



Please complete in typescript,  
or in bold black capitals.

CHFP029

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363a

## Annual Return

Company Number 75153

Company Name in full Wm McKinnon & Co Limited

### Date of this return

The information in this return is made up to

Day Month Year

23 / 12 / 2004

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

23 / 12 / 2005

### Registered Office

Show here the address at the date of  
this return.

100 UNION STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

ABERDEEN

County / Region

UK Postcode

AB10 1QR

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2953

Unlimited,  
limited activity.



Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title MESSRS

Forename(s)

Surname(s) PETERKINS

Address ††

100 UNION STREET

Post town ABERDEEN

County / Region

UK Postcode

A B 1 0 1 Q R

Country SCOTLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title	MR												
	Date of birth	Day	Month	Year										
		0	9	1	2	1	9	3	9					
	Forename(s)	HENRY OGILVY												
	Surname	CAMERON												
<input type="checkbox"/>	<b>Address</b> ††	MILL OF ECHT												
	Post town	ECHT												
	County / Region	ABERDEENSHIRE				UK Postcode	A	B	3	2	7	A	D	
	Country	SCOTLAND				Nationality	BRITISH							
	<b>Business occupation</b>	COMPANY DIRECTOR												

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title	MR												
	Date of birth	Day	Month	Year										
		2	9	0	2	1	9	4	8					
	Forename(s)	WILLIAM ALEXANDER												
	Surname	CAMERON												
<input type="checkbox"/>	<b>Address</b> ††	18 PRIMROSEHILL AVENUE, CULTS												
	Post town	ABERDEEN												
	County / Region					UK Postcode	A	B	1	5	9	N	L	
	Country	SCOTLAND				Nationality								
	<b>Business occupation</b>	COMPANY DIRECTOR												

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

"A" ORDINARY	17,737	£	17,737.00
"B" ORDINARY	16,047	£	16,047.00
"C" ORDINARY	8,604	£	8,604.00
"D" ORDINARY	15,000	£	15,000.00

See continuation sheet.

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

20/12/04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANGUS EASTON, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number 3

DX exchange ABERDEEN

CHFP029

Company Number 75153

Company Name in full Wm McKinnon &amp; Co Limited

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals	57,388	£ 57,388.00

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 75153

Company Name in full Wm McKinnon & Co Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ABERDEEN CITY COUNCIL SUPERANNUATION FUND Address ABERDEEN ASSET MANAGERS LTD, 1 ALBYN PLACE, ABERDEEN, SCOTLAND UK Postcode    A B 1 0 1 Y C	"C" Ordinary 8,604		
Name CAMERON, WILLIAM ALEXANDER Address 18 PRIMROSEHILL AVENUE, CULTS, ABERDEEN, SCOTLAND UK Postcode    A B 1 5 9 N L	"A" Ordinary 17,737		
Name MARY MCKAY CAMERON Address 18 PRIMROSEHILL AVENUE, CULTS, ABERDEEN UK Postcode    A B 1 5 9 N L	"B" Ordinary 16,047		

**List of past and present shareholders (Continued)**

CHFP029

**Company Number** | 75153

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARY MCKAY CAMERON ACCUMULATION AND MAINTENANCE TRUST LIMITED Address C/O 100 UNION STREET, ABERDEEN, SCOTLAND UK Postcode    A B 1 0    1 Q R	"D" Ordinary 7,125		
Name WILLIAM ALEXANDER CAMERON ACCUMULATION AND MAINTENANCE TRUST Address C/O 100 UNION STREET, ABERDEEN, SCOTLAND UK Postcode    A B 1 0    1 Q R	"D" Ordinary 7,875		
Name Address UK Postcode    L L L L    L L L			
Name Address UK Postcode    L L L L    L L L			
Name Address UK Postcode    L L L L    L L L			