



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PIL GP LIMITED

Company Number: SC309990

Date of this return: 11/10/2011

SIC codes: 64205

Company Type: Private company limited by shares

Situation of Registered Office: C/O NCM FINANCE LIMITED
7 MELVILLE CRESCENT
EDINBURGH
SCOTLAND
EH3 7JA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NCM FINANCE LIMITED**

*Registered or
principal address:* **7 MELVILLE CRESCENT
EDINBURGH
SCOTLAND
EH3 7JA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC166074**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY MOFFETT**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1963** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHLEEN MOIR**

Surname: **MCLEAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 VOTE PER SHARE, NOT REDEEMABLE

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 11/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PIL HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PARTNERSHIP INCORPORATIONS 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.

Clarification

A second filed AR01 was registered on 26/10/2011