



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC328290**

*Date of this return:* **25/07/2013**

*SIC codes:* **82990**

*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:* **BURNES PAULL & WILLIAMSONS 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)

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<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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MILESTONE CAPITAL HOLDINGS 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.