



Companies House
— for the record —

AR01 (ef)

Annual Return



X4XK7IFM

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **FIVE ARROWS (SCOTLAND) GENERAL PARTNER LIMITED**

Company Number: **SC356289**

Date of this return: **10/03/2010**

SIC codes: **6523**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **NM ROTHSCHILD & SONS LIMITED**
Registered or principal address: **NEW COURT ST SWITHINS LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **925279**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JAMES GRANVILLE**
Surname: **COGHLAN**
Former names:
Service Address: **NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-11-07** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDRE**

Surname: **DE ROTHSCHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1980-12-03**

Nationality: **FRENCH**

Occupation: **INVESTMENT
PROFESSIONAL**

Company Director **3**

Type: **Person**

Full forename(s): **VICTOR**

Surname: **DECRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **1976-05-04**

Nationality: **FRENCH**

Occupation: **INVESTMENT
PROFESSIONAL**

Company Director **4**

Type: **Person**

Full forename(s): **EMMANUEL**

Surname: **ROTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **1968-10-30** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES WILLIAM GEORGE**

Surname: **TRITTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-09-11** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

1 ORDINARY Shares held as at 10/03/2010

Name: **FIVE ARROWS CAPITAL AG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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