Registered Number: SC453471

ANTIN INFRASTRUCTURE PARTNERS (SCOTLAND) GP LIMITED

Directors Report and Unaudited Financial Statements

Year Ended 30 June 2016

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ANTIN INFRASTRUCTURE PARTNERS (SCOTLAND) GP LIMITED

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ANTIN INFRASTRUCTURE PARTNERS (SCOTLAND) GP LIMITED

Directors' Report

The directors present the Annual Report and the unaudited Financial Statements of Antin Infrastructure Partners (Scotland) GP Limited ("the Company") for the year ended 30 June 2016.

History

The Company was incorporated in the United Kingdom on 28 June 2013. Its registered office is:

50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

Activities

The principal activity of the company is to act as General Partner or Limited Partner for the initial incorporation of limited partnership funds that will be managed by Antin Infrastructure Partners UK Limited.

Directors

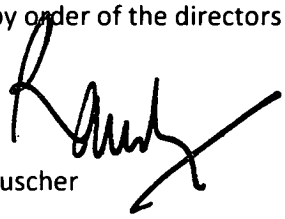
The directors who served the Company throughout the year and to the date of this report unless otherwise stated are noted below:

Alain Rauscher
Mark Crosbie
Melanie Biessy

Small Company Provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 (the "Act").

Signed by order of the directors on 21 April 2017



Alain Rauscher
Director

ANTIN INFRASTRUCTURE PARTNERS (SCOTLAND) GP LIMITED

STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2016

		2016	2015
		£	£
Current Assets	Notes		
Investments	1	34	-
Called up share capital not paid		500	500
Total		534	500
Current Liabilities			
Amounts payable to related parties	1	(34)	-
Total		(34)	-
Net Assets		500	500
Issued share capital			
500 Ordinary Shares of £1 each		500	500
Total Shareholders' Funds		500	500

Notes to the financial statements

Note 1

At 30 June 2016, the Investments held and amounts payable to related parties are in respect of Antin Infrastructure Partners III LP (£17), Antin Infrastructure Partners III Founder Partner LP (£1) and Rainbow Reflection LP (£16).

For the year ended 30 June 2016, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities regime (effective 1 January 2016).

These financial statements were approved by the board of directors and authorised for issue on 21 April 2017, and are signed on behalf of the board by

Alain Rauscher
Director

