

A

Annual Return

of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

106415

Mackay & Macleod Engineering Limited

The information in this return is as at

15 June 1990

(The date of this return)

Address of registered office of company

17/18 Golden Square, ABERDEEN
AB9 8NY

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

£ 111,671.03

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 C & P H Chalmers

Previous Name(s) None

Address 17/18 Golden Square
ABERDEEN
AB9 8NY

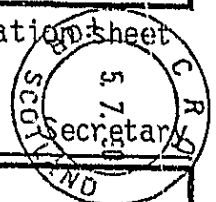
We certify this return which comprises pages 1 to 6 and 1 continuation sheet

Signed

M. Macleod

Director, and

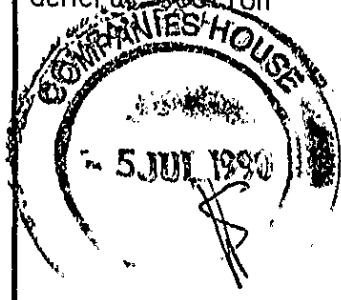
C. P. H. Chalmers



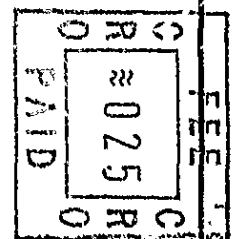
Presentor's name, address
and reference (if any):

C & P H Chalmers
Advocates
17/18 Golden Square
ABERDEEN
AB9 8NY

For official use
General section



Post room



CHAPP

Particulars of the director(s) of the company

| | |
|---|---|
| Name Angus Stewart Christie | Business Occupation Company Director |
| Previous name(s) None | Nationality British |
| Address 19 Stuarthill Drive, MARYBURGH Ross-shire | Date of birth |
| Other relevant past or present directorships A.S.Christie & Associates Limited Isleburn Limited | |

| | |
|--|---|
| Name Michael Burns Kydd | Business Occupation Company Director |
| Previous name(s) None | Nationality British |
| Address 37 Ardbreck Place LOCHARDIL Inverness | Date of birth |
| Other relevant past or present directorships Comada N.D.T. Limited Highland Fertilisers Limited Isleburn Limited Kestrel Marine (Wick) Limited | |

| | |
|--|---|
| Name William Graham Mackay | Business Occupation Company Director |
| Previous name(s) None | Nationality British |
| Address Lauderdale Morangie Road TAIN Ross-shire | Date of birth |
| Other relevant past or present directorships Cromarty Erection Services Limited Easter Ross Hotels Limited Easter Ross Metal & Waste Disposal Limited Isleburn Limited | |

| | |
|--|---|
| Name John Steven York | Business Occupation Company Director |
| Previous name(s) None | Nationality British |
| Address 1 Borestone Avenue, INVERNESS | Date of birth |
| Other relevant past or present directorships Highland Fertilisers Limited Isleburn Limited | |

(Company 106415)
Particulars of other directorships held or previously held, specifying
the director in question

Directorships for M B Kydd

Midland & Scottish Marine (Invergordon) Limited
Rig Reusables (International) Limited

Directorships for W G Mackay

Rig Reusables (International) Limited
Tough Packaging Limited
W.H. Mackay & Sons Limited

Summary of share capital and debentures

(Company 106415)

Nominal share capital £ 10,000

divided into:-

| Number of shares | Class | Nominal value of each share |
|------------------|----------|-----------------------------|
| 10,000 | Ordinary | £ 1.00 |
| | | £ |
| | | £ |
| | | £ |
| | | £ |

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

| Number | Class |
|----------|----------|
| 1 10,000 | Ordinary |
| 2 | |
| 3 | |
| 4 | |
| 5 | |

2 Number of shares of each class issued subject to payment wholly in cash

| | |
|----------|----------|
| 1 10,000 | Ordinary |
| 2 | |
| 3 | |
| 4 | |
| 5 | |

3 Number of shares of each class issued as fully paid up for a consideration other than cash

| | |
|-------|--|
| 1 Nil | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |

Amount per share

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

| | | |
|---------|--|--|
| 1 £ Nil | | |
| 2 £ | | |
| 3 £ | | |
| 4 £ | | |
| 5 £ | | |

5 Number of shares (if any) of each class issued at a discount

| | |
|-------|--|
| 1 Nil | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |

Summary of share capital and debentures continued

(Company 106415)

| | Amount | Number | Class |
|---|-----------------------------------|--------|----------|
| 6 Amount of discount on the issue of shares which has not been written off at the date of this return | £ Nil | | |
| 7 Amount per share called up on number of shares of each class | £ 1 £ £ £ £ | 10,000 | Ordinary |
| 8 Total amount of calls received | £ 10,000 £ £ £ £ | | |
| 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 | £ Nil £ £ £ £ | | |
| 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 | £ Nil £ £ £ £ | | |
| 11 Total amount of calls unpaid | £ Nil | | |
| 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures | £ Nil | | |
| 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return | £ Nil | | |
| 14 Total number of shares of each class forfeited | | Nil | |
| 15 Total amount paid (if any) on shares forfeited | £ Nil | | |
| 16 Total amount of shares for which share warrants to bearer are outstanding | £ Nil | | |
| 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | ISSUED £ Nil SURRENDERED £ Nil | | |
| 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 | |

LIST OF PAST AND PRESENT MEMBERS

| Folio in register ledger containing particulars | Names and Addresses | |
|---|---|---|
| | Isleburn Limited Aluminum Smelter, Invergordon IV18 0LE | 1 |
| | Kydd, Michael Burns 37 Ardbreck Place, LOCHARDIL Inverness | 2 |
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LIST OF PAST AND PRESENT MEMBERS

(Company 106415)

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