



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D79L15**

*Company Name:* **WHYTE AND MACKAY LIMITED**

*Company Number:* **SC014456**

*Date of this return:* **04/07/2013**

*SIC codes:* **11010**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW  
G2 5RG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN EDWARD**

*Surname:*                **BEARD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUDHINDER KRISHAN**

*Surname:* **KHANNA**

*Former names:*

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

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **19/01/1953** *Nationality:* **INDIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR VIJAY**

*Surname:*                **MALLYA**

*Former names:*

*Service Address:*        **3 HARBOR DRIVE  
SUITE 115  
SAUSALITO  
CALIFORNIA 94965  
AMERICA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/12/1955**                      *Nationality:*    **INDIAN**

*Occupation:*    **INDUSTRIALIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SREEDHARA**

*Surname:* **MENON**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/12/1936** *Nationality:* **UNITED STATES**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **AYANI KURUSSI RAVINDRANATH**

*Surname:*                **NEDUNGADI**

*Former names:*

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

*Country/State Usually Resident:*    **INDIA**

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

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MURALI ANANTHASUBRAMANIAN**

*Surname:*                **PATHAI**

*Former names:*

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

*Country/State Usually Resident:*    **INDIA**

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

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **VIJAY KUMAR**

*Surname:* **REKHI**

*Former names:*

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

*Country/State Usually Resident:* **INDIA**

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

*Occupation:* **COMPANY EXECUTIVE**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>178973000</b>
		<i>Aggregate nominal value</i>	<b>178973000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>178973000</b>
		<i>Total aggregate nominal value</i>	<b>178973000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **178973000 ORDINARY shares held as at the date of this return**  
*Name:* **COOPERATIVE CENTRALE RAIFFEISEN-BOERENLEENBANK B.A**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.