



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RJD GENERAL PARTNER (SCOTLAND) II LIMITED**

*Company Number:* **SC293741**

*Date of this return:* **28/11/2010**

*SIC codes:* **7487**

*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 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**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD CHARLES AUSTIN**

*Surname:*                            **CASTON**

*Former names:*

*Service Address:*                **C/O RJD PARTNERS LIMITED 8-9 WELL COURT  
LONDON  
ENGLAND  
EC4M 9DN**

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

*Date of Birth:*    **22/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN EAMON**

*Surname:* **DILLON**

*Former names:*

*Service Address:* **C/O RJD PARTNERS LIMITED 8-9 WELL COURT  
LONDON  
ENGLAND  
EC4M 9DN**

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

*Date of Birth:* **15/11/1960** *Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITALIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER DAVID**

*Surname:*                            **MACLELLAN**

*Former names:*

*Service Address:*                **C/O RJD PARTNERS LIMITED 8-9 WELL COURT  
LONDON  
ENGLAND  
EC4M 9DN**

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

*Date of Birth:*    **04/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 2010-11-28  
*Name:* RJD PARTNERS LIMITED

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## *Authorisation*

*Authenticated*

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

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