



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

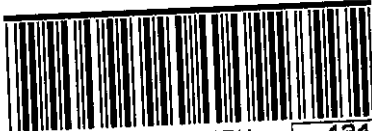
Annual Return

Company Number

75153

Company Name in full

Wm McKinnon & Co Limited



SCT *S2BIJ2PX* 434
COMPANIES HOUSE 09/01/98

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

23 12 1997

Date of next return (See note 2)

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 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

100 UNION STREET

ABERDEEN

County / Region

ABERDEENSHIRE

Postcode

AB10 1QR

Principal business activities

(See note 4)

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

2953

If the code number cannot be determined,
give a brief description of principal activity.

MANUFACTURERS OF PLANTATION MACHINERY FOR COFFEE, COCOA, RICE &

SUGAR

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

*Honours etc

Forename(s)

Surname

PETERKINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

100 UNION STREET

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

ABERDEEN

County / Region

Postcode

AB10 1QR

Country

SCOTLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	12	1939
	Forename(s)	HENRY OGILVY				
	Surname	CAMERON				
	Previous forename(s)					
	Previous surname(s)					
Address	20 WELLBRAE TERRACE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN				
	County / Region		Postcode	AB15 7XY		
	Country	SCOTLAND	Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	See attached list					

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	02	1948
	Forename(s)	WILLIAM ALEXANDER				
	Surname	CAMERON				
	Previous forename(s)					
	Previous surname(s)					
Address	18 PRIMROSEHILL AVENUE, CULTS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN				
	County / Region		Postcode	AB15 9NL		
	Country	SCOTLAND	Nationality			
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Other relevant directorships**Company Number** 75153**Company Name** Wm McKinnon & Co Limited**Directors Name** CAMERON HENRY OGILVY

† Directors only.

† Other directorships

ABERDEEN ASSETS LIMITED

ABERDEEN RUBBER LIMITED

ANGL OIL AND GAS LIMITED

ARKPRESS LIMITED

BALTBRIT LIMITED

CLIPPER HOLDINGS LIMITED

DALCO PETROLEUM (UK) LIMITED

DERCULICH LIMITED

IFC HOLDINGS LIMITED

KING STREET FUND MANAGERS LIMITED

KING STREET NOMINEES LIMITED

KINGCLIP SEAFOODS LIMITED

LOCALPLAYER LIMITED

MELPET I LIMITED

MELROSE FIFE LIMITED

MELROSE PETROLEUM II PLC

MELROSE PETROLEUM III PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 75153**Company Name** Wm McKinnon & Co Limited**Directors Name** CAMERON HENRY OGILVY

† Directors only.

† Other directorships

MELROSE PETROLEUM IV LIMITED

MELROSE PETROLEUM PLC

MELROSE PETROLEUM V LIMITED

OBTAINLOCAL LIMITED

PENTEX ENERGY PLC

PENTEX ITALIA LIMITED

PENTEX OIL & GAS LTD

PENTEX OIL PLC

PENTEX OIL UK LTD

PLACE D'OR 246 LIMITED

POINTPRIDE LIMITED

REBO SIGNS LIMITED

SCOFISH INTERNATIONAL LIMITED

SIBIR ENERGY PLC

TILINO LIMITED

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- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)

"A" ORDINARY	17,737	£ 17,737.00
"B" ORDINARY	16,047	£ 16,047.00
PREFERENCE	15,000	£ 15,000.00
Totals	48,784	£ 48,784.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

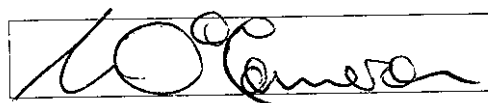
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

6/1/98

† a director/secretary

† Please delete as appropriate.

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.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR	
Tel 01224 626300	
DX number 3	DX exchange ABERDEEN



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

75153

Company Name in full

Wm McKinnon & Co Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MARY MCKAY CAMERON
18 PRIMROSEHILL AVENUE, CULTS, ABERDEEN,
AB1 9NL

"B" Ordinary
16,047

WILLIAM ALEXANDER CAMERON
18 PRIMROSEHILL AVENUE, CULTS, ABERDEEN,
SCOTLAND, AB15 9NL

"A" Ordinary
17,737

MRS MARY MCKAY CAMERON ACCUMULATION
AND MAINTENANCE TRUST LIMITED
C/O PETERKINS, 100 UNION STREET, ABERDEEN,
AB10 1QR

Preference
7,125

WILLIAM ALEXANDER CAMERON ACCUMULATION
AND MAINTENANCE TRUST
C/O PETERKINS, 100 UNION STREET, ABERDEEN,
GRAMPIAN, AB9 1QQ

Preference
7,875