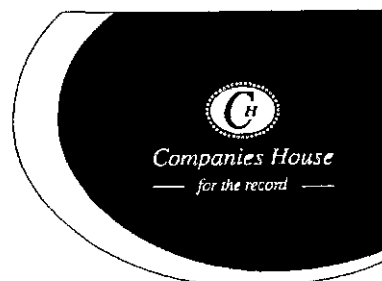


Company Name

MACKINNON'S OF DYCE LIMITED 363s Annual Return.



Company Type

Private Company Limited By Shares

Company Number

SC78409

Information extracted from
Companies House records on
5th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

FRIDAY



SA5X8SRV

SCT

07/09/2007

788

COMPANIES HOUSE

Ref SC78409/09/28

Current details

Am

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Units 14&15 Spires Business Unit 400 Mugiemoss Road Aberdeen Grampian AB21 9NY</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Other retail specialist stores</td> </tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialist stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____		_____
SIC Code	Description																			
5248	Other retail specialist stores																			
SIC CODE	Description																			

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Nicholas John MOLYNEUX Address 168 Kenrick Road Mapperley Nottingham Nottinghamshire NG3 6EX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas John MOLYNEUX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name James REDPATH Address 16 Bosworth Way Long Eaton Nottingham Nottinghamshire NG10 1EA Date of birth 13/08/1967 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James REDPATH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY SHARES OF
£1.00

Number of shares issued

100 SHARES

Aggregate Nominal Value of issued shares

£100.00

Class of Share

PREFERENCE SHARES OF
£1.00

Number of shares issued

100 SHARES

Aggregate Nominal Value of issued shares

£100.00

Class of Share

PREFERENCE "B" SHARES
of £1.00

Number of shares issued

100 SHARES

Aggregate Nominal Value of issued shares

£100.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

300 SHARES

Aggregate Nominal Value of issued shares

£300.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 13/07/2006

REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THE JESSOP GROUP LIMITED</u> Address <u>JESSOP HOUSE</u> <u>98 SCUDAMORE ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE3 1TZ</u>	100 ORDINARY SHARES OF £1.00 EACH	100 ORDINARY SHARES	04/10/06
Name <u>THE JESSOP GROUP LIMITED</u> Address <u>JESSOP HOUSE</u> <u>98 SCUDAMORE ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE3 1TZ</u>	100 PREFERENCE SHARES OF £1.00 EACH	100 ORDINARY 100 PREFERENCE SHARES	04/10/06
Name <u>THE JESSOP GROUP LIMITED</u> Address <u>JESSOP HOUSE</u> <u>98 SCUDAMORE ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE3 1TZ</u>	100 "B" PREFERENCE SHARES OF £1.00 EACH	100 "B" PREFERENCE SHARES	04/10/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PHOTO FACTORY (SCOTLAND) LIMITED</u> Address <u>UNITS 14-15, SPIRES BUSINESS UNITS</u> <u>400, MUGGIMOSS ROAD</u> <u>ABERDEEN</u> UK Postcode <u>AB21 9NY</u>	100 ORDINARY SHARES OF £1.00 EACH.	04/10/2006
Name <u>EWAN ALISAIR DUNCAN MACKINNON</u> Address <u>72 CARNIE AVENUE</u> <u>ELRICK</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB32 6HT</u>	25 PREFERENCE SHARES OF £1.00 EACH. 50 "B" PREFERENCE SHARES OF £1.00 EACH.	04/10/2006
Name <u>MURRAY GEORGE ARMISTEAD MACKINNON</u> Address <u>BLUEBELLS, MILL OF ELGIE</u> <u>BALMEDIE</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB23 8XR</u>	38 PREFERENCE SHARES OF £1.00 EACH. 50 "B" PREFERENCE SHARES OF £1.00 EACH.	04/10/2006
Name <u>SHEONAGH MACKINNON</u> Address <u>18 INCHGARATH STREET</u> <u>FORFAR</u> <u>ANGUS</u> UK Postcode <u>DD5 3LY</u>	37 PREFERENCE SHARES OF £1.00 EACH	04/10/2006
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

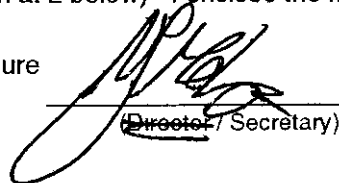
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

24, 08, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **13/7/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th July 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
