



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22K8SGP**

*Company Name:* **PARALLEL VENTURES NOMINEES NO.3 LIMITED**

*Company Number:* **SC192986**

*Date of this return:* **15/02/2013**

*SIC codes:* **64303**

*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):* **MR IAN DAVID LEA**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **90 MONTAGU MANSIONS  
LONDON  
W1U 6LF**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GRAHAM STEWART**

*Surname:* **COX**

*Former names:*

*Service Address:* **ESPALIERS 8A CLIFTON ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5PU**

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

*Date of Birth:* **30/10/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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2

## Person

PETERS

**61 HUDDLESTON ROAD  
LONDON  
N7 0AE**

*President:* UNITED KINGDOM

*Nationality:* **BRITISH**

**DIRECTOR**

Page:4

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR PAUL MICHAEL**

*Surname:*                      **WHITNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/05/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<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 CARRY FULL RIGHTS AS TO VOTING (ONE VOTE PER SHARE), DIVIDENDS AND DISTRIBUTIONS.THEY ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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:* **PARALLEL PRIVATE EQUITY HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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