



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC218246**

Date of this return: **20/04/2013**

SIC codes: **64999**
82990

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: **Corporate**
Name: **BURNESS PAULL & WILLIAMSONSONS LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **UNITED KINGDOM, SCOTLAND**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **DEGNEN**

Former names:

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

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

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

Occupation: **TRUST COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **LE PAGE**

Former names:

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

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **WHITEHORNE**

Former names:

Service Address: **NAROOMA
LA BANQUETTE
CASTEL
GUERNSEY, CHANNEL ISLANDS
GY5 7EQ**

Country/State Usually Resident: **GUERNSEY, CHANNEL ISLANDS**

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

Occupation: **PRIVATE EQUITY FUND
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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: **NORDIC VENTURE MANAGERS 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.