



*Companies House*  
— for the record —

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

**Annual Return**



**XTXDH3EY**

*Received for filing in Electronic Format on the:* **24/09/2008**

*Company Name:* **EDR PE SELECT GP LTD**

*Company Number:* **SC237277**

---

### *Company Details*

*Period Ending:* **24/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**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:* **DEBBIE PHILIPPIDES**

*Address:* **22/22 PARK CRESCENT  
LONDON  
ENGLAND  
W1B 1PD**

*Date of Birth:*

**03/06/1970**

*Nationality:*

**Greek**

*Occupation:*

**INVESTMENT MANAGER**

---

*Director 2 :*

*Name:* **DAVID SELIGMAN**

*Address:* **4 KENSINGTON GATE  
LONDON  
ENGLAND  
W8 5NA**

*Date of Birth:*

**17/10/1951**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT 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>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 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 24/09/2008**

*Name:* **EDMOND DE ROTHSCHILD PRIVATE EQUITY SELECT LLP**  
*Address:* **ORION HOUSE 5 UPPER ST MARTIN'S LANE**  
**LONDON**  
**ENGLAND**  
**WC2H 9EA**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2008**

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