



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **IRON MOUNTAIN SCOTLAND LIMITED**

Company Number: **SC096145**

Date of this return: **31/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHITELAW HOUSE
ALDERSTONE HOUSE BUSINESS PARK
LIVINGSTON
EH54 7AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID GEORGE**

Surname: **THOMAS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR RODERICK**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **EGLINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1969**

Nationality: **BRITISH**

Occupation: **SVP UK IRELAND AND
NORWAY**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **GOLESWORTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG**

Date of Birth: **03/12/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400154
		<i>Aggregate nominal value</i>	40015.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.16747
		<i>Amount unpaid per share</i>	0

*Prescribed
particulars*

VOTING RIGHTS ? A ORDINARY SHARES: AT GENERAL MEETINGS ON A SHOW OF HANDS, EVERY MEMBER HOLDING A ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - A ORDINARY SHARES: SUBJECT TO THE DETAILED CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION, THE HOLDERS OF THE A ORDINARY SHARES SHALL RECEIVE A DIVIDEND (THE ?A ORDINARY DIVIDEND?). RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP) ? A ORDINARY SHARES AND B ORDINARY SHARES: ON A RETURN OF ASSETS WHETHER ON A LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE APPLIED FIRST IN PAYING THE HOLDERS OF ANY PREFERENCE SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDEND. THE BALANCE OF ANY SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY

Class of shares	ORDINARY B	<i>Number allotted</i>	44462
		<i>Aggregate nominal value</i>	4446.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.16747
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? B ORDINARY SHARES: AT GENERAL MEETINGS ON A SHOW OF HANDS, EVERY MEMBER HOLDING B ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - B ORDINARY SHARES: SUBJECT TO THE PAYMENT OF THE PREFERENCE DIVIDEND AND THE A ORDINARY DIVIDEND, ON THE OCCURRENCE OF A B DIVIDEND EVENT (AS DEFINED IN THE ARTICLES OF ASSOCIATION), AN AMOUNT WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP) ? A ORDINARY SHARES AND B ORDINARY SHARES: ON A RETURN OF ASSETS WHETHER ON A LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE APPLIED FIRST IN PAYING THE HOLDERS OF ANY PREFERENCE SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDEND. THE BALANCE OF ANY SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THEM RESPECTIVELY. REDEEMABLE SHARES - THE A ORDINARY SHARES AND THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	444616
		<i>Total aggregate nominal value</i>	44461.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 **125363 ORDINARY A Shares held as at 31/12/2009**

Name: **JAD (93) LTD**

Address:

Shareholding : 2 **274791 ORDINARY A Shares held as at 31/12/2009**

Name: **IRON MOUNTAIN SCOTLAND (HOLDINGS) LIMITED**

Address:

Shareholding : 3 **44462 ORDINARY B Shares held as at 31/12/2009**

Name: **IRON MOUNTAIN SCOTLAND (HOLDINGS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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