



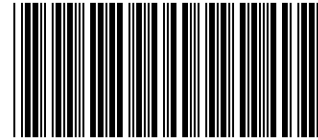
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Companies House
— for the record —

Annual Return

Company Name: ELEPHANTS ENTERPRISES LIMITED

Company Number: SC203094



Received for filing in Electronic Format on the: 11/02/2008

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Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

107 GEORGE STREET
EDINBURGH
EH2 3ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MBM SECRETARIAL SERVICES
LIMITED

Address: 107 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: SIR IAIN MICHAEL DUNCAN
FRASER

Address: 36 COMELY BANK
EDINBURGH EH4 1AJ

Date of Birth: 27/06/1951

Nationality: BRITISH

Occupation: COMPANY 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	18006	GBP18006.00
TOTALS	18006	GBP18006.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15845 ORDINARY Shares held as at 18/01/2008

Name: **IAIN MICHAEL DUNCAN FRASER**

Address: **36 COMELY BANK
EDINBURGH EH4 1AJ**

Shareholding 2:

2161 ORDINARY Shares held as at 18/01/2008

Name: **DAVID TAYLOR**

Address: **56 THE QUILTS
EDINBURGH
MIDLOTHIAN
SCOTLAND EH6 5RL**

Shareholding 3:

0 ORDINARY Shares held as at 18/01/2008

2161 Disposed of in period on 16/05/2007

Name: **ANDREA ALEXIS WARD**

Address: **10 MOREDUNVALE LOAN
EDINBURGH EH17 7RQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (SC)**
