



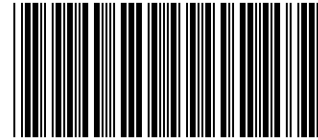
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **POND (GP) II LIMITED**

Company Number: **SC203786**



XJGYBN0S

Received for filing in Electronic Format on the: **12/02/2007**

Company Details

Period Ending: **10/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
ENGLAND
EH3 9BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHARLES HENRY IRVING**

Address: **SUDBROOK GATE
SUDBROOK LANE
RICHMOND
SURREY
ENGLAND TW10 7AT**

Director 1:

Name: **MR CHARLES HENRY IRVING** *Address:* **SUDBROOK GATE
SUDBROOK LANE
RICHMOND
SURREY
ENGLAND TW10 7AT**

Date of Birth: **04/01/1951**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Director 2:

Name: **MR RICHARD HENRY IRVING** *Address:* **15615 OAKRIDGE COURT
MORGAN HILL
CA 95037
UNITED STATES**

Date of Birth: **23/05/1959**

Nationality: **AMERICAN**

Occupation: **SELF EMPLOYED**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, 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 10/02/2007

Name: **POND VENTURE PARTNERS LIMITED**

Address: **50 WEST STREET
FARNHAM
SURREY GU9 7DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (SC)**
