



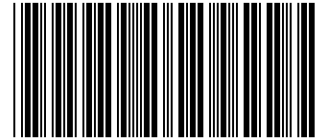
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MMO UK LIMITED**

*Company Number:* **03266637**



XXYT4UGZ

*Received for filing in Electronic Format on the:* **07/11/2007**

---

*Company Details*

*Period Ending:* **22/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**SITE A KINGMOOR PARK  
SOUTH  
INDUSTRIAL ESTATE  
QUEENS DRIVE  
CARLISLE  
CUMBRIA  
CA6 4SB**

*Register of*  
*Members Address:*

**C/O ROBERTSON GROUP LTD Not Applicable  
ROBERTSON HOUSE  
CASTLE BUSINESS PARK  
STIRLING  
FK9 4TZ**

*Register of Debenture*  
*Holders Address:*

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IRENE BURLEY**

*Address:* **5 UPPER WOODLANDS  
PERTH  
PERTSHIRE PH1 1DJ**

---

*Director 1:*

*Name:* **GRAHAM PAUL NASH** *Address:* **33 WESTBURY LODGE CLOSE**  
*Date of Birth:* **11/11/1952** **PINNER**  
*Nationality:* **BRITISH** **MIDDLESEX HA5 3EG**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/10/2007**

*Name:* **THE EDINBURGH WOOLLEN MILL GROUP**  
*Address:* **SITE A KINGMOOR PARK SOUTH IND EST**  
**QUEENS DRIVE**  
**CARLISLE**  
**CUMBRIA CA6 4SB**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/10/2007**

*Name:* **ROBERTSON GROUP LIMITED**  
*Address:* **10 PERIMETER ROAD**  
**PINEFIELD IND EST**  
**ELGIN**  
**MORAY IV30 6AE**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**