



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGVDADPX**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **SEP III GP LIMITED**

*Company Number:* **SC289980**

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### *Company Details*

*Period Ending:* **07/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**17 BLYTHSWOOD  
SQUARE  
GLASGOW  
G2 4AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD IAN ALEXANDER  
SPARROW**

*Address:* **26 SOUTH ERSKINE PARK  
BEARSDEN  
GLASGOW  
G61 4NA**

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### *Director 1 :*

*Name:* **ANDREW STUART WEIR  
PATERSON**

*Address:* **27 CLEVEDEN DRIVE  
KELVINSIDE  
GLASGOW  
G12 0SD**

*Date of Birth:* **01/01/1970**    *Nationality:* **BRITISH**    *Occupation:* **INVESTMENT DIRECTOR**

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### *Director 2 :*

*Name:* **CALUM PATERSON**

*Address:* **NEWSTEAD MONTROSE TERRACE  
BRIDGE OF WEIR  
RENFREWSHIRE  
PA11 3DD**

*Date of Birth:* **13/04/1963**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID SNEDDON**

Address: **1 CLARENDON MEWS  
LINLITHGOW  
WEST LoTHIAN  
EH49 6QR**

Date of Birth: **09/06/1962**      Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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Director 4 :

Name: **RICHARD IAN ALEXANDER  
SPARROW**

Address: **26 SOUTH ERSKINE PARK  
BEARSDEN  
GLASGOW  
G61 4NA**

Date of Birth: **05/04/1947**      Nationality: **BRITISH**

Occupation: **DIRECTOR/SEC**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:*

**SEP VENTURES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (SC)**