



*Companies House*  
— for the record —

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

**Annual Return**



**XL9M52AU**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **PENTECH FUND II GP LIMITED**

*Company Number:* **SC328064**

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### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ARMOUR**

*Address:* **CROFTHEAD 8 THORNLY PARK  
AVENUE  
PAISLEY  
RENFREWSHIRE  
PA2 7SD**

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*Director 1 :*

*Name:* **EDWARD ANDERSON**

*Address:* **22 RAVELRIG GAIT  
BALERNO  
MIDLOTHIAN  
EH14 7NH**

*Date of Birth:*

**10/04/1964**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT MANAGER**

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*Director 2 :*

*Name:* **DAVID ARMOUR**

*Address:* **CROFTHEAD 8 THORNLY PARK  
AVENUE  
PAISLEY  
RENFREWSHIRE  
PA2 7SD**

*Date of Birth:*

**13/01/1966**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **DR ALEXANDER  
MCKINNON**

*Address:* **42 REDFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
EH13 0AE**

*Date of Birth:*  
**21/01/1963**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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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 20/07/2008 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 20/07/2008**

*Name:* **PENTECH VENTURES LLP  
150 ST VINCENT STREET  
GLASGOW  
STRATHCLYDE  
SCOTLAND**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

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