



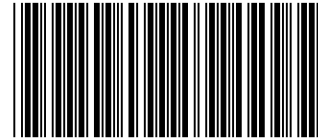
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WINNETKA LIMITED**

*Company Number:* **SC315171**



*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **23/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**107 GEORGE STREET  
EDINBURGH  
EH2 3ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

*Name:* **WILLIAM STUART PELLING**  
*Date of Birth:* **11/06/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **HEATHLAND VALE  
CLIMPY  
BY FORTH  
LANARKSHIRE ML11 8EN**

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*Director 2:*

*Name:* **MR EWAN NICHOLSON** *Address:* **7 DRYBURN BRAE**  
**RAMSAY** **WEST LINTON**  
*Date of Birth:* **21/02/1970** **PEEBLESSHIRE EH46 7JG**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 23/01/2008**  
**2 Disposed of in period on 22/02/2007**

*Name:* **MBM NOMINEES LIMITED**  
*Address:* **107 GEORGE STREET**  
**EDINBURGH EH2 3ES**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 23/01/2008**

*Name:* **JENINE PARKYNN**  
*Address:* **12 CARMABEN BRAE**  
**DOLPHINTON**  
**WEST LINTON EH46 7HF**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 23/01/2008**

*Name:* **WILLIAM STUART PELLING**

*Address:* **HEATHLAND VALE  
CLIMPY  
BY FORTH  
LANARKSHIRE ML11 8EN**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 23/01/2008**

*Name:* **EWAN NICHOLSON RAMSAY**

*Address:* **7 DRYBURN BRAE  
WEST LINTON  
PEEBLESSHIRE EH46 7JG**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 23/01/2008**

*Name:* **DEREK RITCHIE**

*Address:* **35/2 BUCKINGHAM TERRACE  
EDINBURGH EH4 3AP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (SC)**