

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2008

Company Name: MENTOR M.A. (SCOTLAND) LIMITED

Company Number: SC107198

Company Details

Period Ending: 09/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

30 CASTLE STREET EDINBURGH EH2 3HT

Details of Officers of the Company

Company Secretary 1: Address: 7 FREDERICK STREET Name: RICHARD JOHN NORMAND **EDINBURGH MIDLOTHIAN EH2 2EY** Director 1: Name: RICHARD JOHN NORMAND Address: 7 FREDERICK STREET **EDINBURGH MIDLOTHIAN** EH2 2EY Nationality: Occupation: Date of Birth: **DIRECTOR** 04/10/1961 **British** Share Capital Issued Share Capital Details: Class of Share Aggregate Nominal value Number of of issued Shares Shares issued **ORDINARY** 99 GBP99 **TOTALS**

Full Details of Shareholders

99

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP99

Shareholding 1:

66 ORDINARY Shares held as at 09/04/2008

Name:

LINDA JACKSON

Address:

2-1 94 BRAIDHOLM ROAD

GIFFNOCK GLASGOW

G46 6DF

Shareholding 2:

0 ORDINARY Shares held as at 09/04/2008 33 DISPOSED OF IN PERIOD ON 01/06/2007

Name:

DAVID JACKSON

Address:

41-2 PARKSIDE TERRACE

REGENTS GATE EDINBURGH EH16 5XR

Shareholding 3:

33 ORDINARY Shares held as at 09/04/2008

Name:

RICHARD NORMAND 7 FREDERICK STREET

Address:

EDINBURGH MIDLOTHIAN

EH2 2EY

Authorisation

Authoriser Designation: director

Date Authorised: **29/04/2008**

Authenticated: Yes (SC)