

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

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s margin	To the Begistrar of Companies		For official use	Company number		
	(Address overleaf - Note 13)			106415		
gibly, preferably a black type, or	Annual return of (note 1)			100417		
_	* MACKAY & MACLEOD ENG	INEERING LIMITED				
insert tull name of company						
	The information in this return i	s as at				
if the company has a share capital, this	16th March,	19 89	t.(The d	ate of this retur (1)	, ,	
14th day after the	Address of registered office of the company					
annual general mecting	17/18 Golden Square,					
	Aberdeen.		P	ostcode AB9 8NY		
	Total amount of indebtedness in respect of mortgages and classes (note 2).	of the company harges	£ 9	6,804.93		
	If different from the registered office, state address where the register of members or any register	Register of members				
	of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.	Register of debenture l	holders	'2-,		
	Particulars of the secretary					
lease complete gibly, preferably black type, or old 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 meeting	Name (notes 3 and 4)	C. & P.H. Cha	lmers			
	Previous name(s)(note 3)	None	SECULATION A CAMERA OF A STATE OF A COMPANION		P.T Anada and REE selling parties. Our arms supermanum to the large are c.	
	Address (notes 4 and 5)	. 17/18 Golden Aberdeen.		Postcode AB9 8NY		
i perd be completed in the rase of c	We certify this return which c	omprises pages 1, 2, [3, 4	4, 5 and 6]‡ {plus!	§ continuatio	n sheets	

Charter (April 1

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

41. & P.H. Chalmers 17/18 Golden Square Mardeen JD 387

高时: 181./44/15

Signed

For official Use General Section

Director, and)

Post room

Secretary

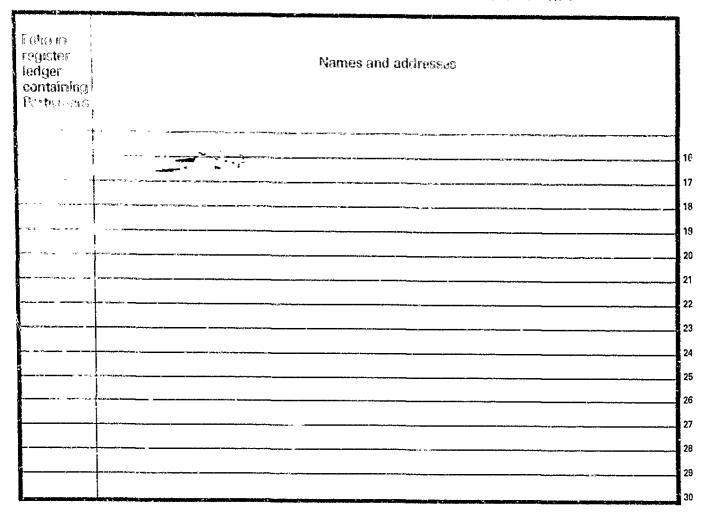


Particulars of the di	rector(s) of the company maters 6 and 78		Please do not
Name (ctria)	Michael Burns Kydd	Business Occupation Company Discetor	write in this maigin
Previous name(s)ine	te 3) None	Nationality	Please complete
	37 Ardbreck Place, Laverness.	British	legibly, preferably in black type, or
	The transfer of the second continues of the second con	Date of birth(note 9)	bold blocklettering
The second secon	Postcode		* delets if
	or present directorships* (note 8) Isleburn Lim	ited	inappropriate. Enter particulars of other director- ships held or previously held. If this space is insufficient use a continuation sheet
Name(note 3)	John Steven York	Business Occupation Company Director	
Previous name(s)	ote 3) None	Nationality	
Address(note 5)	1 Borestone Avenue,	British	
	Inverness.	Date of birth(note 9)	
	Postcode		
Name(note 3)	William Graham Mackay	Business Occupation Company Director	
Previous name(s)(r	note 3) None	Nationality	au-1, mar
Address(note 5)	Lauderdale, Morangie Road,	British	
	Tain, Ross-shire.	Date of birth(note 9)	
Other relevant pas	st or present directorships* (note 8) Isleburn Lim	ited, W.H. Mackav & Sons	
* was an amount to a series a second or , , and second	er Ross Metal & Waste Disposal Limited		and water
AND THE PROPERTY OF THE PROPER	ted, Easter Ross Hotels Limited, Tough	THE THEORY CONTROL OF THE SECRETARIES AND ADDRESS OF THE SECRE	m. 300.
			eternili
Nametnote 31	Angus Stewart Christie	Business Occupation Company Director	
Previous name(s):	note 9 None	Nationality	
Addressmonta	19 Stuarthill Drive, Maryburgh,	Britsih	
	Ross-shire.	Date of birthmeters	1
	Postcode		
Other relevant pa	st or present directorships* mote 81 1 sleburn Lin	nited	
	· · · · -		

ummary of	share capital and debentures				Please do not write in	
	Nominal share capital	£ 10,000			this margia	
		Number of shar	Number of shares Class Nasa hat yake of each share			
	aivided inter-	1 10,000	Ordinary	f 1	Please complete legibly, preferably in black type, or bold block letterin	
	Issued share capital and debenture	3 3	Number	Class	noter plack (etteris	
	s of each class taken up to the date of this return.		1 10,000	Ordinary	7	
			2	area a free a fr		
			3	C. John Marie San]	
Number of share wholly in eash	s of each class issued subject to payment		1 10,000	Ordinary] -#	
			2		1	
Number of share	es of each class issued as fully paid up for ther than cash		3		_	
aconsideration of	ther than cash		¹ Nil			
			2		1	
		Amount per	share			
Number of share	es of each class issued as partly paid up for a her than cash and extent to which each such share	1 £ Nil				
is so paid up		2 £				
Non-ton-e-6-1		3 £				
avumber of chare	es (if any) of each class issued at a discount		1 Nil			
			2		ļ	
Continued on p	page 4		3			
			LIST OF PAST			
Folio in register ledger containing particulars	Names and Addresses					
	Isleburn Limited, 17/18 Gold	en Square.	Aberdeen.	CO. ARRIVANCE ME SPECIFIC ARRIVANCE	-	
	Michael Burns Kydd, 37 Ardbr			TO MAKE STORE COMMAND OF THE MAKE STORE COMMAND	2	
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	- Tall the control of Non-control	A A A A A A	the solution to the total control of the solution of the solut	the control of the co	3	
		77 - 78	A STATE OF THE STA	** ** ** ** ** ** ** ** ** ** ** ** **	3	
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					4 5 6 7 8 9 10	

ግ- ዕ ሰብ የ	Summary of share cap	pital and debenture	s cont	inued	Amgunt	Number	Class
1 31 C 41.	6 Anno 17 of discount on the issue of a the date of this nature	ihares which has not been written	ાદર્ભ હા	e Nil			The state of the s
in the "h	7 Amount per share called up as non	tion of skalen of each clars		£ 1		10,000	Ordinary
				€			
ise complete				£			
bly, preferably :k type, or	6 Total amount of calls received (note 104			£ 10,0	000		ter, per les les les constants une la les charles de la Conference de la C
d block lettering	9 Total amount of 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			£ Nil		سندك مارهج شمين والمناه المهاوي وسيدات	
				£	-	and the last of th	will wild in the second of the
	10 Total amount life and agreed to be	40.7					
	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			f Nil			
				£			
				£			
				£ Nil			
				£ Nil			
				£ Nil			
	14 Total number of shares of each cl	ass forfaited	forfaited			Nil	
			İ				
	15 Total amount paid (if any) on share			f Nil			
	16 Total amount of shares for which s	share warrants to bearer are outst	anding	f Nil			
	17 Total amount of share warrants to	hearer legued and	ISSUED	f Nil			
	surrendered respectively since th		RENDERED	f Nil			
	ich share warrant to bearer, specif s, particulars of each kind	lying ìn	- 1411		Nil		
	AND PRESENT MEMBERS (notes 11 and 12)						
	Account of Shares						
	Number of shares or amount of stock held by existing members at date of return Particulars of shares transferred streturn,or,in the case of the first re of the company,by (a) persons who have ceased to be			eturn,of the incorporation tho are still members,and Remarks be members (note 12)		narks	
	(note 11)			of Registration of transfer a) (b)			
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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).
- 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.
 - \leftarrow provious christian name or surname need not be given $\vec{\kappa}$
 - tai 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 age, or before the person who previously used it real hed the age of 18, or
 - to the task of a past or a person usually known by a straight title different from his surname, it was a name by which he was known before he adopted the title or sive ended 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 nandits 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 cubodian.

-		ccount of Shares		~_1
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tra	oration rs. and		
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- (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
- 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 incise and details of all transfers since the last return or, if the set the first annual return of the company, all transfers since the company was incorporated. If more than one close of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details it have coased to be members since the last return who teach, or if this is the first return, since the company was the expensive.

If the hist of seconders is not in alphabetical order, an a december has sall enable any member to be readily transfess within the last must be attached to this return. If the construction of provided for listing members a madequate, a concern from an attached.

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

The Registrar of Companies Companies House Cardiff CF3 3UZ

or, for companies registered in Scotland:

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