



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **QUESTER VENTURE GP LIMITED**

Company Number: **SC220736**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DM COMPANY SERVICES LIMITED** *Address:* **16 CHARLOTTE SQUARE
EDINBURGH
MIDLOTHIAN
EH2 4DF**

Company Secretary 2:

Name: **NGHI THUY TRAN** *Address:* **11 B ELMBOURNE ROAD
LONDON
SW17 8JS**

Director 1 :

Name: **ANDREW DAVID NORMAN
BETTON** *Address:* **60 LOWTHER DRIVE
OAKWOOD
ENFIELD
EN2 7JP**

Date of Birth: **27/04/1971** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ANDREW BRUCE
CARRUTHERS**

Address: **22 NAPIER AVENUE
LONDON
SW6 3PT**

Date of Birth:

17/11/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DR CHARLES JONATHAN
GEE**

Address: **3 HORNBEAM CLOSE
PODINGTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7HZ**

Date of Birth:

05/01/1953

Nationality:

British

Occupation:

VENTURE CAPITALIST

Director 4 :

Name: **SERGIO LEVI**

Address: **FLAT 49 STAFFORD COURT
HIGH STREET KENSINGTON
LONDON
W8 7DN**

Date of Birth:

07/04/1966

Nationality:

Italian

Occupation:

VENTURE CAPITALIST

Director 5 :

Name: **JAYESH RAMESH PATEL** *Address:* **70 PRIORY ROAD
WEST HAMPSTEAD
LONDON
NW6 3RE**

Date of Birth: *Nationality:* *Occupation:*
 29/07/1969 **British** **DIRECTOR**

Director 6 :

Name: **THOMAS ALFRED
TEICHMAN** *Address:* **120 PAVILLION ROAD
LONDON
SW1X 0AX**

Date of Birth: *Nationality:* *Occupation:*
 23/11/1947 **British** **DIRECTOR**

Director 7 :

Name: **MARTIN GWYNNE
WILLIAMS** *Address:* **10 CAMBISGATE
CHURCH ROAD
WIMBLEDON
LONDON
SW19 5AL**

Date of Birth: *Nationality:* *Occupation:*
 13/03/1948 **British** **COMPANY DIRECTOR**

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 A	1000	GBP1000
ORDINARY B	2480	GBP2480
Other	6520	GBP6520
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 28/06/2008
372 DISPOSED OF IN PERIOD ON 11/05/2007

Name: **SIMON ACLAND**
Address: **42 CHARLWOOD ROAD**
PUTNEY
LONDON
SW15 1PW

Shareholding 2:

**0 ORDINARY B Shares held as at 28/06/2008
1054 DISPOSED OF IN PERIOD ON 11/05/2007**

Name: **ANDREW HOLMES**
Address: **51 DONERAILE STREET
LONDON
SW6 6EW**

Shareholding 3:

1000 ORDINARY A Shares held as at 28/06/2008

Name: **SPARK VENTURE MANAGEMENT LIMITED**
Address: **33 GLASSHOUSE STREET
LONDON
UNITED KINGDOM
W1B 5DG**

Shareholding 4:

**0 ORDINARY B Shares held as at 28/06/2008
1054 DISPOSED OF IN PERIOD ON 11/05/2007**

Name: **JOHN SPOONER**
Address: **GLEBE FARM GREAT RISSINGTON
GLOUCESTERSHIRE
GL54 2LH**

Shareholding 5:

6520 FIXED RATE PREF Shares held as at 28/06/2008

Name:

SPARK VENTURE MANAGEMENT LIMITED

Address:

33 GLASSHOUSE STREET

LONDON

UNITED KINGDOM

W1B 5DG

Shareholding 6:

2480 ORDINARY B Shares held as at 28/06/2008

Name:

SPARK VENTURES PLC

Address:

33 GLASSHOUSE STREET

LONDON

UNITED KINGDOM

W1B 5DG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (SC)**