



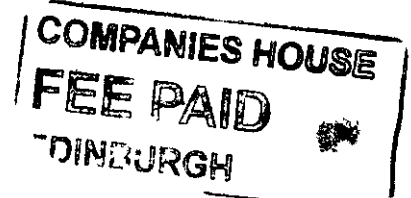
Companies House

— for the record —

Company Name

WM MCKINNON & CO LIMITED

363s Annual Return



Company Type

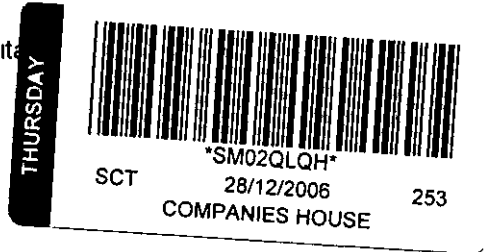
Private Company Limited By Shares

Company Number

SC75153

Information extracted from
Companies House records on
12th December 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capital letters



Section 1: Company details

Ref SC75153/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|-------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | 34 Albyn Place Aberdeen AB10 1FW | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2953</td> <td>Mfr for food, beverage & tobacco</td> </tr> </tbody> </table> | SIC Code | Description | 2953 | Mfr for food, beverage & tobacco | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 2953 | Mfr for food, beverage & tobacco | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i> | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name STRONACHS Address 34 Albyn Place Aberdeen Aberdeenshire AB10 1FW | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date STRONACHS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Henry Ogilvy CAMERON Address Mill Of Echt Echt Westhill Aberdeenshire AB32 7AD Date of birth 09/12/1939 Nationality British Occupation Company Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Ogilvy CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Name William Alexander CAMERON | Name |
| | Address 18 Primrosehill Avenue Cults Aberdeen Aberdeenshire AB1 9NL | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address |
| | Date of birth 29/02/1948 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Alexander CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288a

Section 3: Share Capital

| | Current details | Amended details |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i> | Class of share | Class of share |
| | Ordinary A | |
| | Nominal value of each share £1 00 | Nominal value of each share |
| | Number of shares issued 17,737 | Number of shares issued |
| | Aggregate Nominal Value of issued shares £17,737.00 | Aggregate Nominal Value of issued shares |
| | Class of share | Class of share |
| | Ordinary B | |
| | Nominal value of each share £1 00 | Nominal value of each share |
| | Number of shares issued 16,047 | Number of shares issued |
| | Aggregate Nominal Value of issued shares £16,047 00 | Aggregate Nominal Value of issued shares |
| | Class of share | Class of share |
| | Ordinary C | |
| | Nominal value of each share £1 00 | Nominal value of each share |
| | Number of shares issued 8,604 | Number of shares issued |
| | Aggregate Nominal Value of issued shares £8,604 00 | Aggregate Nominal Value of issued shares |
| | Class of share | Class of share |
| | Ordinary D | |
| | Nominal value of each share £1.00 | Nominal value of each share |
| | Number of shares issued 15,000 | Number of shares issued |
| | Aggregate Nominal Value of issued shares £15,000 00 | Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Total number of shares issued 57,388 | Total number of shares issued |
| | Total Nominal value of shares issued £57,388 00 | Total Nominal value of shares issued |

Current details**Amended details**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings² are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | | Amended details | | | Shares transferred | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--------------------------------------------------------------------------------------------------------------|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <div>> Shareholder Name ABERDEEN CITY COUNCIL SUPERANNUATION FUND</div> <div>Address Aberdeen Asset Managers Ltd 1 Albyn Place Aberdeen AB10 1YG</div> <div>Shares held Class Ordinary C</div> <div>Number 8604</div> | | | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div> | | | <div>Shares transferred by ABERDEEN CITY COUNCIL SUPERANNUATION FUND</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |
| <div>> Shareholder Name Mary Mckay CAMERON</div> <div>Address 18 Primrosehill Avenue Cults Aberdeen AB1 9NL</div> <div>Shares held Class Ordinary B</div> <div>Number 16047</div> | | | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div> | | | <div>Shares transferred by Mary Mckay CAMERON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |
| <div>> Shareholder Name William Alexander CAMERON</div> <div>Address 18 Primrosehill Avenue Cults Aberdeen AB15 9NL</div> <div>Shares held Class Ordinary A</div> <div>Number 17737</div> | | | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div> | | | <div>Shares transferred by William Alexander CAMERON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |

| Current details | | Amended details | Shares transferred | | |
|-----------------|--------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------|--------|------------------|
| > | Shareholder Name | Name | Shares transferred by MARY MCKAY CAMERON ACCUMULATION & MAINTENANCE TRUST LTD | | |
| | MARY MCKAY CAMERON ACCUMULATION & MAINTENANCE TRUST LTD | Address | | | |
| | Address | UK Postcode | | | |
| | C/O 100 Union Street Aberdeen AB10 1QR | Shares held | | | |
| | Class Ordinary D | Number 7125 | Class | Number | Date of transfer |
| | | | | | __/__/____ |
| | | | | | __/__/____ |
| > | Shareholder Name | Name | Shares transferred by WILLIAM ALEXANDER CAMERON ACCUMULATION AND MAINTENANCE TRUST | | |
| | WILLIAM ALEXANDER CAMERON ACCUMULATION AND MAINTENANCE TRUST | Address | | | |
| | Address | UK Postcode | | | |
| | C/O 100 Union Street Aberdeen AB10 1QR | Shares held | | | |
| | Class Ordinary D | Number 7875 | Class | Number | Date of transfer |
| | | | | | __/__/____ |
| | | | | | __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

23 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to
23/12/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd December 2007** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
