



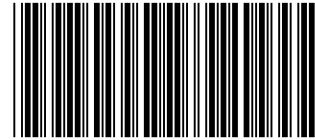
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Annual Return

Company Name: **MORGAN GRENFELL CAPITAL (G.P.) LIMITED**

Company Number: **SC118768**



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Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

Register of
Members Address:

**35 ST ANDREW SQUARE
EDINBURGH
EH2 2AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS JOANNE LOUISE BAGSHAW**

Address: **42 ZION STREET
SEAL
SEVENOAKS
KENT
UNITED KINGDOM TN15 0BD**

2nd Company Secretary:

Name: **MR ANDREW WILLIAM BARTLETT** *Address:* **THE OLD MANOR HOUSE
CHURCH STREET
STEEPLE BUMPSTEAD
SUFFOLK
UNITED KINGDOM CB9 7DG**

Director 1:

Name: **MR GRAHAM CLEMPSON** *Address:* **10 CHELSEA PARK GARDENS
LONDON SW3 6AA**
Date of Birth: **25/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR DIARMUID CUMMINS** *Address:* **WESTFIELDBURY
WESTLAND GREEN
LITTLE HADHAM
HERTFORDSHIRE
UNITED KINGDOM SG11 2AL**
Date of Birth: **27/09/1968**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **MR GAVIN KEY** *Address:* **24 JUNIPER GARDENS
SHENLEY
HERTFORDSHIRE
UNITED KINGDOM WD7 9LA**
Date of Birth: **31/03/1976**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR CHRISTOPHER JOHN** *Address:* **PURKIS HOUSE
BORLEY GREEN
SUDBURY
SUFFOLK CO10 7AG**
Date of Birth: **14/11/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR ALISTAIR CHARLES** *Address:* **38 LEBANON PARK
TWICKENHAM
UNITED KINGDOM TW1 3DG**
Date of Birth: **07/11/1967**
Nationality: **BRITISH**
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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2008

Name: **MORGAN GRENFELL DEVELOPMENT CAPITAL HOLDINGS LIMITED**

Address: **23 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2P 2AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (SC)**