

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] [] [] []

106415

Annual return of (note 1)

* MACKAY & MACLEOD ENGINEERING LIMITED

The information in this return is as at

16th March,

19 89

† (The date of this return is)

Address of registered office of the company

17/18 Golden Square,

Aberdeen.

Postcode

AB9 8NY

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ 96,804.93

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

C. & P.H. Chalmers

Previous name(s) (note 3)

None

Address (notes 4 and 5)

17/18 Golden Square,
Aberdeen.

Postcode

AB9 8NY

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus] continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and
reference (if any)*C. & P.H. Chalmers
17/18 Golden Square
Aberdeen
AB9 8NY

REF: DKL/MP/10

For official Use
General Section

Post room

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	Michael Burns Kydd	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	37 Ardbreck Place, Inverness.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) Isleburn Limited			

Name (note 3)	John Steven York	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	1 Borestone Avenue, Inverness.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) Isleburn Limited			

Name (note 3)	William Graham Mackay	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Lauderdale, Morangie Road, Tain, Ross-shire.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) Isleburn Limited, W.H. Mackay & Sons Limited, Easter Ross Metal & Waste Disposal Limited, County Erection Services Limited, Easter Ross Hotels Limited, Tough Packaging Limited			

Name (note 3)	Angus Stewart Christie	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	19 Stuarthill Drive, Maryburgh, Ross-shire.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) Isleburn Limited			

Please do not
write in
this margin

£ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	10,000	Ordinary	£ 1
2			£
3			£

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

Number	Class
--------	-------

1	10,000	Ordinary
---	--------	----------

2

1	10,000	Ordinary
---	--------	----------

15 Nil	
--------	--

3

1 £ Nil

2 £

3 F

3 F

1	Nil
---	-----

2

3

Continued on page 4

LIST OF PAST

Folio in
register
ledger
containing
particulars

Names and Addresses

Isleburn Limited, 17/18 Golden Square, Aberdeen.

Michael Burns Kydd, 37 Ardbreck Place, Inverness.

1

2010年10月10日

Number

Class

use complete
bly, preferably
:k type, or
d block lettering

8 Total amount of calls received (note 10)

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	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	10,000	Ordinary
£		
£		
£ 10,000		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	Nil	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Enter in
register
ledger
containing
Particulars

Names and addresses

16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

Any previous christian name or surname need not be given.

In the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18, or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly owned subsidiary.

[illegible]

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

3. Dates of birth need only be given if the company making the return is:-

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the index is provided for listing members is inadequate, a separate *Indexation* sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Cardiff
CF1 3UZ

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100 102 George Street
Edinburgh
EH2 3DJ