



Companies House
— for the record —

363a_(ef)

Annual Return



XR0DR7FE

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **GOTTEX RAF SCOTLAND GP, LIMITED**

Company Number: **SC337887**

Company Details

Period Ending: **15/02/2009**

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: **WILLIAM WOOLVERTON**

Address: **10 OLD ENGLAND ROAD
CHESTNUT HILL
MA 02467
UNITED STATES**

Date of Birth: **17/01/1951** *Nationality:* **British**

Occupation: **SENIOR MANAGING
DIRECTOR**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/02/2009
1 DISPOSED OF IN PERIOD ON 15/02/2008

Name: **BURNESS (NOMINEES) LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2009

Name: **GOTTEX FUND MANAGEMENT SARL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (SC)**