



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCQUZDCH**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **BRIDGEPOINT DEVELOPMENT CAPITAL I FP (GP) LIMITED**

*Company Number:* **SC329560**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**50 LOTHIAN ROAD  
EDINBURGH  
UNITED KINGDOM  
EH3 9WJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID MARSH HANKIN**

*Address:* **65 QUEENS ROAD  
BECKENHAM  
KENT  
BR3 4JJ**

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*Director 1 :*

*Name:* **CHARLES STUART JOHN  
BARTER**

*Address:* **30 WARWICK STREET  
LONDON  
W1B 5AL**

*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:* **13/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **BENJAMIN ELLIOT  
FREEMAN**

*Address:* **38 OAKLEIGH AVENUE  
WHETSTONE  
LONDON  
N20 9JJ**

*Date of Birth:* **13/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **JONATHAN RAOUL HUGHES** Address: **22 BRYANSTON MANSIONS  
YORK STREET  
LONDON  
W1H 1DA**

Date of Birth: **04/01/1965** Nationality: **BRITISH** Occupation: **INVESTMENT BANKER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 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 20/08/2009**

Name: **BRIDGEPOINT CAPITAL (HOLDINGS) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (SC)**