



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

363s

Annual Return

of company number SC075153

S

company name
WM.MCKINNON & CO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	1 2	9 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

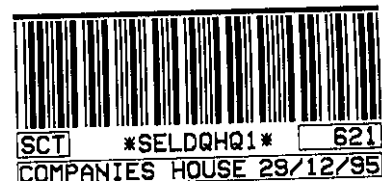
100 UNION STREET
ABERDEEN
AB9 1QQ

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Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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



If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

RO

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETERKINS

~~779 KING STREET~~

100 Union Street

~~ABERDEEN~~

Aberdeen

~~AB2 3AX~~

AB9 1QQ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HENRY OGILVY

CAMERON

20 WELLBRAE TERRACE

ABERDEEN

GRAMPIAN AB1 7XY

Date of Birth:— 09/12/39

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

List attached

Other directorships.

Directors - continued

Particulars.

WILLIAM ALEXANDER
CAMERON
18 PRIMROSEHILL AVENUE
CULTS
ABERDEEN
ABERDEENSHIRE AB1 9NL

Date of Birth:- 29/02/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

BARRY
CRAIGMILE
19 PITDOURIE WALK
BUCKSBURN
ABERDEEN
ABERDEENSHIRE AB2 9UP
SCOTLAND

Date of Birth:- 07/07/47

Nat:BRITISH

Occ:WORKS MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" Ordinary	17,737	£17,737
"B" Ordinary	16,047	£16,047
Preference	15,000	£15,000
Totals	48,784	£48,784

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 23/12/94

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

[Signature]
Secretary/Director*
(delete as appropriate)

This return includes One continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Miss E Currie

Peterkins

100 Union Street

Aberdeen

Postcode AB9 1QQ

Telephone (01224) 626300 Ext 2217



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

HENRY OGILVY CAMERON

Other Directorships

Aberdeen Assets Limited
Angl Oil and Gas Limited
Arkpress Limited
Clipper Seafoods Limited
Joint Trawlers Limited
Joint Trawlers (International) Limited
King Street Fund Managers Limited
Pentex Assets Limited
Pentex (East Midlands) Limited
Pentex (Fife) Limited
Pentex Italia Limited
Pentex Oil PLC
Wm McKinnon & Co Limited

Previous Directorships

Clipper Holdings Limited
Dominion Technology Limited
DTL Gas Supplies Limited
IFC Holdings Limited
Kingclip Seafoods Limited
Mayneline Exhibitions Limited
Place D'Or 117 Limited
Scofish International Limited
Tilino Limited