



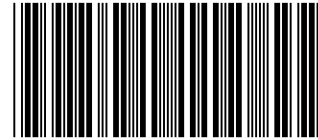
Companies House
— for the record —

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Annual Return

Company Name: **PENTECH CAPITAL LIMITED**

Company Number: **SC219860**



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Received for filing in Electronic Format on the: **13/06/2005**

Company Details

Period Ending: **05/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**150 SAINT VINCENT
STREET
GLASGOW
G2 5NE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL CASSIDY**

Address: **24 COLONSAY DRIVE
NEWTON MEARNS
GLASGOW G77 6TY**

Director 1:

Name: **MALCOLM CRAIG ARMOUR**
Date of Birth: **30/09/1961**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Address: **104 TRINITY ROAD
EDINBURGH
MIDLOTHIAN EH5 3JZ**

Director 2:

Name: **DAVID GEORGE CALDER** *Address:* **4 A MILL ROAD**
Date of Birth: **11/12/1965** **BOTHWELL**
Nationality: **BRITISH** **GLASGOW G71 8DQ**
Occupation: **INVESTMENT MANAGER**

Director 3:

Name: **PAUL CASSIDY** *Address:* **24 COLONSAY DRIVE**
Date of Birth: **05/10/1969** **NEWTON MEARNES**
Nationality: **BRITISH** **GLASGOW G77 6TY**
Occupation: **ACCOUNTANT**

Director 4:

Name: **WILLIAM TORQUIL** *Address:* **BEECHWOOD**
MACNAUGHTON **15 BOCLAIR ROAD**
Date of Birth: **18/04/1962** **BEARSDEN**
Nationality: **BRITISH** **GLASGOW**
Occupation: **INVESTMENT MANAGER** **UNITED KINGDOM G61 2AF**

Director 5:

Name: **WILLIAM MARK PHILLIPS** *Address:* **496 LANARK ROAD**
Date of Birth: **20/10/1965** **JUNIPER GREEN**
Nationality: **BRITISH** **MIDLOTHIAN EH14 5DH**
Occupation: **INVESTMENT MANAGER**

Director 6:

Name: **STEVEN SCOTT** *Address:* **15 BENTINCK DRIVE**
Date of Birth: **06/04/1965** **TROON**
Nationality: **BRITISH** **AYRSHIRE KA10 6HX**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/06/2005

Name: **PENTA CAPITAL PARTNERS HOLDINGS LIMITED**

Address: **150 ST VINCENT STREET
GLASGOW G2 5NE**

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR DIRECTOR : WILLIAM TORQUIL MACNAUGHTON on
02/07/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (SC)**