



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2010**

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

Company Number: **05702866**

Date of this return: **31/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **PETERBOROUGH COURT
133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **ELLIOTT**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **CLARE CHARLOTTE**
Surname: **RICHARDS**
Former names:

Company Secretary **3**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**
Surname: **RUSSELL**
Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY PAUL**
Surname: **MINSON**
Former names:
Service Address: **PETERBOROUGH COURT**
 133 FLEET STREET
 LONDON
 ENGLAND
 EC4A 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1976** *Nationality:* **US CITIZEN**
Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLOTTE ELISE**
Surname: **DICKENS**
Former names:
Service Address: **PETERBOROUGH COURT**
 133 FLEET STREET
 LONDON
 ENGLAND
 EC4A 2BB

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Class of shares	REDEEMABLE ?1.00	<i>Number allotted</i>	5882900
		<i>Aggregate nominal value</i>	5882900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE REDEEMABLE ?1.00 SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Class of shares	REDEEMABLE ?1.00	<i>Number allotted</i>	60409889
		<i>Aggregate nominal value</i>	60409889
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE REDEEMABLE ?1.00 SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Class of shares	REDEEMABLE US\$1.00	<i>Number allotted</i>	17788289
		<i>Aggregate nominal value</i>	17788289
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE REDEEMABLE US\$1.00 SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5882901
		<i>Total aggregate nominal value</i>	5882901
<i>Currency</i>	EUR	<i>Total number of shares</i>	60409889
		<i>Total aggregate nominal value</i>	60409889
<i>Currency</i>	USD	<i>Total number of shares</i>	17788289
		<i>Total aggregate nominal value</i>	17788289

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010

Name: **GS EUROPEAN OPPORTUNITIES FUND II GP LTD (AS GENERAL
Address: PARTNER FOR GS EUROPEAN OPPORTUNITIES FUND II LP)**

Shareholding : 2

5882900 REDEEMABLE ?1.00 Shares held as at 31/03/2010

Name: **GS EUROPEAN OPPORTUNITIES FUND II GP LTD (AS GENERAL
Address: PARTNER FOR GS EUROPEAN OPPORTUNITIES FUND II LP)**

Shareholding : 3

60409889 REDEEMABLE ?1.00 Shares held as at 31/03/2010

Name: **GS EUROPEAN OPPORTUNITIES FUND II GP LTD (AS GENERAL
Address: PARTNER FOR GS EUROPEAN OPPORTUNITIES FUND II LP)**

Shareholding : 4

17788289 REDEEMABLE US\$1.00 Shares held as at 31/03/2010

Name: **GS EUROPEAN OPPORTUNITIES FUND II GP LTD (AS GENERAL
Address: PARTNER FOR GS EUROPEAN OPPORTUNITIES FUND II LP)**

Authorisation

Authenticated

This form was authorised by one of the following:

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