



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2012**

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

Company Number: **SC203786**

Date of this return: **10/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES HENRY**

Surname: **IRVING**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **IRVING**

Former names:

Service Address: **15615 OAKRIDGE COURT
MORGAN HILL
CA 95037
UNITED KINGDOM**

Country/State Usually Resident: **USA**

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

Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES HENRY**

Surname: **IRVING**

Former names:

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

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

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

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **POND VENTURE PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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