

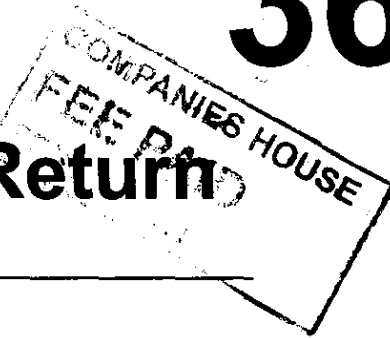
Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

363a

Annual Return



Company Number SC 211214

Company Name in full Albany Venture Managers Limited

Date of this return

The information in this return is made up to

Day Month Year

21/09/2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

11 Walker Street

Any change of
registered office
must be notified
on form 287.

Post town Edinburgh

County / Region Midlothian

UK Postcode EH3 7NE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6712

If the code number cannot be determined,
give a brief description of principal activity.



SCT S5801FMV 0998
COMPANIES HOUSE 04/11/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

DM Company Services Limited

11 Walker Street

Edinburgh

Midlothian

UK

UK Postcode

E H 3 7 N E

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 5 / 1 2 / 1 9 3 7

Forename(s) George Malcolm

Surname Murray

Address 38 Ravelston Dykes

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region Midlothian

UK Postcode E H 4 3 E B

Country Nationality British

Business occupation Consultant

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 6 / 1 9 5 2

Forename(s) John Philip Henry Schomberg

Surname Scott

Address Hollybush House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Galashiels

County / Region Borders

UK Postcode T D 1 3 P U

Country Nationality British

Business occupation Merchant Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	3	01/1966
	Forename(s)	Alan MacDonald		
	Surname	Watt		
Address		18 Denham Green Terrace		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Edinburgh		
	County / Region	Midlothian	UK Postcode	E H 5 3 P D
	Country		Nationality	British
	Business occupation	Venture Capitalist		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	03/1959
	Forename(s)	Raymond James		
	Surname	Abbott		
Address		5 Barnton Park		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Edinburgh		
	County / Region	Midlothian	UK Postcode	E H 4 6 J F
	Country		Nationality	British
	Business occupation	Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
Day Month Year

Date of birth 2 6 / 0 7 / 1 9 7 2

Forename(s) Iain Robert

Surname Christie

Address Flat 2/F3

74 Leamington Terrace

Post town Edinburgh

County / Region Midlothian

UK Postcode E H 1 0 4 J U

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

Date of birth 0 9 / 1 0 / 1 9 6 9

Forename(s) John George

Surname Morrison

Address 2 Rose Place

Post town Bonnyrigg

County / Region Midlothian

UK Postcode E H 1 9 3 R J

Country

Nationality British

Business occupation Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	10,000	£10,000
Totals	10,000	£10,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐☐

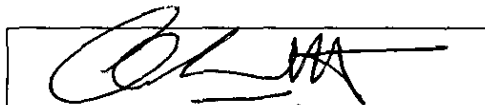
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

28-10-2002

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

Naomi Johnston (Ref:363alba.1dd)
Dickson Minto WS, 11 Walker Street, Edinburgh
EH3 7NE Tel 0131 225 4455
DX number DX ED 199 DX exchange Edinburgh - 1