

363x

# Annual Return

Company number

CN 106415

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Company name

Mackay &amp; Macleod Engineering Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 15 06 92

Date of next return  
I wish to make the next  
return to

DB 15 06 93

Registered Office  
This is the address at the  
date of this return

RO 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 5 0 0 3

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**Register of Members**

The register of members  
is kept at

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

**Register of Debenture Holders**

A register of debenture  
holders is kept at

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

**Company type**

<b>T2</b>	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

<b>CS</b>	Mr
John Steven	
York	
<b>AD</b>	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	CD	Mr
	Forenames	Angus Stewart	
	Surname	Christie	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	19 Stuarthill Drive,
	Post town	MARYBURGH	
	County/Region	Ross-shire	
	Postcode		Country
Date of birth		DO	20 12 43 Nationality NA British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Michael Burns	
	Surname	Kydd	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	37 Ardbreck Place
		Lochardil	
	Post town	INVERNESS	
	County/Region		
	Postcode		Country
Date of birth		DO	24 10 50 Nationality NA British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

\* Voluntary details

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address  
 Date of birth  
 Business occupation  
 Other directorships

CD	Mr
Forenames William Graham	
Surname Mackay	
* Honours etc	
Previous forenames	
Previous surname	
AD	Lauderdale
Morangie Road	
Post town	TAIN
County/Region	Ross-shire
Postcode	Country
DO	13 04 40
Nationality	NA British
OC	Company Director
OD	See attached list

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address  
 Date of birth  
 Business occupation  
 Other directorships  
 \* Voluntary details

CD	Mr
Forenames John Steven	
Surname York	
* Honours etc	
Previous forenames	
Previous surname	
AD	95 Drumdevan Road
Lochardil	
Post town	INVERNESS
County/Region	
Postcode	IV2 4DX
Country	Scotland
DO	15 02 46
Nationality	NA British
OC	Company Director
OD	See attached list

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
<b>Totals</b>	<b>10,000</b>	<b>10,000.00</b>

A full list of members is enclosed on paper

**List of past and present Members**

**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 £32.

Make cheques payable to Companies House.

Signed .....

Secretary/Director \*  
(\* delete as appropriate)

Date .....

This return includes 2 continuation sheets.

**Contact point address**

Ledingham Chalmers  
Advocates  
17/18 Golden Square  
ABERDEEN

Postcode AB9 8NY

Telephone 0224 638922

Extension

**Complete List of Members for Mackay & Macleod Engineering Limited from  
15/06/91 to 15/06/92****Member's Name and Address**

Isleburn Limited

Aluminum Smelter, Invergordon W18 OLE

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

**Member's Name and Address**

Kydd, Michael Burns

37 Andbreck Place, Lochardil

INVERNESS

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