



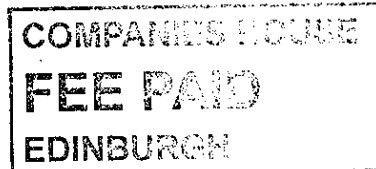
Companies House

— for the record —

Company Name

MM&S (2860) LIMITED

363s Annual Return



Company Type

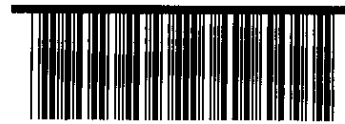
Private Company Limited By Shares

Company Number

SC229482

Information extracted from
Companies House records on
1st March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT SCF1MJK9 0203
COMPANIES HOUSE 26/03/03

Section 1: Company details

Ref: SC229482/01/01

| | Current details | Amended details | | | | | | | | | | | | |
|--|---|---|----------|-------------|-------------|------------------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 37 Melville Street Edinburgh Midlothian EH3 7JF | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7415</u></td> <td><u>HOLDING COMPANY</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | <u>7415</u> | <u>HOLDING COMPANY</u> | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | |
| <u>7415</u> | <u>HOLDING COMPANY</u> | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |

Amended details

Name

MONTAGU EVANS

**37 Melville Street
Edinburgh
EH3 7J
EH3 7JF**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of change / /

Date MONTAGU EVANS
ceased to be secretary (if applicable)

Name

Peter Joseph CUMMINGS

**Glen View
6 Barloan Crescent
Dumbarton
Dunbartonshire
G82 2AT**

Date of birth 19/07/1955

Nationality British

Occupation Banker

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Peter Joseph CUMMINGS ceased to be director (if applicable)

11 / 1 - / - 1 1 1

Particulars of a new Director must be notified on form 288.

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Ramsay GILLIES BA CA Address 24 Netherlea Scone Perthshire Scotland PH2 6QA Date of birth 06/05/1955 Nationality British Occupation Chartered Accountant | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ramsay GILLIES BA CA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Ann Heron GLOAG Address Balcraig House Scone Perth PH2 7PG Date of birth 10/12/1942 Nationality British Occupation Business Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann Heron GLOAG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name William Clive O'HARA Address 9 Eglinton Drive Glasgow G46 7NQ Date of birth 12/03/1952 Nationality British Occupation Chartered Surveyor | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Clive O'HARA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Pamela Simone WHITE Address 16 Learmonth Grove Edinburgh Midlothian EH4 1BW Date of birth 30/11/1967 Nationality British Occupation Banker | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela Simone WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

"A" SHARES OF £1

Number of shares issued

4,800

Aggregate Nominal Value of issued shares

£4,800

Class of Share

"B" SHARES OF £1

Number of shares issued

4,800

Aggregate Nominal Value of issued shares

£4,800

Class of Share

"C" SHARES OF £1

Number of shares issued

400

Aggregate Nominal Value of issued shares

£400

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name <u>HIGHLAND - UNIVERSAL INVESTMENTS LTD</u> Address <u>% MILLER MOCKFORD WINCKWORTH</u> <u>SIBTHORT, 351-355 HIGH STREET,</u> <u>LINCOLN</u> UK Postcode <u>LN5 7BN</u> | 2400 "A" SHARES OF £1 EACH | | 30/4/2002 |
| Name <u>HIGHLAND - UNIVERSAL SECURITIES LTD</u> Address <u>% MILLER MOCKFORD WINCKWORTH</u> <u>SIBTHORT, 351-355 HIGH STREET,</u> <u>LINCOLN</u> UK Postcode <u>LN5 7BN</u> | 2400 "A" SHARES OF £1 EACH | | 30/4/2002 |
| Name <u>UBERIOR VENTURES LTD</u> Address <u>NEW UBERIOR HOUSE</u> <u>11 EARL GREY STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH3 9BN</u> | 4,800 "B" SHARES OF £1 EACH | TRANSFERRED FROM UBERIOR INVESTMENTS PLC | 1/10/2002 |
| Name <u>MONTAGU EVANS</u> Address <u>44/48 AOVER STREET</u> <u>LONDON</u> UK Postcode <u>W15 4AZ</u> | 400 "C" SHARES OF £1 EACH | | 30/4/2002 |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name <u>UBERIOR INVESTMENTS PLC</u> Address <u>NEW UBERIOR HOUSE</u> <u>11 EARL GREY STREET</u> <u>EDINBURGH</u> UK Postcode <u>E4 3 9BN</u> | 4,800 "B" SHARES OF £1 EACH | 1/10/2002 |
| Name <u>VINDEX LIMITED</u> Address <u>151 ST. VINCENT ST</u> <u>GLASGOW</u> UK Postcode <u>G2 5NJ</u> | 1 ORDINARY "B" SHARE OF £1 | 25/4/02 |
| Name <u>VINDEX SERVICES LTD</u> Address <u>151 ST. VINCENT ST</u> <u>GLASGOW</u> UK Postcode <u>G2 5NJ</u> | 1 ORDINARY "A" SHARE OF £1 | 25/4/02 |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

26, 03, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **21/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st March 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IAIN MACLEOD

Telephone number inc code

0131 2259541

Address

MONTAGU EVANS

37 MELVILLE STREET

EDINBURGH

DX number if applicable

DX exchange

Postcode

EH3 7JF