

Please complete in typescript, or in bold black capitals.

Annual Return 1988

CHFP000

Company number

Company name in full

56348018 EQT AENERAL PARTHER SCOTIAND/CIMITED

Date of this return

The information in this return is made up to

Day Month

03,1019,12101019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0510191210110

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

50 LOTHIAN ROAD,

FESTIVAL SOUARE, EDINBURGH

EHBL 9WJL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7412

SCT

29/01/2010 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Page 1

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Register of members If the register of members is not kept at the			
registered office, state here where it is kept			
Post town			
County/Region	L		
UK Postcode	, , , , ,	1 1	
5111 3515535	L L L L		
Register of Debenture holders	<u></u>		
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	1		
is not kept at the registered office, state here where it is kept			
Post town			
County/Region	l		
UK Postcode			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee with share capital	out		
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	<u></u>	Please tick the appropriate box	
Private unlimited company with share capi	tal		
Private unlimited company without share o	apital		
Company Secretary	Details of a new company se	cretary must be notified on form 288a	
* Voluntary details	Muc	-	
(Please photocopy his area to provide Name *Style/Title	· · · · · · · · · · · · · · · · · · ·		
details of joint secretaries). Forename(s			
†† Tick the box if the Surname	BAUEN		
service address for the beneficiary of a Address †	ITABELLE	CHAMBERS	
Confidentiality Order granted under section 723B of the Companies	ROUTE FSA	BELLE	
Act 1985. Otherwise, give your usual Post town \ \(\textstyle \t			
residential address. In	CHANNEL 7		
l registered as principal	671	and the second s	
If a partnership give the	UK.		
the partners or the name of the partnership and	· · · · · · · · · · · · · · · · · · ·		
office address			

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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 KIL 1011 19 15 19
	Forename(s)	DAVID
†† Tick the box if the	Surname	JEFFREYS
address shown is a service address for the beneficiary of a	Address ††	CANON HALL, LA TURQUIE,
Confidentiality Order granted under section 723B of the Companie		RONDEAUX
Act 1985. Otherwise,	Post town	VALE, GUERNSEY
residential address. In the case of a corporation or Scottis	County/Region	CHANNEL FSCANDS
firm, give the register or principal office	ed UK Postcode	GYJL 5EBL
address.	Country	LUK.
	Nationality	BKITISH
	Business occupation	DIRECTOR
Directors Please list the directors Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	itanie Styler i i i c	Day Month Year
name is the corporate or firm	Date of birth	0410111976
	Forename(s)	MICHAEL
†† Tick the box if the	Surname	NEWTON
address shown is a service address for the beneficiary of a	ne Address ††	CROWNDALE, GRANDE RUE
Confidentiality Order granted under section		L
723B of the Companie Act 1985, Otherwise, give your usual	Post town	VALE, GUENNSEY
residential address. It the case of a	n County/Region	CHANNEL FSCANDS
corporation or Scottis firm, give the register or principal office	^{sh} UK Postcode	UBIL 5HJL
address.	Country	N.K.
	Nationality	BRITISH
	Business occupation	DIRECTOR
{		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	DRDINARY		\$1.00
	Totals	I	£1.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below;	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, pl e A	ease
	→ For traded public com Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	C-Ba		Date 27/01/10
* Please delete as appropriate	*(director / secretary)		, ,
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	3
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors	in alphabetical orde	er Details of new directors must be notified on form 288a
* Voluntary details In the case of a	•	
director that is a corporation or a	Name *Sty	yle/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date	of birth
	Fore	name(s)
	s	Surname
†† Tick the box if the address shown is a service address for the	. Add	dress ††
beneficiary of a Confidentiality Order		,
granted under section 723B of the Companie	,	L
Act 1985. Otherwise, give your usual		ost town
residential address. In the case of a	County	r/Region \
corporation or Scottis firm, give the register or principal office address.		ostcode L L L L L
audress.	(Country
	Mad	tionality
	Business occ	cupation
Directors		/
Please list the directors * Voluntary details	in alphabetical orde	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	·	tyle/Title
* Voluntary details In the case of a	·	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *St	tyle/Title \
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *St	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *St Date	Day Month Year of birth / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *St Date Forei	Day Month Year of birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *St Date Forei	Day Month Year of birth
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual	Name *St Date Forei S Add Po	Day Month Year of birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. In	Name *St Date Forei S de Add County	byle/Title Day Month Year of birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *St	byle/Title Day Month Year of birth // // // // // // // // // // // // //
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *St Date Forei S de Add County th ed UK Pe	tyle/Title Day Month Year of birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *St Date Forei S de Add County th ed UK Pe	Day Month Year of birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *St Date Forei S Add County County Nat	by Month Year Pay Month Year Pay P
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *St Date Forei S Add County County Nat	Day Month Year of birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *St Date Forei S Add County County Nat	by Month Year Pay Month Year Pay P

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Directors Please list the directors in a * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a N corporation or a	ame *Style/Title	L
Scottish firm, the name is the		Day Month Year
corporate or firm name		
	Forename(s)	L
t the box if the	Surname	L
address shown is a service address for the beneficiary of a		L
Confidentiality Order granted under section		· · · · · · · · · · · · · · · · · · ·
723B of the Companies Act 1985. Otherwise, give your usual	Post town	7
residential address. In the case of a	County/Region	,
corporation or Scottish firm, give the registered or principal office		
address.		<u> </u>
		f
В		L
	•	
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	lame *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name		
	Forename(s)	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the	Surname	L.:
address shown is a service address for the	Address ††	<u> </u>
beneficiary of a Confidentiality Order		·
granted under section 723B of the Companies Act 1985, Otherwise,	Post town	1
give your usual residential address, in	County/Region	1
the case of a corporation or Scottish firm, give the registered	/	
or principal office	UK Postcode	
	Country	
	Nationality	·
В	usiness occupation	L

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC348018 (Please use a continuation sheet if required)
Company name in full	EQT GENERAL PARTNER
	(SCOTLAND) LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	_		
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name BURNESS (NOMINEES) LIMITED	I DRO IMARY I HARE OF \$1:00	I OKOINARY SHANE OF £1:00	25/09/2008
Name EQT FREASTRUCTURE CIMITED	1 OKDIMARY SHAME OF \$ 1.00		
Name			
Name			
Name			
Name			
Name		 	
Name			+

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name	/		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L		
Company name in full	L		
	1		/
	or shares transferred to You must provide a life least 5% of the issue The comp Every thin	ers particulars or details of the armust be completed each year ist of all company shareholder d shares of any class of the coany's first annual return following annual return after a full list, has eholders in alphabetical order or consecutively	s who held at impany on: g incorporation s been provided
		Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		/	
Address			
UK Postcode L L L L L L L L			
Name			
Add			
Address			
		}	
UK Postcode ட ட ட ட ட ட ட ட			
Name			
Add			
Address			
UK Postcode L L L L L L L L			
Name			
Address		}	
UK Postcode L L L L L L L L			
			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
Name	STOCK HEID	transferred	of transfer
		/	
Address		j	
UK Postcode L L L L L L L			
Name		,	
Address			
UK Postcode L L L L L L L			
Name			
Address	,		
	j		
			}
UK Postcode L L L L L L L	//		
Name			
Address			}
			}
			}
UK Postcode L L L L L L L /			
			1
Address			
IIV Bernede Lander			
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	1