



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO3VT73M**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **ABERFORTH SGP IB LIMITED**

*Company Number:* **SC215034**

---

### *Company Details*

*Period Ending:* **24/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**14 MELVILLE STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 7NS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABERFORTH PARTNERS LLP**      *Address:* **14 MELVILLE STREET  
EDINBURGH  
EH3 7NS**

---

*Director 1 :*

*Name:* **JOHN MARTIN EVANS**      *Address:* **23 PENTLAND AVENUE  
EDINBURGH  
EH13 0HY**

*Date of Birth:* **01/10/1957**      *Nationality:* **BRITISH**      *Occupation:* **FUND MANAGER**

---

*Director 2 :*

*Name:* **RICHARD MARK JONATHAN  
NEWBERY**      *Address:* **108 SWANSTON ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 7DS**

*Date of Birth:* **18/12/1959**      *Nationality:* **BRITISH**      *Occupation:* **FUND MANAGER**

---

*Director 3 :*

*Name:* **DAVID THOMAS MCLEOD  
ROSS**

*Address:* **5 BELGRAVE CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH4 3AQ**

*Date of Birth:* **03/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

---

*Director 4 :*

*Name:* **ALISTAIR JAMES WHYTE**

*Address:* **15 GREENHILL TERRACE  
EDINBURGH  
EH10 4BS**

*Date of Birth:* **15/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/01/2009**

*Name:*

**ABERFORTH UNIT TRUST MANAGERS LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (SC)**