



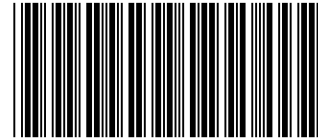
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MOUNT PARK DEVELOPMENTS LIMITED

Company Number: SC217948



X0L8KPED

Received for filing in Electronic Format on the: 09/05/2007

Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: EWAN THOMAS ANDERSON
Date of Birth: 12/08/1966
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 10 BLACKFORD ROAD
EDINBURGH EH9 2DS

Director 2:

Name: **DEREK DAVID LEE** *Address:* **2 MOSS STREET**
Date of Birth: **28/09/1949** **LIVERPOOL L6 1HF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STANLEY MILLS** *Address:* **WHITEGATES**
Date of Birth: **13/10/1948** **WIXFORD**
Nationality: **BRITISH** **NORTH ALCESTER**
Occupation: **LEGAL DIRECTOR** **WORKS**
UNITED KINGDOM B49 6DA

Director 4:

Name: **MARK JAMES SIMPSON** *Address:* **HOLLYBANK**
Date of Birth: **30/09/1959** **THE AVENUE**
Nationality: **BRITISH** **HALE**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA15 0LX**

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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 10/04/2007

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

Address: **MILLER HOUSE**
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH

Shareholding 2:

50 ORDINARY-B Shares held as at 10/04/2007

Name:

GOLDEN LAND DEVELOPMENTS LIMITED

Address:

**GLD HOUSE
STATION APPROACH
MEOLS
WIRRAL CH47 8XA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (SC)**