





COMPANIES

HOLUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC110815

company name
MOUNTLAKE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/96

If this information requires amendment use the spaces opposite.





Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3:1	1 12	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

This is the address registered by Companies House.

23 ALVA STREET EDINBURGH EH2 4PU

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Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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SC110815 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.								
The address must be in Scotland.									
The register is kept at									
REGISTERED OFFICE									
THOUSE STREET									
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Register of debenture holders (See note 6)	")								
The address must be in Scotland.									
Any register of debenture holders (or duplicate) is kept at									
•	***************************************								
•									
Company Secretary (See note 7)									
Particulars of a new secretary must be notified or	Day Month Year								
form 288.	Date of any change.								
DEADCONG MG									
PEARSONS WS 23 ALVA STREET									
EDINBURGH									
MIDLOTHIAN EH2 4PU	••••••								

If this person has ceased to be secretary, please	Day Month Year								
state when.	Date of resignation.								
Directors (See note 7)									
Particulars of a new director must be notified on	Day Month Year								
form 288.	Date of any change.								
JAMES FREDERICK MAXWELL	***************************************								
STEWART									
12 EASTER BELMONT ROAD EDINBURGH									
MIDLOTHIAN EH12 6EX	***************************************								
Date of Birth:- 29/03/46									
Nat:BRITISH Occ:DIRECTOR									
	Day Month Year								
If this person has ceased to be director, please state when.	Date of resignation.								
State WRIGH.	LIIII Date of resignation.								
Show any relevant current and previous directorsh	ips. See Scheule annexed								
Page 2									

SC110815	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

SC110815 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)						
	Ordinary	100	£100						
	Totals	100	€100						
List of past and present members (See note 9)									
(Use attached schedule where appropriate)			Please mark the appropriate box.						
A full list is required.			on paper not on paper						
	A full list of r	nembers is enclos	ed X						
Elective resolutions (See note 10) (Private companies only)									
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.									
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.									
Certificate	Signed &								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	January 1997	Secretary/Director * *(delete as appropriate)						
I enclose the fee of £15.	This return ir	cludes ¹	continuation sheets.						
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.								
To whom should Companies House direct any	Pearsons WS (G204/PGHY/IMF) 23 Alva Street								
enquiries about the information shown in this	Edinburgh								
	Postcode EH2 4PU								
	Telephone	•••••	214 Ext						

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC110815 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MOUNTLAKE LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held James Frederick Maxwell Stewart 1. Strathaird, 12 Easter Belmont Road 99 Edi nbu rgh 2. Mrs Philippa Ann Stewart Strathaird, 12 Easter Belmont Road 1 Edinburgh __100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number	Account of Shares										
Company Number: SC110815			shares trans-								
	Number of		the date of the								
	shares or amount of	of the first r	r, in the case eturn,since the	•							
MOUNTLAKE LIMITED	stock held	incorporation									
	by existing	company, by									
	members at	(a) persons	who are still								
	date of this return.	members (b) persons	s, and who have								
	10.0		o be members.								
	Number										
	currently	Number	Date of								
Name and address		Transferred	Registration	Remarks							
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MOUNTLAKE LTD

JAMES FREDERICK MAXWELL STEWART

Other Directorships

Glovart (Holdings) Ltd

Niyor Ltd

Limaclad Ltd

Adambrae Medical Ltd

DeeSudden Ltd

Calomines Ltd