



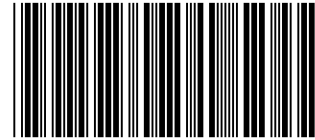
Companies House
— for the record —

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Annual Return

Company Name: **MOUNTLAKE LIMITED**

Company Number: **SC110815**



Received for filing in Electronic Format on the: **18/01/2008**

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Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THE BOND HOUSE
5 BREADALBANE STREET
EDINBURGH
EH6 5JH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BLAIR CADELL WS**

Address: **THE BOND HOUSE,
5 BREADALBANE STREET
EDINBURGH
MIDLOTHIAN EH6 5JH**

Director 1:

Name: **JAMES FREDERICK
MAXWELL STEWART**

Address: **STRATHAIRD
12 EASTER BELMONT ROAD
EDINBURGH
MIDLOTHIAN EH12 6EX**

Date of Birth: **29/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2007

Name: **JAMES FREDERICK MAXWELL STEWART**

Address: **STRATHAIRD
EASTER BELMONT ROAD EDINBURGH
MIDLOTHIAN EH12 6EX**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **PHILLIPPA ANN STEWART**

Address: **STRATHAIRD
12 EASTER BELMONT ROAD
EDINBURGH EH12 6EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (SC)**