



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC337887**

*Date of this return:* **15/02/2012**

*SIC codes:* **82990**

*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*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **FRANCIS**

*Surname:*                      **CAMPEAU**

*Former names:*

*Service Address:*            **54 RAWLINGS STREET**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SW3 2LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/11/1967**                            *Nationality:*   **CANADIAN**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **RONIGER**

*Former names:*

*Service Address:* **CHEMEN DES VIGERONS 6A  
BLONAY  
SWITZERLAND  
1807**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **30/05/1961** *Nationality:* **SWISS**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **WOOLVERTON**

*Former names:*

*Service Address:*        **10 OLD ENGLAND ROAD  
CHESTNUT HILL  
MA 02467  
USA**

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

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

*Occupation:*    **SENIOR MANAGING DIRECTOR**

## 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 15/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOTTEX FUND MANAGEMENT SARL**

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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.