



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

CHFP029

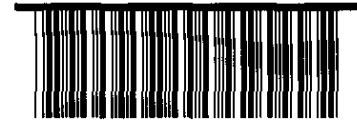
Company Number

SC075153



Company Name in full

Wm McKinnon & Co Limited



SCT S22RRNHI 0622  
COMPANIES HOUSE 27/01/00

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 3 1 2 1 9 9 9

### 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

2 3 1 2 2 0 0 0

### 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

County / Region

ABERDEEN

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.

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

X

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

MESSRS

\*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

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	0 9	1 2	1 9 3 9
	Forename(s)	HENRY OGILVY				
	Surname	CAMERON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	MILL OF ECHT					
<b>Usual residential address</b>	ECHT					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	ECHT				
	County / Region	ABERDEENSHIRE	Postcode	AB32 7AD		
	Country	SCOTLAND	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	2 9	0 2	1 9 4 8
	Forename(s)	WILLIAM ALEXANDER				
	Surname	CAMERON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	18 PRIMROSEHILL AVENUE, CULTS					
<b>Usual residential address</b>	ABERDEEN					
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			
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

## Other relevant directorships

Company Number

SC075153

Company Name

Wm McKinnon & Co Limited

Directors Name

CAMERON HENRY OGILVY

† Directors only.

† Other directorships

ABERDEEN ASSETS LIMITED

ARKPRESS LIMITED

CLIPPER HOLDINGS LIMITED

DERCULICH LIMITED

GAIRLOCH OIL AND GAS INVESTMENT COMPANY LIMITED

IFC HOLDINGS LIMITED

KING STREET FUND MANAGERS LIMITED

KING STREET NOMINEES LIMITED

KINGCLIP SEAFOODS LIMITED

MELPET I LIMITED

MELROSE PETROLEUM GROUP LIMITED

MELROSE PETROLEUM II PLC

MELROSE PETROLEUM III PLC

MELROSE PETROLEUM IV LIMITED

MELROSE PETROLEUM PLC

MOSCOW OIL INTERNATIONAL LIMITED

OBTAINLOCAL LIMITED

## 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

SC075153

Company Name

Wm McKinnon & Co Limited

Directors Name

CAMERON HENRY OGILVY

† Directors only.

† Other directorships

PENTEX BALMORAL LIMITED

PENTEX ENERGY 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.

PENTEX FIFE LIMITED

PENTEX ITALIA LIMITED

PENTEX OIL & GAS LTD

PENTEX OIL PLC

## Other directorships.

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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.

PENTEX OIL UK LIMITED

PLACE D'OR 246 LIMITED

POINTPRIDE LIMITED

SCOFISH INTERNATIONAL LIMITED

SIBIR ENERGY PLC



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number SC075153

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARY MCKAY CAMERON 18 PRIMROSEHILL AVENUE, CULTS, ABERDEEN, AB1 9NL	"B" Ordinary 16,047			
WILLIAM ALEXANDER CAMERON 18 PRIMROSEHILL AVENUE, CULTS, ABERDEEN, AB15 9NL, SCOTLAND	"A" Ordinary 17,737			
MARY MCKAY CAMERON ACCUMULATION AND MAINTENANCE TRUST LIMITED	Preference 7,125			
WILLIAM ALEXANDER CAMERON ACCUMULATION AND MAINTENANCE TRUST	Preference 7,875			