Companies House

— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/04/2013** X265RDZL

Company Name:	**Galileo (2000) Limited**
Company Number:	**SC205476**
Date of this return:	**27/03/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRINCES EXCHANGE 1 EARL GREY STREET EDINBURGH UNITED KINGDOM EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ROTHSCHILD TRUST CORPORATION 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: **00865402**

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW JONATHAN HUGHES**

Surname: **PENNEY**

Former names:

Service Address: **FLAT 2 41 SUSSEX SQUARE**
BRIGHTON
UNITED KINGDOM
BN2 1GE

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

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director

Type: **Corporate**

Name: **ROTHSCHILD TRUST NEW ZEALAND LIMITED**

Registered or principal address: **PO BOX 137069 PARNELL**
AUCKLAND
NEW ZEALAND
1001

Non European Economic Area (EEA) Company

Legal Form: **NEW ZEALAND COMPANY**
Law Governed: **NEW ZEALAND**
Register Location: **NEW ZEALAND**
Registration Number: **WN/1080221**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

HOLDERS ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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: **BEARER WARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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