## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



Please do not write in this binding margin

To the Registrar of Companies

Annual return of

For official use

Company number

78409

Please complete legibly, preferably in black type, or bold block lettering.

\* delete if inappropriate MacKINNON'S OF DYCE

Limited\*

made up to the .13....Ianuary.,......19.85..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19..84....

Address of registered office of the company

Units 1/2 Dyce Shopping Centre,

Dyce, Aberdeenshire.

†Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1), †

22,173

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

Pacific House, 70 Wellington Street

Glasgow.

Register of debenture holders

Pacific House, 70 Wellington Street

Glasgow.

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Sheonagh Elizabeth Macfarlar MacKinnon Previous name(s) (note 4) None Address (notes 5, 6 and 7) New Bungalow, Mill of Eigie, Balmedie, 0020.0NG- . 1 116947 Aberdeenshire.

We certify this return which comprises pages 1, 2 and 3 [plus ‡\_\_\_

Nil

\_\_\_ continuation sheets]

Lenter number of continuation sheets attached

> Presentor's name, address and reference (if any):

McGrigor Donald & Moncrieffs 70 Wellington Street, Glasgow. ACS/KJS

For official use

General section

Post room

Please complete legibly, preferably in black type, or bold block lettering

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient usea continuation sheet. Particulars of the director(s) of the company at the date of the return (note 9)

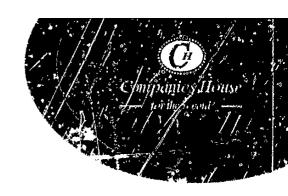
Name (note 4) Murray George Armistead MacKinnon	Business occupation	
	Chemist	
Previous name(s) (note 4) None	Nationality British	
Address (note 7) New Bungalow, Mill of Eigie,		
Balmedie, Aberdeenshire.	Date of birth (note 11)	
	N/A	
Other directorships * Murray MacKinnon Limited, Murray M	acKinnon (West London)	
Limited, Magridog (Ten) Limited		

Name (note 4) Robert MacKinnon Forbes	Business occupation Accountant Nationality British	
Previous name(s) (note 4) None  Address (note 7) D21 Wellheads Crescent, Dyce		
Aberdeen.	Date of birth (note 11)	
Other directorships * None		

Business occupation				
Radiographer				
Nationality				
British				
Date of birth (note 11)				
N/A				
Other directorships * Magridog (Ten) Limited, Magridog (Twelve) Limited				

## AND PRESENT MEMBERS (notes 12, 13 and 14)

	Account of shares					
Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			of the incorpor- o are still members, lembers (note 17) Remarks		
(notes 15 and 16)	Number (note 16)	Date of registration of transfer (a) (b)				
:						
Y						



## NOTICE OF MISSING PAGES

## FROM THE MICROFICHE RECORD

Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any ir convenience this may cause.







