



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ53DRJI

Company Name: **BPEP International Limited**

Company Number: **04948090**

Date of this return: **31/10/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HUCKFIELD**

Former names: **HUCKFILED**

Service Address: **RICHARDSONS FARM COTTAGE
GOGGS LANE REDLYNCH
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 2NY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAHUL**

Surname: **BHASIN**

Former names:

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

Country/State Usually Resident: **INDIA**

Date of Birth: **09/03/1965**

Nationality: **INDIAN**

Occupation: **SERVICE**

Company Director 2

Type: **Person**

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

Surname: **BONCHRISTIANO**

Former names:

Service Address: **AVENIDA BRIGADEIRO FARIA
LIMA 3900, 3RD FLOOR
SAO PAULO
BRAZIL
04538132**

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): **MR CHRISTOPHER**

Surname: **BROTCHIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **CALVEY**

Former names: **CALVEY**

CALVEY

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN ASHTON**

Surname: **DARE**

Former names:

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

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

Date of Birth: **15/11/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **HUCKFIELD**

Former names: **HUCKFILED**

Service Address: **RICHARDSONS FARM COTTAGE
GOGGS LANE REDLYNCH
SALISBURY
WILTSHIRE
UNITED KINGDOM
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): **MR JEAN ERIC**

Surname: **SALATA**

Former names:

Service Address: **HOUSE 30
LE PALAIS 8 PAK PAT SHAN ROAD
TAI TAM
HONG KONG
000000**

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>	4.047619
		<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 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-31
Name: BARING PRIVATE EQUITY PARTNERS GROUP LLP

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-31
Name: BARING VOSTOK HOLDING LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-31
1 shares transferred on 2009-11-30
Name: BARINGPRIVATE EQUITY PARTNERS ESPANA SA

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-31
Name: BARINGPRIVATEEQUITYPARTNERS(INDIA) LTD

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-31
Name: GP INVESTMENTS, LTD

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-31
Name: MAXIMUS ADVISORY HOLDINGS LIMITED

Name:

MAXIMUS GP 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.