



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

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Company Name: **ALBANY VENTURES GP I LIMITED**

Company Number: **SC217616**

Date of this return: **30/03/2011**

SIC codes: **6712**

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

Situation of Registered Office: **8 WEST MARKETGAIT
DUNDEE
UNITED KINGDOM
DD1 1QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD JAMES**

Surname: **MCPHERSON**

Former names:

Service Address: **8 WEST MARKETGAIT
DUNDEE
UNITED KINGDOM
DD1 1QN**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND JAMES**

Surname: **ABBOTT**

Former names:

Service Address: **8 WEST MARKETGAIT
DUNDEE
ANGUS
DD1 1QN**

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

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KATHERINE LUCY**

Surname: **GARRETT-COX**

Former names:

Service Address: **8 WEST MARKETGAIT
DUNDEE
ANGUS
DD1 1QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN GEORGE**

Surname: **MORRISON**

Former names:

Service Address: **8 WEST MARKETGAIT
DUNDEE
ANGUS
DD1 1QN**

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

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 4

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

Surname: TROTTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/07/1968 *Nationality:* BRITISH
Occupation: ACCOUNTANT

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

A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP D) SHARES ARE NOT REDEEMABLE 4

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 30/03/2011 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 2011-03-30

Name: ALLIANCE TRUST EQUITY PARTNERS (HOLDINGS) 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.