



*Companies House*  
— for the record —

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

**Annual Return**



**XLGLC2DA**

*Received for filing in Electronic Format on the: 18/08/2008*

*Company Name:* **MINDROOM**

*Company Number:* **SC209656**

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### *Company Details*

*Period Ending:* **02/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EDINBURGH QUAY 133  
FOUNTAINBRIDGE  
EDINBURGH  
MIDLOTHIAN  
EH3 9AG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN CUMMING WATSON  
HOWLETT**

*Address:* **16 INVERLEITH ROW  
EDINBURGH  
LOTHIAN  
EH3 5LS**

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### *Director 1 :*

*Name:* **MORAG ANDERSON**

*Address:* **20B MORAY PLACE  
EDINBURGH  
EH3 6DA**

*Date of Birth:*

**07/09/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **HILLEVI KERSTIN  
ELISABETH SOPHIE DOW**

*Address:* **INVERESK LODGE  
INVERESK VILLAGE  
EAST LOTHIAN  
EH21 7TE**

*Date of Birth:*

**29/06/1953**

*Nationality:*

**SWEDISH**

*Occupation:*

**JOURNALIST**

*Director 3 :*

*Name:* **ROBIN CHARLES DOW**

*Address:* **INVERESK LODGE INVERESK  
VILLAGE  
EAST LOTHIAN  
EH21 7TE**

*Date of Birth:*

**18/11/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:* **LIA GIANNA FOA**

*Address:* **1 SOUTH HILL PARK  
LONDON  
NW3 2SRN**

*Date of Birth:*

**12/01/1982**

*Nationality:*

**BRITISH**

*Occupation:*

**STUDENT**

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*Director 5 :*

*Name:* **THOROLD MACKIE**

*Address:* **19 SUCCOTH PLACE  
EDINBURGH  
EH12 6BJ**

*Date of Birth:*

**02/01/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2008**

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