



Companies House
— for the record —

363a^(ef)

Annual Return



XSB4KBED

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **WHYTE AND MACKAY LIMITED**

Company Number: **SC014456**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

1591

*Registered Office
Address:*

**DALMORE HOUSE 310 ST
VINCENT STREET
GLASGOW
G2 5RG**

*Register of
Members Address:*

**DALMORE HOUSE 310
ST. VINCENT STREET
GLASGOW
G2 5RG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES FRANCIS HANLON**

Address: **10 POLLOCK ROAD
BEARSDEN
GLASGOW
DUNBARTONSHIRE
G61 2NJ**

Director 1 :

Name: **JOHN EDWARD BEARD**

Address: **LEEWARD COTTAGE ODSTOCK
SALISBURY
WILTSHIRE
SP5 4JB**

Date of Birth: **08/07/1962** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **MR JAMES STUART ESPEY**

Address: **17 SOMERSET ROAD
WIMBLEDON
LONDON
SW19 5JZ**

Date of Birth: **11/05/1943** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: SUDHINDER KRISHAN
KHANNA

Address: FLAT NO.9, 4TH FLOOR, NARIMAN
BUILDING M.K. MARG
COOPERAGE BAND STAND
MUMBAI
MAHARASHTRA 400021
INDIA

Date of Birth: 19/01/1953 Nationality: Indian

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: DR VIJAY MALLYA

Address: 3 HARBOR DRIVE
SUITE 115
SAUSALITO
CALIFORNIA 94965
AMERICA

Date of Birth: 18/12/1955 Nationality: Indian

Occupation: INDUSTRIALIST

Director 5 :

Name: SREEDHARA MENON

Address: 176 WESTERN DRIVE
SHORT HILLS
NEW JERSEY 07078
USA
FOREIGN

Date of Birth: 06/12/1936 Nationality: United States

Occupation: COMPANY DIRECTOR

Director 6 :

Name: **AYANI KURUSSI
RAVINDRANATH
NEDUNGADI**

Address: **APP 103 DELPHI III
PRESTIGE ACROPOLIS 20 HONSUR
ROAD
BANGALORE
560029
INDIA
FOREIGN**

Date of Birth: **20/10/1957** *Nationality:* **Indian**

Occupation: **COMPANY EXECUTIVE**

Director 7 :

Name: **MURALI
ANANTHASUBRAMANIAN
PATHAI**

Address: **FLAT NO 310 BLOCK B-3 SOBHA OPAL
39TH CROSS 4TH BLOCK
BANGALORE
KARNATAKA 560041
INDIA
FOREIGN**

Date of Birth: **04/01/1958** *Nationality:* **Indian**

Occupation: **COMPANY EXECUTIVE**

Director 8 :

Name: **VIJAY KUMAR REKHI**

Address: **CAMELOT APARTMENT NO 203 NO 4
KINGSTON ROAD ULSOOR
BANGALORE
KARNATAKA 560042
INDIA
FOREIGN**

Date of Birth: **14/09/1945** *Nationality:* **Indian**

Occupation: **COMPANY EXECUTIVE**

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	178973000	GBP178973000
<i>TOTALS</i>		
	178973000	GBP178973000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name: **. HSDL NOMINEES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (SC)**