

COMPANIES HOUSE

363s

| | Re | ្រៃប្រ | riñ |
|-----|----|--------|-----|
| ч . | | \sim | |

| of | company | number | SC075153 |
|----|---------|--------|----------|
| | | | |

Ş

company name

WM.MCKINNON & CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

100 UNION STREET ABERDEEN AB9 1QQ

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.

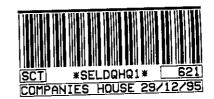
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | ł i | |
| | 1 1 1 | 1 |

| Day | Month | Year |
|-----|-------|------|
| | | - |

| - | • | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | ٠. | - | - | - | • | - | - | - | - | - | • | • | ٠. | • | • | • | - | - | - | • | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|--------|-------|---|---|---|---|---|---|---|---|-------|---|----|---|---|---|---|---|---|-------|------------|--|
| | - | - | - | - | • | - | - | • | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | | - | - | - | - | - | - | - | - | | | | | | | | - | | | . . | |
| | - | - | | - | - | - | - | | _ | _ | _ | _ | _ | _ | _ | _ | _ | - | - | - | - | - | - | - | - | _ | - | ٠. | | | - | - | - | - | - | - | | | | | | | | | - | | | | |
| _ | _ | _ | _ | _ | | _ | | | _ | _ | _ | | | _ | _ | _ | _ | _ | _ | _ | _ | _ | | _ | | | _ | | | _ | | _ | _ | _ | | | _ | | | | | | | | _ | | | <u>.</u> . | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

R



| SC075153 | | If the information shown needs amendment, give details below and, for secretary and director |
|--------------------------------------|------------------------------|--|
| Register of memb | Oers (See note 5) | particulars, the date of any change. |
| The address must be i | n Scotland. | |
| The register is kept at | | |
| RO | • | |
| | | |
| | | ••••••••••••••••••••••••••••••••••••••• |
| | | |
| Register of deben | ture holders (See note 6) | |
| The address must be i | | |
| Any register of debentu | re holders (or duplicate) is | |
| kept at | | |
| | | |
| | | *************************************** |
| | , | |
| | | |
| Company Secreta | ry (See note 7) | |
| Particulars of a new se | cretary must be notified on | Day Month Year |
| form 288. | | Date of any change. |
| | | |
| PETERKINS NYSKKKNGKSKREERK | 100 Union Street | *************************************** |
| XEXXDEENX | Aberdeen | *************************************** |
| X XXX XXXXX | AB9 1QQ | • |
| | | |
| | | |
| | | ••••••••••••••••••••••••••••••••••••••• |
| r | | |
| | | |
| | | Day Month Year |
| If this person has cease state when. | ed to be secretary, please | |
| State when. | | Date of resignation. |
| | | |
| Directors (See note 7) |) | |
| Particulars of a new dia | rector must be notified on | Day Month Year |
| form 288. | | Date of any change. |
| HENDY OCTIVI | | |
| HENRY OGILVY CAMERON | | •••••• |
| 20 WELLBRAE TERRAC | CE | |
| ABERDEEN GRAMPIAN AB1 7XY | | *************************************** |
| ORBITIAN ADI IAI | | *************************************** |
| | | ••••••••••••••••••••••••••••••••••••••• |
| | | |
| Date of Birth:- 09 | 9/12/39 | |
| Nat:BRITISH | | |
| Occ:SOLICITOR | | Day Month Year |
| | ed to be director, please | |
| state when. | | List attached Date of resignation. |
| Other directorships. | | *************************************** |
| Page 2 | | |

| SC075153 | details below and the date of any change. |
|--|---|
| Directors - continued | |
| Particulars. | Day Month Year |
| | Date of any change. |
| WILLIAM ALEXANDER | |
| CAMERON | |
| 18 PRIMROSEHILL AVENUE CULTS | *************************************** |
| ABERDEEN | |
| ABERDEENSHIRE AB1 9NL | ••••• |
| | |
| | |
| Date of Birth:- 29/02/48 | |
| Nat:BRITISH Occ:COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | None |
| Other directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| BARRY | |
| CRAIGMILE | |
| 19 PITDOURIE WALK | |
| BUCKSBURN ABERDEEN | |
| ABERDEENSHIRE AB2 9UP | |
| SCOTLAND | |
| • | |
| Date of Birth:- 07/07/47 | |
| Nat:BRITISH Occ:WORKS MANAGER | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | None |
| Other directorships. | |
| | |
| Particulars. | Day Month Year |
| • | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| | |
| | |
| | |
| | |
| | |
| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships | |
| Other directorships. | |
| Page 3 | |

| SC075153 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) | ć | | | | | | | | | | |
| (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 pe | not on | | | | | | | | |
| The last full members list was at 23/12/94 | A list of change | es is enclosed embers is enclos | on paper paper ed X | | | | | | | | |
| 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. | Signed Date | D Car | Sexiotary/Director * | | | | | | | | |
| I enclose the fee of £18. | Date 15/ | 12/95 | *(delete as appropriate) | | | | | | | | |
| Cheques should be made payable to Companies House . | Date (12/73 | | | | | | | | | | |
| | This return in | cludes One (enter numb | continuation sheets. | | | | | | | | |
| | | | have completed | | | | | | | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | Miss E Curi | rie | | | | | | | | | |
| | Peterkins | | | | | | | | | | |
| • | 100 Union S | Street | | | | | | | | | |
| | Aberdeen | Postcod | e AB9 1QQ | | | | | | | | |
| Printed on Recycled Paper | Telephone (| 01224) 626300 | Ext 2217 | | | | | | | | |

| LISI UF PASI AND PRESENT MEMBERS | SUFFERENCE IN LOUISI OF | | | | | | | | | | | |
|--|--|---------------------------------------|-----------------------------------|---------|--|--|--|--|--|--|--|--|
| Company Number: SC075153 | | | ount of Share shares trans- | s | | | | | | | | |
| | Number of | ferred since t | he date of the | | | | | | | | | |
| Company Name: | shares or | | r, in the case eturn,since the | | | | | | | | | |
| WM.MCKINNON & CO LIMITED | amount of stock held | incorporation | | | | | | | | | | |
| | by existing | company, by | | | | | | | | | | |
| | members at date of this | | | | | | | | | | | |
| | return. | (b) persons | who have | | | | | | | | | |
| | | ceased t | o be members. | | | | | | | | | |
| | Number | N. J 1 | Date of | | | | | | | | | |
| Name and address | currently | Number | Registration | Remarks | | | | | | | | |
| | held | Transferred | of Transfer | | | | | | | | | |
| | | | | | | | | | | | | |
| Mrs Mary McKay Cameron | | | | | | | | | | | | |
| 18 Primrosehill Avenue, Cults, Aberdeen | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| AB1 9NL | <u>16/</u> ,047 _ | _"B" Ordi | nary | | | | | | | | | |
| | | | } | | | | | | | | | |
| W-11 | | | | | | | | | | | | |
| William Alexander Cameron | | | | | | | | | | | | |
| 18 Primrosehill Avenue, Cults, Aberdeen | <u> </u> | | | | | | | | | | | |
| AB1 9NL | 17,737 | | nanu | | | | | | | | | |
| ADI JAN | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | <u> </u> | | | | | | | | | |
| | | | <u></u> | | | | | | | | | |
| Mrs Mary McKay Cameron Accumulation and | | | ļ | | | | | | | | | |
| | | | | | | | | | | | | |
| Maintenance Trust Limited | | | | | | | | | | | | |
| c/o 100 Union Street, Aberdeen AB9 100 | 7,125 | Preferen | e | | | | | | | | | |
| | | | | | | | | | | | | |
| William Alexander Cameron Accumulation ar | 3 | | | | | | | | | | | |
| WIIII AI ATEXANDEL CAMELON ACCUMUTACION AL | μ | | <u> </u> | | | | | | | | | |
| Maintenance Trust Limited | | · · · · · · · · · · · · · · · · · · · | | | | | | | | | | |
| c/o 100 Union Street, Aberdeen AB9 1QQ | 7,875 | Preferen | ce | | | | | | | | | |
| | | | · | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | 1 | | | | | | | | | | | |
| | | | |] | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| • | 1 | <u> </u> | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | 1 | | | | | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC075153 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of WM.MCKINNON & CO LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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