



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2009

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

Company Number: **SC107209**

Company Details

Period Ending: **14/03/2009**

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: **SYNNE HOMBLE**

Address: **SOLLIGREND 11 N-0491
OSLO
NORWAY**

Date of Birth: **07/10/1972** *Nationality:* **NORWEGIAN** *Occupation:* **LEGAL COUNSEL**

Director 2 :

Name: **TARALD SIVERTSEN**

Address: **8286 NORDFOLD
NORWAY**

Date of Birth: **11/01/1961** *Nationality:* **NORWEGIAN** *Occupation:* **BUSINESS EXECUTIVE**

Director 3 :

Name: **GEIR SJAASTAD**

Address: **FAGERLIVEIEN 24 C, 0587
OSLO
NORWAY**

Date of Birth: **30/05/1953** Nationality: **NORWEGIAN** Occupation: **BUSINESS EXECUTIVE**

Director 4 :

Name: **MR WILLIAM YOUNG**

Address: **95 ARGYLL ROAD
KIRN
DUNOON
ARGYLL
UNITED KINGDOM
PA23 8EJ**

Date of Birth: **27/08/1974** Nationality: **BRITISH** 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 14/03/2009 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 14/03/2009

Name: **EWOS LTD**

Address:

Shareholding 2:

750000 PREFERENCE D Shares held as at 14/03/2009

Name: **EWOS LTD**

Address:

Shareholding 3:

176144 ORDINARY C Shares held as at 14/03/2009

Name: **EWOS LTD**

Address:

Shareholding 4:

249488 ORDINARY A Shares held as at 14/03/2009

Name:

EWOS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

Authenticated: **Yes (SC)**