



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDRCQIYJ

Received for filing in Electronic Format on the: **07/04/2010**

---

*Company Name:* **GRF II SPECIAL PARTNER (GP) LIMITED**

*Company Number:* **SC245903**

*Date of this return:* **18/03/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9WJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>STEVEN ANTONY</b>
<i>Surname:</i>	<b>TUCKLEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>1 LINDEN COURT MILTON ROAD HARPENDEN HERTS AL5 5LR</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID SPENCER**  
*Surname:*                        **EBERLY**  
*Former names:*  
*Service Address:*              **1226 INDIAN MOUND W.  
BLOOMFIELD  
48301  
MICHIGAN  
USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1963-10-08**                              *Nationality:* **AMERICAN**  
*Occupation:*    **BUSINESS EXECUTIVE**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MALCOLM KENNEDY HUNT**  
*Surname:*                        **MOSS**  
*Former names:*  
*Service Address:*              **13 QUEEN'S GATE MEWS  
LONDON  
UNITED KINGDOM  
SW7 5QJ**

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

*Date of Birth:*   **1959-07-29**                              *Nationality:* **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES PHILIP**  
*Surname:*                      **ROTHSTEIN**  
*Former names:*  
*Service Address:*              **5002 LAKE BLUFF  
WEST BLOOMFIELD  
48323 MICHIGAN**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1958-11-01**                      *Nationality:* **AMERICAN**  
*Occupation:*    **BUSINESS EXECUTIVE**

---

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDER**  
*Surname:*                      **SPIRO JR**  
*Former names:*  
*Service Address:*              **34179 RAMBLE HILLS  
FARMINGTON HILLS  
MICHIGAN 48331  
48331**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1947-05-28**                      *Nationality:* **AMERICAN**  
*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **BERINGEA LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.