



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X93QLT1E

Received for filing in Electronic Format on the: **05/04/2011**

*Company Name:* **ANGLO VALE NO.2 GP LIMITED**

*Company Number:* **05771251**

*Date of this return:* **05/04/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O TYBURN LANE PRIVATE EQUITY  
43-44 ALBEMARLE STREET  
LONDON  
W1S 4JJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DALY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **PATRICK**

Surname: **O'HARA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/02/1966**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ADRIAN**

*Surname:*                           **OLIVER**

*Former names:*

*Service Address:*                **GLEBE HOUSE  
TWYWELL  
KETTERING  
NORTHAMPTONSHIRE  
NN14 3AH**

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

*Date of Birth:*   **20/02/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GORDON**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1963** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : **1 ORDINARY shares held as at 2011-04-05**  
*Name:* **ANGLO IRISH PRIVATE EQUITY GP II SCOTLAND 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.