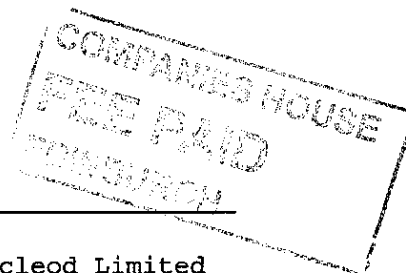


Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return



Company Number

106415

Company Name in full

Isleburn Mackay & Macleod Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	6	2	0	0	4



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			

Registered Office

Show here the address at the date of this return.

Johnstone House, 52-54 Rose Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.

Engineers

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(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

Mr

Forename(s)

Timothy Richard Harvey

Surname

Phillips

Address

Knockmuir Farmhouse

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

Post town

AVOCH

County / Region

Ross-shire

UK Postcode

IV9 8RD

Country

Scotland

LEDINGHAM
CHALMERS

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		1	0
		1	9
		5	0
Forename(s)	Michael Burns		
Surname	Kydd		
Address	37 Ardbreck Place, Lochardil		
Post town	Inverness		
County / Region		UK Postcode	IV2 4QQ
Country	Scotland	Nationality	British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	2
		1	9
		4	6
Forename(s)	John Stephen		
Surname	York		
Address	2 West Heather Gardens, Castle Heather		
Post town	Inverness		
County / Region		UK Postcode	IV2 4DZ
Country	Scotland	Nationality	British
Business occupation	Company Director		

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

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

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)
ORDINARY	650,000	£650,000.00
Totals	650,000	650,000.00

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

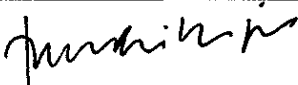
A list of changes is enclosed

☐☐

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**

16 / 6 / 04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Fax: 01224 408404

LEDINGHAM
CHALMERS

DX number 15

DX exchange ABERDEEN

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 106415

Company Name in full | Isleburn Mackay & Macleod 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 the 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	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 Isleburn Limited	£1.00 ORDINARY		
Address Johnstone House, 52-54 Rose Street, Aberdeen, Scotland			
UK postcode AB10 1HA	Shares Held 649,999		
Name Michael Burns Kydd	£1.00 ORDINARY		
Address 37 Ardbreck Place, Lochardil, Inverness, Scotland			
UK postcode IV2 4QQ	Shares Held 1		
Name			
Address			
UK postcode			