



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **BAIN CAPITAL UK GP LIMITED**

Company Number: **04256876**

Date of this return: **10/10/2011**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DEVONSHIRE HOUSE
MAYFAIR PLACE
LONDON
GREATER LONDON
W1J 8AJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1976** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DWIGHT MACVICAR**

Surname: **POLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1965** Nationality: **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND TO THE RIGHTS CONFERRED TO THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **BAIN CAPITAL UK GPI LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.