



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **EQT GENERAL PARTNER (SCOTLAND) LIMITED**

Company Number: **SC348018**

Date of this return: **03/09/2013**

SIC codes: **64205**

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): **CHARLOTTE LOUISE ANNE**

Surname: **BAKER**

Former names:

Service Address: **NATIONAL WESTMINSTER HOUSE LE TRUCHOT
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 3RA**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL KEVIN**

Surname: **GOVETT**

Former names:

Service Address: **NATIONAL WESTMINSTER HOUSE LE TRUCHOT
ST PETER PORT
GUERNSEY
GY1 3RA**

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

Date of Birth: **21/04/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **NEWTON**

Former names:

Service Address: **CROWNDALE GRANDE RUE
VALE
GUERNSEY
CHANNEL ISLES
GY3 5HJ**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **04/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION BEING A MEMBER SHALL HAVE ONE VOTE.

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 03/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EQT INFRASTRUCTURE 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.