Common West Side, London, England UK postcode SW4 9AS	£0.01 ORIGINAL ORDINARY Shares Held 0	52,500	31/07/2004

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Christopher Graham Oldroyd Address Highgrove, Southfield Place, Weybridge, Surrey, England UK postcode KT13 0RQ	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Michael Robert Davy Address 34 Gresham Gardens, Golders Green, London, England UK postcode NW11 8PD	£0.01 ORIGINAL ORDINARY Shares Held 55,500		
Name Guy Patrick Weldon Address 43 Rudall Crescent, London, England UK postcode NW3 1RR	£0.01 ORIGINAL ORDINARY Shares Held 0	45,000	10/09/2004
Name Neil John Broekhuizen Address 10A William Street, Double Bay, Sydney NSW2028, Australia UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	51,000	01/06/2004

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name James Graham Murray Address 30 Gorst Road, London, England UK postcode SW11 6JE	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Michael Norman Black Address 48 Sheffield Terrace, London, England UK postcode W8 7NA	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Duncan Richard Calam Address 65 Albany Street, Regents Park, LONDON UK postcode NW1 4BT	£0.01 ORIGINAL ORDINARY Shares Held 0	22,500	31/10/2003
Name Adrian Willetts Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England UK postcode DY9 0QZ	£0.01 ORIGINAL ORDINARY Shares Held 37,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Bickmore Address 50 Brooklands Gardens, Hornchurch, Essex, England UK postcode RM11 2AE	£0.01 ORIGINAL ORDINARY <div style="text-align: right;">Shares Held 500</div>		
Name Andy Whitehead Address Arun House, 87 Lower Street, Pulborough, West Sussex, England UK postcode RH20 2AX	£0.01 ORIGINAL ORDINARY <div style="text-align: right;">Shares Held 500</div>		
Name Jane Vinson Address 29 Elder Avenue, Crouch End, London , England UK postcode N8 8PS	£0.01 ORIGINAL ORDINARY <div style="text-align: right;">Shares Held 5,250</div>		
Name Deborah Louise Norris Address 34 Eastern Road, Rayleigh, Essex, England UK postcode SS6 7BA	£0.01 ORIGINAL ORDINARY <div style="text-align: right;">Shares Held 500</div>		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ruth Woolven Address 99 Gloucester Court, Kew Road, Richmond, Surrey, England UK postcode TW9 3DZ	£0.01 ORIGINAL ORDINARY Shares Held 500		
Name Alan Payne Address 112 Northfield Road, Kings Norton, Birmingham, England UK postcode B30 1JG	£0.01 ORIGINAL ORDINARY Shares Held 30,000		
Name Valerie Hardwick Address 15 Culverden Park Road, Tunbridge Wells, Kent, England UK postcode TN4 9RB	£0.01 ORIGINAL ORDINARY Shares Held 1,000		
Name Nicola Joy Grant Address Bayeswood, Brick Kiln Road, Sandon, Chemsford, Essex, England UK postcode CM2 7RR	£0.01 ORIGINAL ORDINARY Shares Held 2,750		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrea Forshman Address 19 Richard House Drive, Beckton, London, England UK postcode E16 3RE	£0.01 ORIGINAL ORDINARY Shares Held 750	Shares or amount of stock transferred (if appropriate)	
Name Colin Stirling Address Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, England UK postcode LS22 5EY	£0.01 ORIGINAL ORDINARY Shares Held 0	30,000	13/09/2004
Name Martin Dunn Address Flat 2, 60 Queen's Gate, London, England UK postcode SW7 5JP	£0.01 ORIGINAL ORDINARY Shares Held 30,000		
Name Clare Thurgood Address 28 Albemarle Link, Beaulieu Park, Chelmsford, Essex, England UK postcode CM2 5AG	£0.01 ORIGINAL ORDINARY Shares Held 2,250		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

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
<p>Name Maureen Nicoll</p> <p>Address 9 Harding Road, Chadwell St. Mary, Grays, Essex, England</p> <p>UK postcode RM16 4XD</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 500</p>		
<p>Name Karen Anne Elkington</p> <p>Address 148 Victoria Avenue, Rayleigh, Essex, England</p> <p>UK postcode SS6 9DB</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 500</p>		
<p>Name Wendy Wingfield</p> <p>Address 49 West Common Way, Harpenden, Herts, England</p> <p>UK postcode AL5 2LQ</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 2,500</p>		
<p>Name Christopher John Busby</p> <p>Address 14 Elsynge Road, London, England</p> <p>UK postcode SW18 2HN</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 7,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Heidi Spicer</p> <p>Address 7 Marsh Farm Road, Twickenham, England</p> <p>UK postcode TW2 6SH</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 2,250</p>		
<p>Name Sue Page</p> <p>Address Marchurst, Hazel Grove, Farnborough Park, Orpington, Kent, England</p> <p>UK postcode BR6 8LU</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 0</p>	2,250	21/05/2004
<p>Name Paul Richard Gunner</p> <p>Address 76b Cloudesley Road, Islington, London, England</p> <p>UK postcode N1 0EB</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 2,250</p>		
<p>Name Hamish Thomas Grant</p> <p>Address 28 Lindore Road, London, England</p> <p>UK postcode SW11 1HJ</p>	<p>£0.01 ORIGINAL ORDINARY</p> <p>Shares Held 6,500</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name William Simon Paul Address 67 Rectory Grove, Clapham, London, England UK postcode SW4 0DS	£0.01 ORIGINAL ORDINARY Shares Held 6,500		
Name Commerce House Trustees Limited Address Commerce House, St Peter Port, Guernsey UK postcode GY1 3HB	£0.01 ORIGINAL ORDINARY Shares Held 801,500	671,750	18/03/2004
Name Benôit Bassi Address 43 Rue des Tennerolles, 92210 St Cloud, France UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 102,000		
Name Pierre-Olivier Barennes Address 17-19 rue Chaptal, 75009 Paris, France UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 7,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Valérie Cayla Address 8 Quai de Stalingrad, 92100, Boulogne, France UK postcode _____	£0.01 ORIGINAL ORDINARY Shares Held 2,750		
Name Xavier Robert Address 66 Rue Frédéric Clément, 92380 Garches, France UK postcode _____	£0.01 ORIGINAL ORDINARY Shares Held 7,000		
Name Vincent Briançon Address 12 Cité Griset, 75011 Paris, France UK postcode _____	£0.01 ORIGINAL ORDINARY Shares Held 7,000		
Name Isabelle Arnal Address 20 rue Sully Prud'homme, Lannion, France UK postcode 22300	£0.01 ORIGINAL ORDINARY Shares Held 0	500	07/10/2004

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anthony Bunker Address Lakronstrasse 74, D-40625 , Düsseldorf, Germany UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 29,000	<div>Shares or amount of stock transferred (if appropriate)</div>	
Name Petra Dunning Address Westfalenstrasse 11, D-40472 , Düsseldorf, Germany UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	500	31/10/2003
Name Guido Belli Address Via Paolo Lomazzo 51, 20154, Milan, Italy UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 102,000		
Name Simone Arnaboldi Address Via Giacomo Boni, 24, 20144 , Milan, Italy UK postcode	£0.01 ORIGINAL ORDINARY Shares Held 0	22,500	31/07/2004

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

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
Name Yuri Pizzasegola Address Via Marzabotto, 24, 29100 PIACENZA, Italy, England UK postcode _____	£0.01 ORIGINAL ORDINARY Shares Held 7,000		
Name Ruth Joanne McIntosh Address 16 Portsea Place, London, England UK postcode W2 2BL	£0.01 ORIGINAL ORDINARY Shares Held 30,000		
Name Juan López-Quesada Address C/. La Masó, 4-1ºC, Madrid, Spain UK postcode 28034	£0.01 ORIGINAL ORDINARY Shares Held 90,000		
Name José Maria Maldonado Address Azalea 443, Urb. Soto Azalea, El Soto de la Moraleja, Alcobendas, Madrid, Spain UK postcode _____	£0.01 ORIGINAL ORDINARY Shares Held 90,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

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
Name Antonio Baselga <hr/> Address C/. Tomillo, 1-1º, El Soto de la Moraleja, Alcobendas, , Madrid, Spain <hr/> UK postcode _____	£0.01 ORIGINAL ORDINARY Shares Held 45,000		
Name Felipe Moreno <hr/> Address Ramiro II, 6 sscl. Drcha. 2ºB, Madrid, Spain <hr/> UK postcode 28003	£0.01 ORIGINAL ORDINARY Shares Held 22,500		
Name Maria José Gonzalez <hr/> Address Paseo de la Chopera 83-2b, 28100 Alcobendas, Madrid, Spain <hr/> UK postcode _____	£0.01 ORIGINAL ORDINARY Shares Held 1,000		
Name Fiona Jennifer Anne Lawson <hr/> Address 7 Honor Oak Road, London, England <hr/> UK postcode SE23 3SQ	£0.01 ORIGINAL ORDINARY Shares Held 4,500		

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3880081

Company Name in full | Bridgepoint Capital Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jason McGibbon Address 26 Orbain Road, London, England UK postcode SW6 7JY	£0.01 SERIES II ORDINARY £0.01 Shares Held 15,000		
Name Colin Burrow Address 14 Moor Pool Avenue, Harbourne, Birmingham, England UK postcode B17 9HN	£0.01 SERIES II ORDINARY £0.01 Shares Held 10,000		
Name Christopher David Gairdner Bell Address 27 Cambridge Street, London, England UK postcode SW1V	£0.01 SERIES II ORDINARY £0.01 Shares Held 7,500		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Gillian Neaster</p> <hr/> <p>Address 29 Millsmead Way, LOUGHTON, Essex, England</p> <hr/> <p>UK postcode IG10 1LR</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		
<p>Name Nicola Joyce Rutheford</p> <hr/> <p>Address 153 Thomas More Street, LONDON, England</p> <hr/> <p>UK postcode E1W 1YD</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		
<p>Name Jamie Wyatt</p> <hr/> <p>Address 25 Mereway Road, TWICKENHAM, Middlesex, England</p> <hr/> <p>UK postcode TW2 6RF</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 7,500</p>		
<p>Name Edward Garton Woods</p> <hr/> <p>Address 19A Queens Gate Place, LONDON, England</p> <hr/> <p>UK postcode SW7 5NY</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 5,000</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

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
Name David Robert Nicolson Address 3 Park Gate, Mount Avenue, Ealing, LONDON, England UK postcode W5 1PX	£0.01 SERIES II ORDINARY £0.01 Shares Held 10,000		
Name Louise Harford Address 23 Addison Grove, LONDON, England UK postcode W4 1EP	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		
Name Coline McConville Address 1 Warwick Place, LONDON, England UK postcode W9 2PX	£0.01 SERIES II ORDINARY £0.01 Shares Held 30,000		
Name Catherine Amanda Hughes Address 4 Sudbrooke Road, London, England UK postcode SW12 8TG	£0.01 SERIES II ORDINARY £0.01 Shares Held 15,500		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alisa Stirling	£0.01 SERIES II ORDINARY £0.01		
Address Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, England	Shares Held 15,000		
UK postcode LS22 5EY			
Name Nicole Lisa Freeman	£0.01 SERIES II ORDINARY £0.01		
Address 38 Oakleigh Avenue, WHETSTONE, London, England	Shares Held 5,000		
UK postcode N20 9JJ			
Name Nicole Lisa Freeman (a/c ELF)	£0.01 SERIES II ORDINARY £0.01		
Address 38 Oakleigh Avenue, WHETSTONE, London, England	Shares Held 5,000		
UK postcode N20 9JJ			
Name Karen Louise Davy	£0.01 SERIES II ORDINARY £0.01		
Address 34 Gresham Gardens, Golders Green, London, England	Shares Held 2,500		
UK postcode NW11 8PD			

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Sarah Katharine Weldon</p> <p>Address 43 Rudall Crescent, London, England</p> <p>UK postcode NW3 1RR</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 20,000</p>		
<p>Name Mark John Harford (a/c EH)</p> <p>Address 23 Addison Grove, LONDON, England</p> <p>UK postcode W4 1EP</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 20,000</p>		
<p>Name Mark John Harford (a/c GH)</p> <p>Address 23 Addison Grove, LONDON, England</p> <p>UK postcode W4 1EP</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 20,000</p>		
<p>Name Mark John Harford (a/c OH)</p> <p>Address 23 Addison Grove, LONDON, England</p> <p>UK postcode W4 1EP</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 20,000</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Susan Caroline Wakefield Address Intake Lodge, Yearsley, Brandsby, York, England UK postcode _____	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		
Name Vincent Mitchell Lovell Gwilliam Address 20 Flanchford Road, Stamford Brook, London, England UK postcode W12 9ND	£0.01 SERIES II ORDINARY £0.01 Shares Held 9,500		
Name Andrew Richard Burgess Address The Gables, Church Road, Horsell, Woking, Surrey, England UK postcode GU21 4PS	£0.01 SERIES II ORDINARY £0.01 Shares Held 10,000		
Name Robert Patrick Moores Address 51 Airedale Avenue, London, England UK postcode W4 2NW	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kevin Paul Reynolds Address 16 Portsea Place, London, England UK postcode W2 2BL	£0.01 SERIES II ORDINARY £0.01 Shares Held 38,000		
Name Mr.Graham & Mrs.Caroline Oldroyd Address Highgrove, Southfield Place, Weybridge, Surrey, England UK postcode KT13 0RQ	£0.01 SERIES II ORDINARY £0.01 Shares Held 20,000		
Name Andrew Fullerton Address Dusseldorfer Strasse 103, 40545 , Dusseldorf, Germany UK postcode	£0.01 SERIES II ORDINARY £0.01 Shares Held 30,000		
Name Guy Patrick Weldon Address 43 Rudall Crescent, London, England UK postcode NW3 1RR	£0.01 SERIES II ORDINARY £0.01 Shares Held 0	20,000	10/09/2004

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

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
<p>Name James Graham Murray</p> <p>Address 30 Gorst Road, London, England</p> <p>UK postcode SW11 6JE</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 20,000</p>		
<p>Name Michael Norman Black</p> <p>Address 48 Sheffield Terrace, London, England</p> <p>UK postcode W8 7NA</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 20,000</p>		
<p>Name Adrian Willetts</p> <p>Address 10 Bromwich Lane, Pedmore, Stourbridge, Worcs, England</p> <p>UK postcode DY9 0QZ</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 17,500</p>		
<p>Name Cesare Zetti</p> <p>Address Via Mario Pagano 31/A , 20145, Milano, Italy</p> <p>UK postcode </p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 22,500</p>		

List of past and present shareholders (Continued)

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List of past and present shareholders (Continued)

Company Number 3880081

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
<p>Name Michael Robert Davy (a/c JMD)</p> <p>Address 34 Gresham Gardens, Golders Green, London, England</p> <p>UK postcode NW11 8PD</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 3,500</p>		
<p>Name Nicola Joy Grant</p> <p>Address Bayeswood, Brick Kiln Road, Sandon, Chemsford, Essex, England</p> <p>UK postcode CM2 7RR</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 1,250</p>		
<p>Name Martin Dunn</p> <p>Address Flat 2, 60 Queen's Gate, London, England</p> <p>UK postcode SW7 5JP</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 15,000</p>		
<p>Name Karen Anne Elkington</p> <p>Address 148 Victoria Avenue, Rayleigh, Essex, England</p> <p>UK postcode SS6 9DB</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 500</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Christopher John Busby Address 14 Elsyng Road, London, England UK postcode SW18 2HN	£0.01 SERIES II ORDINARY £0.01 Shares Held 13,000		
Name Alison Jane Roper Address 34 Marlbrook Close, SOLIHULL, West Midlands, England UK postcode B92 8LP	£0.01 SERIES II ORDINARY £0.01 Shares Held 500		
Name Paul Richard Gunner Address 76b Cloudesley Road, Islington, London, England UK postcode N1 0EB	£0.01 SERIES II ORDINARY £0.01 Shares Held 4,750		
Name Hamish Thomas Grant Address 28 Lindore Road, London, England UK postcode SW11 1HJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 3,500		

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List of past and present shareholders (Continued)

Company Number 3880081

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
<p>Name William Simon Paul</p> <p>Address 67 Rectory Grove, Clapham, London, England</p> <p>UK postcode SW4 0DS</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,500</p>		
<p>Name Sarah Newson</p> <p>Address 27 Silverdale House, 1-5 Silverdale, London, England</p> <p>UK postcode SE26 4SD</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 750</p>		
<p>Name John Jessen</p> <p>Address Altkönigstrasse 7, Frankfurt, Germany</p> <p>UK postcode 60323</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 7,500</p>		
<p>Name Benoit Bassi</p> <p>Address 43 Rue des Tennerolles, 92210 St Cloud, France</p> <p>UK postcode </p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 38,000</p>		

List of past and present shareholders (Continued)

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Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Pierre-Olivier Barennes</p> <hr/> <p>Address 17-19 rue Chaptal, 75009 Paris, France</p> <hr/> <p>UK postcode _____</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Xavier Robert</p> <hr/> <p>Address 66 Rue Frédéric Clément, 92380 Garches, France</p> <hr/> <p>UK postcode _____</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,000</p>		
<p>Name Valérie Texier</p> <hr/> <p>Address 5 Villa Houssay, 92200 NEUILLY SUR SEINE, France, England</p> <hr/> <p>UK postcode _____</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 30,000</p>		
<p>Name Carole Nenny</p> <hr/> <p>Address 12 Sente du Clos Giffier, 95230 SOISY SOUS MONTMORENCY, France</p> <hr/> <p>UK postcode _____</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 500</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

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
<p>Name Vincent Briançon</p> <p>Address 12 Cité Griset, 75011 Paris, France</p> <p>UK postcode</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 13,000</p>		
<p>Name Yuri Pizzasegola</p> <p>Address Via Marzabotto, 24, 29100 PIACENZA, Italy, England</p> <p>UK postcode</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 3,000</p>		
<p>Name Simona Quaglia</p> <p>Address Via General Cantore 115/9, 20099 SESTO SAN GIOVANNI, Milan, Italy</p> <p>UK postcode</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 500</p>		
<p>Name Lars Håkan Johansson</p> <p>Address Linnegatan 23, 114 47 STOCKHOLM, Sweden, England</p> <p>UK postcode</p>	<p>£0.01 SERIES II ORDINARY £0.01</p> <p>Shares Held 15,000</p>		

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fiona Jennifer Anne Lawson <hr/> Address 7 Honor Oak Road, London, England <hr/> UK postcode SE23 3SQ	£0.01 SERIES II ORDINARY £0.01 Shares Held 5,500	Shares or amount of stock transferred (if appropriate)	
Name Patrick Adam Charles Fox <hr/> Address 43 Ravenscourt Road, London, England <hr/> UK postcode W6 0UJ	£0.01 SERIES II ORDINARY £0.01 Shares Held 30,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3880081

Company Name in full | Bridgepoint Capital Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Foulds Address 144 Blvd. du Général de Gaulle, 92380 , Garches, France UK postcode	£0.01 1P A ORDINARY Shares Held 0	20,000	14/10/2002
Name Mium a.r.rl Address C/o Ben Hampton of Mourant & Co, PO Box 87 , 22 Grenville Street, St Helier, Jersey, Jersey UK postcode JE4 8PX	£0.01 1P A ORDINARY Shares Held 0	25,000	15/08/2003
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3880081

Company Name in full | Bridgepoint Capital Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Robert Shaw (Trustee)		36,500	£0.01 1P C ORDINARY 		

CHFP010

List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Anthony Bunker</p> <p>Address Lakronstrasse 74, D-40625 , Düsseldorf, Germany</p> <p>UK postcode</p>	<p>£0.01 1P C ORDINARY</p> <p>Shares Held 0</p>	<p>16,000</p>	<p>03/09/2002</p>
<p>Name Jeroen de Bruijn</p> <p>Address Lijsterbeslaan 13, 5263 EP Vught, The Netherlands, England</p> <p>UK postcode</p>	<p>£0.01 1P C ORDINARY</p> <p>Shares Held 0</p>	<p>7,500 15,000</p>	<p>30/11/2002 15/08/2003</p>
<p>Name Hansjörg Schnabel</p> <p>Address Weidebornweg 8, 61348 BadH omburg, Germany</p> <p>UK postcode</p>	<p>£0.01 1P C ORDINARY</p> <p>Shares Held 0</p>	<p>6,500</p>	<p>08/11/2001</p>
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3880081

Company Name in full | Bridgepoint Capital Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Elaine Susan Alison Halligan <hr/> Address 43 Cambridge Road, West Wimbledon, London, England <hr/> UK postcode SW20 0QB	£0.01 1P E ORDINARY Shares Held 0	11,250	15/08/2003
Name Reginald Arthur Anderson <hr/> Address 30 The Hatherley, Basildon, Essex, England <hr/> UK postcode SS14 2QB	£0.01 1P E ORDINARY Shares Held 0	500	30/09/2002
Name David Robert Shaw (Trustee) <hr/> Address 31 Ranelagh House, Elystan Place, London, England <hr/> UK postcode SW3 3LD	£0.01 1P E ORDINARY Shares Held 0	45,000 23,500	05/08/2002 05/08/2002

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Keith Howard Churchman Address Holly Lodge, 8 Templemore Close, Cambridge, England UK postcode CB1 7TH	£0.01 1P E ORDINARY Shares Held 0	20,625 61,875	31/01/2003 15/08/2003
Name Anthony Patrick Halligan Address 43 Cambridge Road, West Wimbledon, London, England UK postcode SW20 0QB	£0.01 1P E ORDINARY Shares Held 0	11,250 11,250	01/09/2002 15/08/2003
Name Christopher Conor McCann Address 10 Lonsdale Square, London, England UK postcode N1 1EN	£0.01 1P E ORDINARY Shares Held 0	74,000	30/09/2002
Name Graham Dewhurst Address Hopton Grove, 21 Hopton Hall Lane, Upper Hopton, Mirfield, West Yorks, England UK postcode WF14 8EA	£0.01 1P E ORDINARY Shares Held 0	150,000	07/04/2003

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sarah Fraser Address 2 Murrayfield Road, Edinburgh, Scotland UK postcode EH12 6EJ	£0.01 1P E ORDINARY	22,500	06/06/2001
Name David Nicholas Holme Address Flat 11, 9 & 10 Colville Terrace, London, England UK postcode W11 2BE	£0.01 1P E ORDINARY	30,000	31/12/2002
Name David Sneddon Address 1 Clarendon Mews, Linlithgow, West Lothian, England UK postcode EH49 6QR	£0.01 1P E ORDINARY	20,000 2,500 7,500	01/09/2002 03/12/2002 15/08/2003
Name Carl Coster Address 5 Elm Court, Crunch Croft, Sturmer, Essex, England UK postcode CB9 7YT	£0.01 1P E ORDINARY	2,250	22/07/2003

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List of past and present shareholders (Continued)

Company Number 3880081

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
<p>Name Andrew Dunning</p> <p>Address 24 Hartham Road, London, England</p> <p>UK postcode N7 9JG</p>	<p>£0.01 1P E ORDINARY</p> <p>Shares Held 0</p>	<p>3,750</p>	<p>30/09/2002</p>
<p>Name Lu Almond</p> <p>Address 15 Owler Park Road, Ilkley, West Yorkshire, England</p> <p>UK postcode LS29 OBG</p>	<p>£0.01 1P E ORDINARY</p> <p>Shares Held 0</p>	<p>500 250</p>	<p>28/06/2002 30/09/2002</p>
<p>Name Alison Stimpson</p> <p>Address 6 Murrayfield Drive, Edinburgh, Scotland</p> <p>UK postcode EH12 6EB</p>	<p>£0.01 1P E ORDINARY</p> <p>Shares Held 0</p>	<p>750</p>	<p>06/06/2001</p>
<p>Name Joan Anderson</p> <p>Address 12 Rectory Gardens, Pitsea, Essex, England</p> <p>UK postcode SS13 2EL</p>	<p>£0.01 1P E ORDINARY</p> <p>Shares Held 0</p>	<p>500 500</p>	<p>14/08/2002 30/09/2002</p>

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Claire Braconnier <hr/> Address 7 Cole Court Lodge, London Road, Twickenham, England <hr/> UK postcode TW1 1HB	£0.01 1P E ORDINARY Shares Held 0	2,667 1,333	01/09/2002 31/10/2002
Name Nicol Fraser <hr/> Address 2 Murrayfield Road, Edinburgh, Scotland <hr/> UK postcode EH12 6EJ	£0.01 1P E ORDINARY Shares Held 0	11,250 11,250	02/04/2001 06/06/2001
Name Christine Campbell <hr/> Address 17 Glendaruel Avenue, Glasgow, Scotland <hr/> UK postcode G61 2PP	£0.01 1P E ORDINARY Shares Held 0	250	06/06/2001
Name David Marsh Hankin <hr/> Address 65 Queens Road, BECKENHAM, Kent, England <hr/> UK postcode BR3 4JJ	£0.01 1P E ORDINARY Shares Held 0	5,000	14/10/2002

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List of past and present shareholders (Continued)

Company Number 3880081

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Maria Eulalia Groen Address 33 Pembroke Square, London, England UK postcode W8 6PD	£0.01 1P E ORDINARY Shares Held 0	3,750	01/09/2002
Name Richard Frederick Chandler Address 48 Greenvale Road, Eltham, London , England UK postcode SE9 1PD	£0.01 1P E ORDINARY Shares Held 0	2,250	22/07/2003
Name Adam Maidment Address Flat 8 , 25 Adamson Road, London, England UK postcode NW3 3HT	£0.01 1P E ORDINARY Shares Held 0	6,500	08/07/2002
Name Address UK postcode			

Bridgepoint Capital Group Limited

Date
19/11/2004

Company Profile

Registration No
3880081

Registration Details

Name: **Bridgepoint Capital Group Limited**
QuickRef: 3880081
Registered Office: 101 Finsbury Pavement, London, EC2A 1EJ, England
Registration No: 3880081
Incorporated: 19/11/1999
Jurisdiction: United Kingdom
Region: England
Domicile: England
Company Type: Limited by Shares
Current Status: Active

Accounting Dates

	Last Period End	Current Period End	Last Extended	Dissolved
Accounting Dates:	31/12/2001	31/12/2002		

Primary Addresses

Registered Office: 101 Finsbury Pavement, London, EC2A 1EJ, England
Presenter: Barry Lawson, Bridgepoint Capital Ltd, 101 Finsbury Pavement, London, EC2A 1EJ, England

Registers and Seal

Reg. of Members: 101 Finsbury Pavement, London, EC2A 1EJ, England

Other Addresses

Register of Dir. Int's: 101 Finsbury Pavement, London, EC2A 1EJ, England

Past Shareholders

Name	QuickRef	Ceased
Halligan, Elaine Susan Alison	00085	15/08/2003
Anderson, Reginald Arthur	00086	30/09/2002
Shaw (Trustee), David Robert	001	05/08/2002
Harford, Mark John	0037	01/04/2004
Churchman, Keith Howard	1246	15/08/2003
Halligan, Anthony Patrick	1248	15/08/2003
McCann, Christopher Conor	1249	27/05/2004
Dewhirst, Graham	1320	07/04/2003
Wakefield, James	1324	30/01/2004
Selkirk, Roderick Alistair	1367	15/08/2003
Wordsworth, Mark Gregory	1369	31/07/2004
Weldon, Guy Patrick	1661	10/09/2004
Broekhuizen, Neil John	1662	01/06/2004
Calam, Duncan Richard	1796	31/10/2003
Draper, Martin John	1799	15/08/2003
Lawson, Barry	1817	29/11/2000
Fraser, Sarah	521	06/06/2001
Holme, David Nicholas	67207	31/12/2002
Sneddon, David	67222	15/08/2003
Coster, Carl	67228	22/07/2003
Dunning, Andrew	67242	30/09/2002
Almond, Lu	67260	30/09/2002
Stirling, Colin	67268	13/09/2004
Stimpson, Alison	67270	06/06/2001
Anderson, Joan	67272	30/09/2002
Schulte, Hagen	67282	18/01/2002

Bridgepoint Capital Group Limited

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Company Profile

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Braconnier, Claire	67290	31/10/2002
Fraser, Nicol	67346	06/06/2001
Campbell, Christine	67492	06/06/2001
Hankin, David Marsh	67591	14/10/2002
Page, Sue	67697	21/05/2004
Groen, Maria Eulalia	67814	01/09/2002
Chandler, Richard Frederick	67824	22/07/2003
Maidment, Adam	67870	08/07/2002
Foulds, Mark	FR2	14/10/2002
Arnal, Isabelle	FR7	07/10/2004
Lenoir, Wolfgang	GR1	18/11/2002
de Bruijn, Jeroen	GR3	15/08/2003
Schnabel, Hansjörg	GR4	08/11/2001
Dunning, Petra	GR5	31/10/2003
Arnaboldi, Simone	IT2	31/07/2004
Mium a.r.rl	MF	15/08/2003
Swift Incorporations Limited	SWIFTINCOP	13/12/1999
Shaw, Trustee David	T1	06/06/2001

Bridgepoint Capital Group Limited

Register of Transfers

Registration No
3880081

Date
19/11/2004

£0.01 ORIGINAL ORDINARY shares

Transfer Number	Transfer Date	Name and Address	Transferor Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
	30/01/2004	James Wakefield Intake Lodge, Yearsley, Brandsby, York, North Yorkshire, England	1324	--	Susan Caroline Wakefield Intake Lodge, Yearsley, Brandsby, York, England	123	1	30,000	£0.01	£0.00
	18/03/2004	Commerce House Trustees Limited Commerce House, St Peter Port, GY1 3HB, Guernsey	COMMHOUTRU	--	Christopher Conor McCann 10 Lonsdale Square, London, N1 1EN, England	1249	--	671,750	£0.01	£6,717.50
	18/03/2004	Christopher Conor McCann 10 Lonsdale Square, London, N1 1EN, England	1249	--	Commerce House Trustees Limited Commerce House, St Peter Port, GY1 3HB, Guernsey	COMMHOUTRU	--	671,750	£0.01	£0.00
	21/05/2004	Sue Page Marchurst, Hazel Grove, Farnborough Park, Orpington, Kent, BR6 8LU, England	67697	--	Commerce House Trustees Limited Commerce House, St Peter Port, GY1 3HB, Guernsey	COMMHOUTRU	--	2,250	£0.01	£0.00
	27/05/2004	Christopher Conor McCann 10 Lonsdale Square, London, N1 1EN, England	1249	--	Commerce House Trustees Limited Commerce House, St Peter Port, GY1 3HB, Guernsey	COMMHOUTRU	--	1,000	£0.01	£17,110.00
	01/06/2004	Neil John Broekhuizen 10A William Street, Double Bay, Sydney NSW2028, Australia	1662	--	Commerce House Trustees Limited Commerce House, St Peter Port, GY1 3HB, Guernsey	COMMHOUTRU	--	51,000	£0.01	£538,390.00
2	31/07/2004	Simone Arnaboldi Via Giacomo Boni, 24, 20144, Milan, Italy	1172	--	Commerce House Trustees Limited Commerce House, St Peter Port, GY1 3HB, Guernsey	COMMHOUTRU	201	22,500	£17.73	£398,925.00
3	31/07/2004	Mark Gregory Wordsworth 53 Clapham Common West Side, London, SW4 9AS, England	1369	--	Commerce House Trustees Limited Commerce House, St Peter Port, GY1 3HB, Guernsey	COMMHOUTRU	202	52,500	£17.73	£930,825.00
	10/09/2004	Guy Patrick Weldon 43 Rudall Crescent, London, NW3 1RR, England	1661	--	Sarah Katharine Weldon 43 Rudall Crescent, London, NW3 1RR, England	00130	--	45,000	£0.01	£0.00
4	13/09/2004	Colin Stirling Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, LS22 5EY, England	67268	--	Ailsa Stirling Oakfield, Oak Road, Cowthorpe, Wetherby, West Yorkshire, LS22 5EY, England	00127	203	30,000	£0.01	£300.00

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Bridgepoint Capital Group Limited

Register of Transfers

Registration No
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Date
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Transfer Number	Transfer Date	Name and Address	Transferor Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
5	07/10/2004	Isabelle Arnal 20 rue Sully Prud'homme, Lannion, 22300 , France	FR7	--	Commerce House Trustees Limited Commerce House, St Peter Port, GY1 3HB, Guernsey	COMMHOUTRU	204	500	£17.19	£8,595.00

Bridgepoint Capital Group Limited

Register of Transfers

Registration No
3880081

Date
19/11/2004

£0.01 SERIES II ORDINARY £0.01 shares

Transfer Number	Transfer Date	Name and Address	Transferor Folio Ref	Certificate	Name and Address	Transferee Folio Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
	10/09/2004	Guy Patrick Weldon 43 Rudall Crescent, London, NW3 1RR, England	1661	--	Sarah Katharine Weldon 43 Rudall Crescent, London, NW3 1RR, England	00130	--	20,000	£0.01	£0.00