



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP8RIOE5

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*Company Name:* **PRAMERICA (GP2) LIMITED**

*Company Number:* **SC274650**

*Date of this return:* **13/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7TH FLOOR  
123 ST VINCENT STREET  
GLASGOW  
G2 5EA**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **PHILIP MATHEW**

Surname: **BARRETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1968** Nationality: **BRITISH**  
Occupation: **PRIVATE EQUITY FUND  
MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BENJAMIN SILAS ST JOHN**

Surname: **PENALIGGON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/03/1964** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KAUSHIK MULJIBHAI**

*Surname:*                         **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JOEL ALLEN**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/06/1957**

*Nationality:*    **UNITED STATES**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>701</b>
		<i>Aggregate nominal value</i>	<b>701</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL AND FULL RIGHTS TO VOTE AT GENERAL MEETINGS. TO RECEIVE DIVIDENDS AND DISTRIBUTIONS OF CAPITAL AND CANNOT BE REDEEMED BY EITHER THE COMPANY OR THE SHAREHOLDER

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>701</b>
		<i>Total aggregate nominal value</i>	<b>701</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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* : 701 ORDINARY shares held as at 2010-10-13  
*Name:* PRAMERICA FINANCIAL LIMITED

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### *Authorisation*

*Authenticated*

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

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