



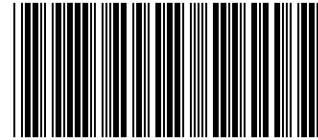
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Companies House
— for the record —

Annual Return

Company Name: PENTECH CAPITAL LIMITED

Company Number: SC219860



Received for filing in Electronic Format on the: 26/06/2006

XMTHCGL6

Company Details

Period Ending: 05/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

150 SAINT VINCENT STREET
GLASGOW
G2 5NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL CASSIDY

Address: 24 COLONSAY DRIVE
NEWTON MEARN
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:* **4A 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 MEARNS**
Nationality: **BRITISH** **GLASGOW G77 6TY**
Occupation: **ACCOUNTANT**

Director 4:

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

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 05/06/2006, 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 05/06/2006

Name:

PENTA CAPITAL PARTNERS HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (SC)**