



Companies House

— for the record —

AR01 (ef)

Annual Return



X2LM3TFL

Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **ECI GP2 SCOTLAND LIMITED**

Company Number: **SC208721**

Date of this return: **25/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **29 PONSONBY PLACE
LONDON
SW1P 4PS**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH WILLIAM**

Surname: **LANDSBERG**

Former names:

Service Address: **FLAT 3 10 MACKLIN STREET
LONDON
WC2 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **RAFFLE**

Former names:

Service Address: **CRAMOND HOUSE
REGENT ROAD
ALTRINCHAM
CHESHIRE
WA14 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **29 PONSONBY PLACE
LONDON
SW1P 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **TUDGE**

Former names:

Service Address: **WOODLANDS
CROFT LANE
KNUTSFORD
CHESHIRE
WA16 8QH**

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

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **5**

Type: **Person**

Full forename(s): **SEAN PATRICK**

Surname: **WHELAN**

Former names:

Service Address: **26 BURSTOCK ROAD
LONDON
SW15 2PW**

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

Date of Birth: **03/09/1967** *Nationality:* **IRISH**

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

THERE ARE NO OTHER SHARES IN THE COMPANY SO THE ORDINARY SHARES HAVE 100% OF THE SHAREHOLDERS RIGHTS. EACH ORDINARY SHARE RANKS EQUAL IN VOTING RIGHTS, DIVIDEND PARTICIPATION AND DISTRIBUTION. THERE ARE NO OPTIONS TO REDEEM.

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 25/10/2013 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: **ECI GROUP 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.