

A

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

24

78409

Annual return of

MackINNON'S OF DYCE

Limited*

made up to the 13 January 1985 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984

Address of registered office of the company

Units 1/2 Dyce Shopping Centre,
Dyce, Aberdeenshire.

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,
Aberdeenshire.

We certify this return which comprises pages 1, 2 and 3 (plus Nil continuation sheets)*

Signed Sheonagh E. MacKinnon Director, and Sheonagh E. MacKinnon Secretary

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

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

For official use
General section

Post room

REGISTRATION
40020

Nominal share capital
divided into:-



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

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 100		
Number of shares	Class	Nominal value of each share
100	Ord	£ 1
		£
		£
		£

		Number	Class
Amount		100	Ord
		Nil	Ord
		100	Nil
£ Nil	*	Nil	Nil
		Nil	Nil
Nil			
£ 1	*	10	Ord
£ 100			
£ 1		100	Ord
£ Nil		Nil	Nil
£ Nil			
£ Nil			
£ Nil			
		Nil	Nil
£ Nil			
£ Nil			
£ Nil			
£ Nil			
		Nil	Nil

* per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	As per the Annual Return made up to 3rd November, 1983



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

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

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

Name (note 4)	Sheonagh Elizabeth Macfarlane MacKinnon	Business occupation
		Radiographer
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 *	Magridog (Ten) Limited, Magridog (Twelve) Limited	

[illegible]



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 inconvenience this may cause.



Cert No. FS 31059
Personnel & Training

Companies House is an Executive Agency of the Department of Trade and Industry



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

CHPM 4 (07/02)