



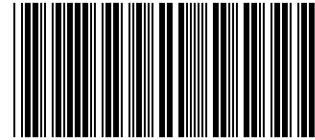
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Companies House
— for the record —

Annual Return

Company Name: ISLEBURN MACKAY & MACLEOD LIMITED

Company Number: SC106415



Received for filing in Electronic Format on the: **21/06/2006**

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Company Details

Period Ending: 15/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY RICHARD HARVEY
PHILLIPS

Address: THE STEADING
KNOCKMUIR
AVOCH
ROSS-SHIRE IV9 8RD

Director 1:

Name: MR MICHAEL BURNS KYDD
Date of Birth: 24/10/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 37 ARDBRECK PLACE
LOCHARDIL
INVERNESS
SCOTLAND IV2 4QQ

Director 2:

Name: **MR JOHN STEPHEN YORK** *Address:* **2 WEST HEATHER GARDENS**
Date of Birth: **15/02/1946** **CASTLE HEATHER**
Nationality: **BRITISH** **INVERNESS**
Occupation: **COMPANY DIRECTOR** **SCOTLAND IV2 4DZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	650000	GBP650000.00
TOTALS	650000	GBP650000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

649999 ORDINARY Shares held as at 15/06/2006

Name: **ISLEBURN LIMITED**
Address: **JOHNSTONE HOUSE**
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2006

Name: **MICHAEL BURNS KYDD**
Address: **37 ARDBRECK PLACE**
LOCHARDIL
INVERNESS
SCOTLAND IV2 4QQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (SC)**