



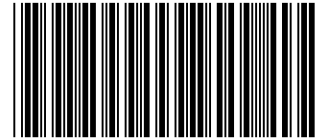
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DUNEDIN (SAPE GP) LIMITED

**Company Number:** 04253905



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### Company Details

**Period Ending:** 17/07/2006

**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:**

**28 SAVILE ROW**  
**LONDON**  
**W1S 2EU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAEME DOUGLAS MURRAY

**Address:** 120 GRANGE LOAN  
EDINBURGH EH9 2EF

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**Director 1:**

**Name:** ROSS MARSHALL

**Address:** 20 RAVELSTON DYKES  
EDINBURGH EH4 3ED

**Date of Birth:** 26/04/1958

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **GRAEME DOUGLAS  
MURRAY** *Address:* **120 GRANGE LOAN  
EDINBURGH EH9 2EF**  
*Date of Birth:* **29/03/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>             | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/07/2006**

*Name:* **DUNEDIN CAPITAL GROUP LIMITED**

*Address:* **10 GEORGE STREET  
EDINBURGH EH2 2DW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**