Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2011**

Company Name:	**MECCA (SCOTLAND) LIMITED**
Company Number:	**SC047867**
Date of this return:	**21/03/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EXCHANGE TOWER 19 CANNING STREET** **EDINBURGH** **UNITED KINGDOM** **EH3 8EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

Registered or
principal address: **THE RANK GROUP PLC STATESMAN HOUSE**
STAFFERTON WAY
MAIDENHEAD
UNITED KINGDOM
SL6 1AY

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04522340**

Company Director 1

Type: **Person**
Full forename(s): **MISS FRANCES**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1964**   *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1	: **100 ORDINARY shares held as at 2011-03-21**
Name:	**RANK GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.