



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMW16HKN

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

*Company Number:* **SC203786**

*Date of this return:* **10/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
EDINBURGH  
MIDLOTHIAN  
ENGLAND  
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  
ENGLAND  
TW10 7AT**

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*Company Director* ***I***

*Type:* **Person**

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

*Surname:* **IRVING**

*Former names:*

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

*Country/State Usually Resident:* **MORGAN HILL, UNITED STATES**

*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  
ENGLAND  
TW10 7AT**

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

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

*Occupation:*    **VENTURE CAPITALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

**1 ORDINARY Shares held as at 10/02/2010**

*Name:* **POND VENTURE PARTNERS LIMITED**

*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.