



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **EFI II (GP) LIMITED**

Company Number: **SC218246**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

6523

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BURNESS LLP**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Director 1 :

Name: **NICHOLAS ANTHONY
DEGNEN**

Address: **LA MAISONETTE RUE DE L'EGLISE
CASTEL
GUERNSEY
GY5 7NB**

Date of Birth: **01/11/1969** *Nationality:* **British**

Occupation: **TRUST COMPANY
DIRECTOR**

Director 2 :

Name: **GRAHAM LE PAGE**

Address: **FAIRFIELD LA RAMEE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2TW**

Date of Birth: **01/06/1959** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: **CHRISTINE WHITEHORNE** Address: **NAROOMA
LA BANQUETTE
CASTEL
GUERNSEY, CHANNEL ISLANDS
GY5 7EQ**

Date of Birth: **12/08/1964** Nationality: **British**

Occupation: **PRIVATE EQUITY FUND
DIRECTOR**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2009

Name: **NORDIC VENTURE MANAGERS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (SC)**