



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 ***I***

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: **TANCRED'S 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BARING PRIVATE EQUITY PARTNERS GROUP LLP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARING VOSTOK HOLDING LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **BARINGPRIVATE EQUITY PARTNERS ESPANA SA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARINGPRIVATEEQUITYPARTNERS(INDIA) LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GP INVESTMENTS, LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **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.