



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERLIN (SCOTLAND) GP LIMITED**

*Company Number:* **SC233020**

*Date of this return:* **20/06/2010**

*SIC codes:* **6711**

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

*Situation of Registered Office:* **16 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK JAMES**  
*Surname:*                         **DOCHERTY**  
*Former names:*  
*Service Address:*                **33 KING STREET**  
    **ST JAMES'S**  
    **LONDON**  
    **SW1Y 6RJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK JAMES**  
*Surname:*                         **DOCHERTY**  
*Former names:*  
*Service Address:*                **33 KING STREET**  
    **ST JAMES'S**  
    **LONDON**  
    **SW1Y 6RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR CHRISTOPHER THOMAS**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **33 KING STREET  
ST JAMES'S  
LONDON  
SW1Y 6RJ**

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

*Date of Birth:*   **29/11/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 20/06/2010**

*Name:* **MARK JAMES DOCHERTY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.