



Companies House

— for the record —

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Annual Return

Company Name: **MACDONALD GREENLEES LIMITED**

Company Number: **SC013946**



XSWOSUOJ

Received for filing in Electronic Format on the: **29/04/2004**

Company Details

Made Up Date: **16/04/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH
EH12 9DT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Director 1:

Name: **DIAGEO CORPORATE
OFFICER A LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

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	10000	GBP10000.000
TOTALS	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 16/04/2004

Name: **DIAGEO SCOTLAND LIMITED**

Address: **EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH EH12 9DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/04/2004** *Authenticated:* **Yes (SC)**