



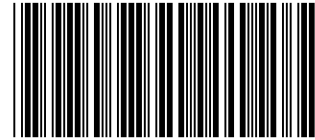
Companies House
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Annual Return

Company Name: **MBM NOMINEES LIMITED**

Company Number: **SC287471**



XH7AWRWE

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **14/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**107 GEORGE STREET
EDINBURGH
EH2 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MBM SECRETARIAL SERVICES
LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **DAVID WILLIAM CALDER**
Date of Birth: **29/04/1966**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **8 CYPRESS GLADE
ADAMBRAE
LIVINGSTON
WEST LoTHIAN EH54 9JH**

Director 2:

Name: **WILLIAM ALEXANDER
FINLAYSON** *Address:* **6 GARSCUBE TERRACE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH12 6BQ**
Date of Birth: **05/06/1951**
Nationality: **BRITISH**
Occupation: **WRITER TO THE SIGNET**

Director 3:

Name: **STUART JAMES FALCONER
HENDRY** *Address:* **41 EAST CLAREMONT STREET
EDINBURGH
MIDLOTHIAN
UK EH7 4HT**
Date of Birth: **12/01/1973**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **MARK VICTOR MICHIE** *Address:* **43 HOPETOUN TERRACE
GULLANE
EAST LoTHIAN EH31 2DD**
Date of Birth: **05/04/1968**
Nationality: **SCOTTISH**
Occupation: **SOLICITOR**

Director 5:

Name: **JANE MARGARET RAMSAY** *Address:* **15 SETON PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH9 2JT**
Date of Birth: **27/11/1970**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, 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 14/07/2007

Name: **MBM COMMERCIAL LLP**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (SC)**