



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number 75153



SCT S87R5HGO 1445
COMPANIES HOUSE 09/01/03

II Wm McKinnon & Co Limited

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 1 2 / 2 0 0 2

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

2 3 / 1 2 / 2 0 0 3

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

A B 1 0 1 Q R

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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Forename(s)

Surname(s)

Address

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

County / Region

Country

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

MESSRS

PETERKINS

PETERKINS

100 UNION STREET

ABERDEEN

SCOTLAND

UK Postcode

A B 1 0 1 Q R

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

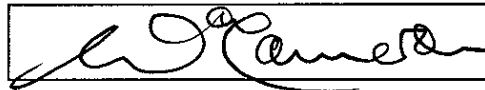
A list of changes is enclosed ☐

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

8/01/03

† 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 capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Totals	57,388	£ 57,388.00

List of past and present shareholders Schedule to form 363a

CHFP029

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 L 9 N L</u>	"B" Ordinary 16,047		

List of past and present shareholders (Continued)

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Company Number 75153

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 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			