



*Companies House*  
— for the record —

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

**Annual Return**



**X05ELC4H**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **MBM NOMINEES LIMITED**

*Company Number:* **SC287471**

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### *Company Details*

*Period Ending:* **14/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MBM SECRETARIAL  
SERVICES LIMITED**

*Address:* **5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

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### *Director 1 :*

*Name:* **DAVID WILLIAM CALDER**

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

*Date of Birth:* **29/04/1966**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *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:* **SCORGUIE 8 KIMMERGHAME VIEW  
EDINBURGH  
EH4 2GP**

*Date of Birth:* **12/01/1973**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **KENNETH MUMFORD**      *Address:* **8 NORTH PARK TERRACE  
EDINBURGH  
EH4 1DP**

*Date of Birth:* **07/01/1976**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009**

*Name:* **MBM COMMERCIAL LLP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2009**

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