



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/03/2008

Company Name: **MAINSTREAM (HOLDINGS) LIMITED**

Company Number: **SC107209**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

1520

*Registered Office
Address:*

**16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ALEXANDER CHRISTIE***Address:* **23/16 MAXWELL STREET
EDINBURGH
EH10 5HT**

Director 1 :

Name: **PETER CLIFFORD
WILLIAMS***Address:* **13A NELSON STREET
EDINBURGH
EH3 6LF**

Date of Birth: **21/03/1952***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **FRANCISCO MIRANDA
MORALES***Address:* **36 BRAEMAR, CLAY LOAN
KIRKWALL
ORKNEY
KW15 1QQ**

Date of Birth: **28/04/1975***Nationality:* **CHILEAN***Occupation:* **FISH FARMER**

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 A	249488	GBP249488
ORDINARY C	176144	GBP176144
PREFERENCE C	568000	GBP5680
PREFERENCE D	750000	GBP7500
TOTALS	1743632	GBP438812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

568000 PREFERENCE C Shares held as at 14/03/2008

Name: **EWOS LTD**

Address: **ROYAL LONDON HOUSE 22 FINSBURY SQUARE
LONDON
EC2A 1DX**

Shareholding 2:

750000 PREFERENCE D Shares held as at 14/03/2008

Name:

EWOS LTD

Address:

**ROYAL LONDON HOUSE 22 FINSBURY SQUARE
LONDON
EC2A 1DX**

Shareholding 3:

176144 ORDINARY C Shares held as at 14/03/2008

Name:

EWOS LTD

Address:

**ROYAL LONDON HOUSE 22 FINSBURY SQUARE
LONDON
EC2A 1DX**

Shareholding 4:

249488 ORDINARY A Shares held as at 14/03/2008

Name:

EWOS LTD

Address:

**ROYAL LONDON HOUSE 22 FINSBURY SQUARE
LONDON
EC2A 1DX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

Authenticated: **Yes (SC)**