



Companies House
— for the record —

363a^(ef)

Annual Return



XNZNPY3W

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **GS EUROPEAN INVESTMENT GROUP II LTD**

Company Number: **05702866**

Company Details

Period Ending: **08/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DAVID RUSSELL**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 2:

Name: **WILLIAM JAMES ELLIOTT**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 3:

Name: **NOLA JEAN BROWN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Director 1 :

Name: **GREGORY PAUL MINSON**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:

14/08/1976

Nationality:

Other

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **KIMMO BENJAM TAMMELA** Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: **24/06/1968** Nationality: **Finnish** Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **CHARLOTTE ELISE DICKENS** Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: **12/02/1976** Nationality: **British** Occupation: **BANKER**

Director 4 :

Name: **ROY EDWIN CAMPBELL II** Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Date of Birth: **29/04/1973** Nationality: **AMERICAN** Occupation: **BANKER**

Director 5 :

Name: JAMES PATRICK GANLEY Address: PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB

Date of Birth: 13/03/1968 Nationality: AMERICAN Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
REDEEMABLE	5882900	GBP5882900
REDEEMABLE	60409889	EUR60409889
REDEEMABLE	17788289	USD17788289
TOTALS	5882900	GBP5882900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5882900 REDEEMABLE Shares held as at 08/02/2008

Name: GS EUROPEAN OPPORTUNITIES FUND II L.P.
Address: PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB

Shareholding 2:

60409889 REDEEMABLE Shares held as at 08/02/2008

Name:

GS EUROPEAN OPPORTUNITIES FUND II L.P.

Address:

**PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Shareholding 3:

17788289 REDEEMABLE Shares held as at 08/02/2008

Name:

GS EUROPEAN OPPORTUNITIES FUND II L.P.

Address:

**PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**