



Companies House
— for the record —

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Annual Return



XXMPGBWS

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Company Name: MILESTONE (SCOTLAND) GP LIMITED

Company Number: SC328290

Company Details

Period Ending: 25/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BURNESS LLP**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Director 1 :

Name: **ERICK ROBERT MAURICE
RINNER**

Address: **ALMA HOUSE 21 WARRINER
GARDENS
LONDON
ENGLAND
SW11 4EA**

Date of Birth: **20/09/1967** *Nationality:* **French**

Occupation: **VENTURE CAPITALIST**

Director 2 :

Name: **CLIVE WILLIAM ROBINSON**

Address: **16 CHISLEHURST ROAD
RICHMOND
SURREY
ENGLAND
TW10 6PW**

Date of Birth: **25/04/1954** *Nationality:* **British**

Occupation: **VENTURE CAPITALIST**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/07/2009

Name: **MILESTONE CAPITAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

Authenticated: **Yes (SC)**