



**Companies House**  
— for the record —

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**3a**(ef)  
or or Secretary

*Company Name* **CANDOVER 2001 FUND (SCOTLAND) LIMITED**

*Company Number* **SC219441**



*Received for filing in Electronic Format on the* **11/03/2010**

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### ***New Appointment Details***

*Position* **DIRECTOR** *Date of Appointment* **30/06/2009**

*Name* **MATTHEW COLIN HARRISON**

*Consented to Act* **Yes**

*Usual Residential Address* **20 OLD BAILEY  
LONDON  
UNITED KINGDOM EC4M 7LN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985*

*Date of Birth* **10/05/1972** *Nationality* **BRITISH**

*Occupation* **FINANCE DIRECTOR**

*Other Directorships*

<b>06704653</b>	<b>ALCONTROL TOP-UP LIMITED</b>
<b>01740547</b>	<b>CANDOVER (TRUSTEES) LIMITED</b>
<b>SC285399</b>	<b>CANDOVER 2005 DIRECT INVESTMENT PLAN LIMITED</b>
<b>SC285400</b>	<b>CANDOVER 2005 FUND SCOTLAND LIMITED</b>
<b>06520715</b>	<b>CANDOVER 2008 INITIAL LP CO LIMITED</b>
<b>01722671</b>	<b>CANDOVER NOMINEES LIMITED</b>
<b>01517104</b>	<b>CANDOVER PARTNERS LIMITED</b>
<b>01699567</b>	<b>CANDOVER REALISATIONS LIMITED</b>
<b>01478153</b>	<b>CANDOVER SERVICES LIMITED</b>
<b>01759366</b>	<b>HOARE CANDOVER LIMITED</b>

### ***Authorisation***

*Authoriser Designation* **SECRETARY** *Date Authorised* **11/03/2010** *Authenticated* **Yes (E/W)**

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## *Presenters Details*

<i>Presenters Reference</i>	<b>1</b>
<i>Name</i>	<b>GARY GRAY</b>