



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **GS EUROPEAN INVESTMENT GROUP III LTD.**

Company Number: **05793757**

Company Details

Period Ending: **31/03/2009**

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
ENGLAND
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JAMES ELLIOTT**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **NICHOLAS DAVID RUSSELL**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR. GREGORY PAUL
MINSON**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/08/1976** *Nationality:* **Other**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **MR. ROY EDWIN
CAMPBELL II**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/04/1973** Nationality: **Other**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **CHARLOTTE ELISE
DICKENS**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **BANKER**

Director 4 :

Name: **JAMES PATRICK GANLEY**

Address: **C/O GOLDMAN SACHS
PETERBOROUGH COURT
133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/03/1968** Nationality: **Other**

Occupation: **INVESTMENT BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
REDEEMABLE	2376869	EUR2376869
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **GS EUROPEAN OPPORTUNITIES FUND III LTD**

Address:

Shareholding 2:

2376869 REDEEMABLE Shares held as at 31/03/2009

Name: **GS EUROPEAN OPPORTUNITIES FUND III LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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