



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2011

XDPR7ZC8

Company Name: **BPEP INTERNATIONAL LIMITED**

Company Number: **04948090**

Date of this return: **31/10/2011**

SIC codes: **74909**

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

Situation of Registered Office: **MERCURY HOUSE 19-21 CHAPEL STREET, MARLOW
BUCKS
SL7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **HUCKFIELD**

Former names:

Service Address: **RICHARDSONS FARM COTTAGE
GOGGS LANE, REDLYNCH
SALISBURY
SP5 2NY**

Company Director 1

Type: **Person**

Full forename(s): RAHUL

Surname: BHASIN

Former names:

Service Address: A-2/16 SAFDARJUNG ENCLAVE
NEW DELHI
110029
INDIA

Country/State Usually Resident: INDIA

Date of Birth: 09/03/1965

Nationality: BRITISH

Occupation: SERVICE

Company Director 2

Type: **Person**

Full forename(s): **ANTONIO CARLOS AUGUSTO RIBEIRO**

Surname: **BONCHRISTIANO**

Former names:

Service Address: **AVENIDA BRIGADEIRO FARIA LIMA 3900 3RD FLOOR
SAO PAULO
04538-132
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **01/04/1967** *Nationality:* **BRAZILIAN**

Occupation: **INVESTMENT FUND MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER KELSO BEDFORD**

Surname: **BROTCHIE**

Former names:

Service Address: **LAUREL HOUSE QUEEN'S ROAD
RICHMOND
SURREY
ENGLAND
TW10 6JJ**

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

Date of Birth: **25/02/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CALVEY**

Former names:

Service Address: **TANCREDS FORD TILFORD
FARNHAM
SURREY
ENGLAND
GU10 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1967** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **JOHN ASHTON**

Surname: **DARE**

Former names:

Service Address: **DOCK HEAD
DOCK LANE, BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **HUCKFIELD**

Former names:

Service Address: **RICHARDSONS FARM COTTAGE
GOGGS LANE, REDLYNCH
SALISBURY
SP5 2NY**

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

Date of Birth: **08/09/1947** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 7

Type: **Person**
Full forename(s): **JEAN ERIC**

Surname: **SALATA**

Former names:

Service Address: **HOUSE 30
LE PALAIS, 8 PAK PAT SHAN ROAD
TAI TAM
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARING PRIVATE EQUITY PARTNERS GROUP LLP
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARING VOSTOK HOLDING LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARINGPRIVATE EQUITY PARTNERS ESPANA SA
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARINGPRIVATEEQUITYPARTNERS(INDIA) LTD
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GP INVESTMENTS, LTD
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAXIMUS GP HOLDINGS LIMITED

Name:

MAXIMUS ADVISORY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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