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Annual Return

Company Name:

IRON MOUNTAIN LIVINGSTON LIMITED

Company Number:

SC226889

Received for filing in Electronic Format on the: 12/02/2008



Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WHITELAW HOUSE ALDERSTONE HOUSE

BUSINESS PARK LIVINGSTON, **EH547AW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW FORDHAM

Address:

THE GRANARY BEARS

HAY FARM BROOKHAY LANE

LICHFIELD

STAFFORDSHIRE WS13 8RG

Director 1:

THOMAS WALTER

Address:

34 MELBURY COURT

KENSINGTON HIGH STREET

LONDON W8 6NH

Name:

CAMPBELL 11/07/1964

Date of Birth: Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2:

Name: MARC DUALE Address: 6 BENTINCK MANSIONS

Date of Birth: 10/09/1952 12-16 BENTINCK STREET
Nationality: FRENCH LONDON W1U 2ER

Occupation: **DIRECTOR**

Director 3:

Name: PHILLIP JOHN PRICE Address: BROADWAY HOUSE

Date of Birth:01/08/1952CHARTRIDGENationality:BRITISHCHESHAM

Occupation: DIRECTOR BUCKINGHAMSHIRE HP5 2TT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: IRON MOUNTAIN GROUP EUROPE LIMITED

Address: COTTONS CENTRE 3RD FLOOR

TOOLEY STREET LONDON SEI 2TT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/02/2008 Authenticated: Yes (SC)