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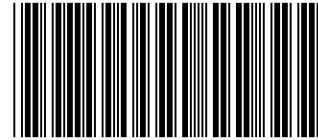
Annual Return

Company Name: **WHYTE AND MACKAY LIMITED**

Company Number: **SC014456**

Received for filing in Electronic Format on the: **10/07/2006**

XORB5GZ7

Company Details

Period Ending: **04/07/2006**

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

Principal Business Activities:

SIC Codes
1591

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
DALMORE HOUSE **310 ST VINCENT STREET** **GLASGOW** **G2 5RG**	**DALMORE HOUSE** **310 ST. VINCENT STREET** **GLASGOW** **G2 5RG**	**NOT APPLICABLE**

Details of Officers of the Company

Company Secretary:

Name: **JAMES FRANCIS HANLON**   *Address:* **10 POLLOCK ROAD**
BEARSDEN
GLASGOW
DUNBARTONSHIRE   G61 2NJ

- -

Director 1:

Name:	**ROBERT BRANNAN**	*Address:*	**13 CARLINGNOSE WAY**
Date of Birth:	**07/10/1956**		**NORTH QUEENSFERRY**
Nationality:	**BRITISH**		**INVERKEITHING**
Occupation:	**MANAGING DIRECTOR**		**FIFE KY11 1EU**

Director 2:

Name:	**JAMES STUART ESPEY**	*Address:*	**17 SOMERSET ROAD**
Date of Birth:	**11/05/1943**		**WIMBLEDON**
Nationality:	**BRITISH**		**LONDON SW19 5JZ**
Occupation:	**DIRECTOR**		

Director 3:

Name:	**IACOVOS FRAGIS**	*Address:*	**39 KINGSLEY WAY**
Date of Birth:	**12/09/1951**		**HAMPSTEAD GARDEN SUBURB**
Nationality:	**GREEK**		**LONDON N2 0EH**
Occupation:	**DIRECTOR**		

Director 4:

Name:	**VIVIAN SAUL IMERMAN**	*Address:*	**6 CHESTERFIELD HILL STREET**
Date of Birth:	**21/09/1955**		**MAYFAIR**
Nationality:	**SOUTH AFRICAN**		**LONDON W1J 5BL**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**178973000**	**GBP178973000**
TOTALS	**178973000**	**GBP178973000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

178973000 ORDINARY Shares held as at 04/07/2006

Name:	**HSDL NOMINEES LIMITED**
Address:	**TRINITY ROAD**
	HALIFAX
	WEST YORKSHIRE HX1 2RG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (SC)**