



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI99V1ZS**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **MERCAT FINANCE LIMITED**

*Company Number:* **SC119921**

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### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LEVEL 1 CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
SCOTLAND  
EH3 9PE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL GITTINS**

*Address:* **7 VAUGHANS LANE  
GREAT BOUGHTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH3 5XF**

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### *Director 1 :*

*Name:* **DAVID LAWRENCE  
SHINDLER**

*Address:* **4 BERKELEY CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3JN**

*Date of Birth:* **23/10/1958**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR LINDSAY JOHN TOWN**

*Address:* **10 FERNDALE  
TUNBRIDGE WELLS  
KENT  
TN2 3PB**

*Date of Birth:* **16/08/1954**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **MR ALISTAIR LINN  
WEBSTER**

Address: **7 ETTRICK ROAD  
EDINBURGH  
SCOTLAND  
EH10 5BJ**

Date of Birth: **08/10/1953**

Nationality: **British**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 04/08/2008  
100 DISPOSED OF IN PERIOD ON 18/12/2007**

Name: **BRITISH LINEN ASSET FINANCE LIMITED  
LEVEL 1 CITYMARK  
Address: 150 FOUNTAINBRIDGE  
EDINBURGH  
SCOTLAND  
EH3 9PE**

*Shareholding 2:*

**100 ORDINARY Shares held as at 04/08/2008**

*Name:*

**BANK OF SCOTLAND PLC**

*Address:*

**THE MOUND  
EDINBURGH  
SCOTLAND  
EH1 1YZ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2008**

*Authenticated:* **Yes (SC)**