



Companies House
— for the record —

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Annual Return



XBE969MW

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **DUNEDIN CAPITAL PARTNERS LIMITED**

Company Number: **SC082727**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**10 GEORGE STREET
EDINBURGH
EH2 2DW**

*Register of
Members Address:*

**10 GEORGE STREET
EDINBURGH
EH2 2DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME DOUGLAS
MURRAY**

Address: **C/O 10 GEORGE STREET
EDINBURGH
EH2 2DW**

Director 1 :

Name: **DOUGAL GARETH STUART
BENNETT**

Address: **46 CRAIGLOCKHART LOAN
EDINBURGH
MIDLOTHIAN
EH14 1JS**

Date of Birth: **27/04/1965** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 2 :

Name: **GILES THOMAS BRADLEY
DERRY**

Address: **NYETIMBER BARN MILETREE ROAD
HEATH & REACH
BEDFORDSHIRE
LU7 9LA**

Date of Birth: **07/06/1971** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITAL**

Director 3 :

Name: **NICOL RODERICK PETER
FRASER**

Address: **2 MURRAYFIELD ROAD
EDINBURGH
MIDLOTHIAN
EH12 6EJ**

Date of Birth: **05/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN MICHAEL HUDSON**

Address: **8 UPPER CHEYNE ROW
LONDON
SW3 5JN**

Date of Birth: **25/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MARK LIGERTWOOD**

Address: **ROSEHILL 23 INVERESK VILLAGE
MUSSELBURGH
MIDLOTHIAN
EH21 7TD**

Date of Birth: **20/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **ROSS MARSHALL**

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **SHAUN NORMAN SKENE
MIDDLETON**

Address: **19 QUEENS CRESCENT
EDINBURGH
EH9 2BB**

Date of Birth: **01/03/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 8 :

Name: **SIMON EDWARD CALLUM
MILLER**

Address: **CLEISH CASTLE
CLEISH
KINROSS SHIRE
KY13 0LW**

Date of Birth: **29/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **GRAEME DOUGLAS
MURRAY**

Address: **C/O 10 GEORGE STREET
EDINBURGH
EH2 2DW**

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Director 1 :

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Name: **BRIAN BUCHANAN
SCOULER**

Address: **31 CRAMOND ROAD NORTH
EDINBURGH
EH4 6LY**

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **DR JAMES MARK NELSON
STRANG**

Address: **12/2 ETON TERRACE
EDINBURGH
EH4 1QD**

Date of Birth: **18/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: **DUNEDIN CAPITAL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (SC)**