

THE SECRETARIAT
Lyons Information Systems

PAID

363x

Annual Return

Company number

CN 106415

Company name

Mackay & Macleod Engineering Limited

Date of this return

The information on this
return is made up to

Day Month Year

DA 15 06 91

Date of next return

I wish to make the next
return to

DB 15 06 92

Registered Office

This is the address at the
date of this return

R0 17/18 Golden Square

Any change of registered
office must be notified
on form 287

Post town ABERDEEN

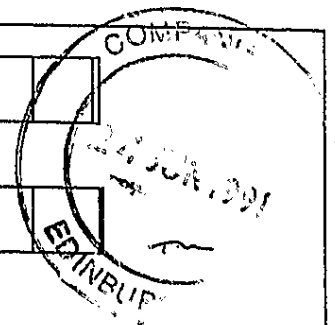
County/Region

Postcode AB9 8NY

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 5 9



Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	John Steven
	York
AD	95 Drumdevan Road
	Lochardil
Post town	INVERNESS
County/Region	
Postcode	IV2 4DX
Country	Scotland

* Voluntary details

Directors (Listed in alphabetical order)

Company 106415

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Angus Stewart	
Christie	
AD	19 Stuarthill Drive,
Post town MARYBURGH	
County/Region Ross-shire	
Postcode Country	
DO	20 12 43 Nationality NA British
OC	Company Director
OD	See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Michael Burns	
Kydd	
AD	37 Ardbreck Place
Lochardil	
Post town INVERNESS	
County/Region	
Postcode Country	
DO	24 10 50 Nationality NA British
OC	Company Director
OD	See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

William Graham

Surname

Mackay

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Lauderdale

Morangie Road

Post town TAIN

County/Region Ross-shire

Postcode Country

Date of birth

DO 13 04 40 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

John Steven

Surname

York

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 95 Drumdevan Road

Lochardil

Post town INVERNESS

County/Region

Postcode IV2 4DX Country Scotland

Date of birth

DO 15 02 46 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for A S Christie**

A.S.Christie & Associates Limited (resigned 14/04/89)
Isleburn Limited

Other directorships for M B Kydd

Highland Fertilisers Limited
Isleburn Limited
Midland & Scottish Marine (Invergordon) Limited
Rig Reusables (International) Limited (resigned 31/05/91)

Other directorships for W G Mackay

Cromarty Erection Services Limited
Easter Ross Hotels Limited
Easter Ross Metal & Waste Disposal Limited
Isleburn Limited
Rig Reusables (International) Limited
Tough Packaging Limited
W.H. Mackay & Sons Limited

Other directorships for J S York

Highland Fertilisers Limited
Isleburn Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	10,000	10,000.00
Totals	10,000	10,000.00

**List of past and present
Members**

A list of changes in enclosed on paper

Elective resolutions
(Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed *[Signature]*
Secretary/Director *
(* delete as appropriate)

Date *20/6/91*

This return includes 2 continuation sheets.

Contact point address

Ledingham Chalmers
Advocates
17/18 Golden Square
ABERDEEN

Postcode AB9 8NY

Telephone 0224 638922

Extension

List of Members for Mackay & Macleod Engineering Limited**Member's Name and Address**

Isleburn Limited
Aluminum Smelter, Invergordon IV18 OLE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	9,999				9,999

Member's Name and Address

Kydd, Michael Burns
37 Ardbreck Place, LOCHARDIL
Inverness

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1