



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNEDIN CAPITAL PARTNERS LIMITED**

Company Number: **SC082727**

Date of this return: **04/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **10 GEORGE STREET
EDINBURGH
EH2 2DW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GRAEME DOUGLAS**
Surname: **MURRAY**
Former names:
Service Address: **C/O 10 GEORGE STREET**
 EDINBURGH
 EH2 2DW

Company Director *1*

Type: **Person**
Full forename(s): **DOUGAL GARETH STUART**
Surname: **BENNETT**
Former names:
Service Address: **46 CRAIGLOCKHART LOAN**
 EDINBURGH
 MIDLOTHIAN
 EH14 1JS

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **GILES THOMAS BRADLEY**
Surname: **DERRY**
Former names:
Service Address: **NYETIMBER BARN
MILETREE ROAD
HEATH & REACH
BEDFORDSHIRE
LU7 9LA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **NICOL RODERICK PETER**
Surname: **FRASER**
Former names:
Service Address: **2 MURRAYFIELD ROAD
EDINBURGH
MIDLOTHIAN
EH12 6EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **HUDSON**
Former names:
Service Address: **8 UPPER CHEYNE ROW**
 LONDON
 SW3 5JN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARK**
Surname: **LIGERTWOOD**
Former names:
Service Address: **ROSEHILL**
 23 INVERESK VILLAGE
 MUSSELBURGH
 MIDLOTHIAN
 EH21 7TD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROSS**
Surname: **MARSHALL**
Former names:
Service Address: **20 RAVELSTON DYKES**
 EDINBURGH
 EH4 3ED

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **SHAUN NORMAN SKENE**
Surname: **MIDDLETON**
Former names:
Service Address: **19 QUEENS CRESCENT**
 EDINBURGH
 EH9 2BB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR SIMON EDWARD CALLUM**
Surname: **MILLER**
Former names:
Service Address: **CLEISH CASTLE
CLEISH
KINROSS SHIRE
KY13 0LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **GRAEME DOUGLAS**
Surname: **MURRAY**
Former names:
Service Address: **C/O 10 GEORGE STREET
EDINBURGH
EH2 2DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director *10*

Type: **Person**
Full forename(s): **BRIAN BUCHANAN**
Surname: **SCOULER**
Former names:
Service Address: **31 CRAMOND ROAD NORTH**
 EDINBURGH
 EH4 6LY

Country/State Usually Resident: **SCOTLAND**

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

Company Director *11*

Type: **Person**
Full forename(s): **DR JAMES MARK NELSON**
Surname: **STRANG**
Former names:
Service Address: **12/2 ETON TERRACE**
 EDINBURGH
 LOTHIAN
 EH14 1QD

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

100 ORDINARY Shares held as at 04/05/2010

Name: **DUNEDIN CAPITAL HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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