



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA5YJW4T**

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

*Company Number:* **SC328290**

*Date of this return:* **25/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL WILLIAM**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **31 ARCHER CRESCENT  
TIPTREE  
ESSEX  
ENGLAND  
CO5 0GS**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BURNESS LLP**

*Registered or principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **UNITED KINGDOM, SCOTLAND**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ERICK ROBERT MAURICE**

*Surname:*                                **RINNER**

*Former names:*

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

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

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

*Occupation:*     **VENTURE CAPITALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLIVE WILLIAM**

*Surname:* **ROBINSON**

*Former names:*

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

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

*Date of Birth:* **25/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITALIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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* : **2 ORDINARY shares held as at 2011-07-25**  
*Name:* **MILESTONE CAPITAL HOLDINGS LIMITED**

### *Authorisation*

*Authenticated*

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

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