



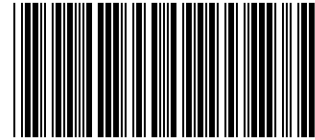
Companies House
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Annual Return

Company Name: **MECCA (SCOTLAND) LIMITED**

Company Number: **SC047867**



Received for filing in Electronic Format on the: **21/03/2007**

XQM5901C

Company Details

Period Ending: **21/03/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**EXCHANGE TOWER
19 CANNING STREET
EDINBURGH
EH3 8EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RANK NEMO (TWENTY-SIX)
LIMITED**

Address: **STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 1AY**

Director 1:

Name: **MRS PAMELA MARY COLES**
Date of Birth: **01/03/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **36 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2JH**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/03/2007

Name: **RANK GROUP HOLDINGS LIMITED**

Address: **STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 1AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (SC)**