

— for the record — Company Name

MBM SHELFCO (8) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC291289
Information extracted from
Companies House records on
29th September 2006

363s Annual Return



- > 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 capital

Section 1: Company details



29th September 2006		COMPANIES HOUSE
Ref SC291289/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	107 George Street Edinburgh EH2 3ES	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities 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	None held, please enter SIC code or description in the amended details column	SIC CODE Description 7499 - Low remark (among the content)

Company Number SC291289 Section 2: Details of Officers of the Company

1 0.	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	MBM SECRETARIAL SERVICES LIMITED Address 39 Castle Street Edinburgh EHZ 3BH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address 10) George Service Edingue Edingue 2 1 1 2 5 5 Date of change 2 1 1 2 5 1 2 2 2 5 Date MBM SECRETARIAL SERVICES LIMITED ceased to be secretarly (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name James Ian Harry MACDONALD BUCHANAN Address Coucal Hill 105 Baronga Road Cooloolabin Queensland 4560 Australia	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
Particulars of a new Director must be notified on form 288a	Date of birth 04/02/1963 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Ian Harry MACDONALD BUCHANAN ceased to be director (if applicable) _ /

Company Number SC291289	Section 2 Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Matthew Derek PINTUS	Name	
them through and fill in the correct details in the "Amended details" column	Address 46 Great Percy Street London WC1X 9QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 14/09/1956 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Matthew Derek PINTUS ceased to be director (if applicable)	

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Section 3: Total Issued Share Capital

> 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		Class of Share	Number of shares issued
	Deoiney	2	
	ordinary, preference etc) that has been	/	Aggregate Nominal Value of issued shares
issued to the company's shareholders		<u> </u>	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
number of is shares and	> Please fill in the	total	Number of shares issued
	number of issue		
	snares and their nominal value	i IViai	Aggregate Nominal Value of issued shares
			<u> </u>
		the state of the s	

> 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.

Company Number SC291289

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 seperately.
- 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

compa	ny's current shareholders		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
DAMES IAM HARRY MACOOMAD - BUCHAMAN	Z ORDINA		
COULDOL MOIN , QUEENLAND 4560,			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

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
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Address			
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Company Number SC291289



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

	D : 12			
	. Declara			
			n this annual return lose the filing fee o	are correct as at the made up date
	(SHOWH at A	For and on beha	ilf of	1 230
	Signature		Services Limited	Date 16, 11, 2006
	-	(Director/	tor and duly authorise Secretary)	u attorne,
				This date must not be earlier than the return date at 2 below
	What to do			
	-	• •	send the whole of ti s shown at 4 below	he Annual Return and the
2.	Date of	this return		
	This AR is 5/10/2006	made up to	If you are making please give the d	g this return up to an earlier date, ate here
			/_	_ /
				be delivered to CH within 28 days of this date
3	Date of	next return		
	· · · · · · ·			to a substitute of Eth Cottaling 2007
L.J	•	the new date		ate earlier than 5th October 2007
	p			<u> / </u>
				
4.	. Where t	o send this	form	
	Please retu	ırn this form to		
	Registrar d	f Companies		
	Companies	•		
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	Edinburgh	EH1 2EB		
	=		iling fee with the d	company number written on the
	reverse of	the cheque?		
С	ontact A	dress		
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ınfo	rmation that	t you give will b	e visible to searche	ers of the public record
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