



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return



Company Number 75153

Company Name in full Wm McKinnon & Co Limited

Date of this return

The information in this return is made up to

Day Month Year

23 / 12 / 2001

Date of next return

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 / 2002

Registered Office

Show here the address at the date of
this return.

100 UNION STREET

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

Post town

ABERDEEN

County / Region

UK Postcode

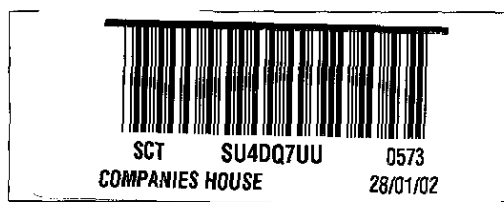
AB10 1QR

Principal business activities

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, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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"/>
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<input type="checkbox"/>
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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MESSRS

Forename(s)

Surname(s)

Address

100 UNION STREET

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 0 1 Q R

Country

SCOTLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 / 1 2 / 1 9 3 9

Forename(s) HENRY OGILVY

Surname CAMERON

Address MILL OF ECHT

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

Post town ECHT

County / Region ABERDEENSHIRE

UK Postcode A B 3 2 7 A D

Country SCOTLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 / 0 2 / 1 9 4 8

Forename(s) WILLIAM ALEXANDER

Surname CAMERON

Address 18 PRIMROSEHILL AVENUE, CULTS

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

Post town ABERDEEN

County / Region

UK Postcode A B 1 5 9 N L

Country SCOTLAND

Nationality

Business occupation COMPANY DIRECTOR

Issued share capital

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, or total amount of stock)

"A" ORDINARY	17,737	£ 17,737.00
"B" ORDINARY	16,047	£ 16,047.00
"C" ORDINARY	8,604	£ 8,604.00
"D" ORDINARY	15,000	£ 15,000.00

See continuation sheet.

List of past and present shareholders
(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 period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

23/01/02

† Please delete as appropriate.

† a director/secretary

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.

LORRAINE SPROULE, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number 3

DX exchange ABERDEEN

CHFP029

Company Number 75153

Company Name in full Wm McKinnon & Co Limited

Issued share capitalEnter 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, or total amount of stock)
Totals	57,388	£ 57,388.00

List of past and present shareholders Schedule to form 363a

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Company Number 75153

Company Name in full Wm McKinnon & Co Limited

- ☒ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ☒ You must provide a "full list" of all the company shareholders on:
- The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ☒ List the company shareholders in alphabetical order or provide an index
- ☒ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ABERDEEN CITY COUNCIL SUPERANNUATION FUND</u> Address <u>ABERDEEN ASSET MANAGERS LTD, 1 ALBYN PLACE,</u> <u>ABERDEEN, SCOTLAND</u> UK Postcode <u>A B 1 0 1 Y C</u>	"C" Ordinary 8,604		
Name <u>CAMERON, WILLIAM ALEXANDER</u> Address <u>18 PRIMROSEHILL AVENUE, CULTS, ABERDEEN,</u> <u>SCOTLAND</u> UK Postcode <u>A B 1 5 9 N L</u>	"A" Ordinary 17,737		
Name <u>MARY MCKAY CAMERON</u> Address <u>18 PRIMROSEHILL AVENUE, CULTS, ABERDEEN</u> UK Postcode <u>A B 1 5 9 N L</u>	"B" Ordinary 16,047		

List of past and present shareholders (Continued)

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Company Number 75153

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARY MCKAY CAMERON ACCUMULATION AND MAINTENANCE TRUST LIMITED Address C/O 100 UNION STREET, ABERDEEN, SCOTLAND UK Postcode A B 1 0 1 Q R	"D" Ordinary 7,125		
Name WILLIAM ALEXANDER CAMERON ACCUMULATION AND MAINTENANCE TRUST Address C/O 100 UNION STREET, ABERDEEN, SCOTLAND UK Postcode A B 1 0 1 Q R	"D" Ordinary 7,875		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			