





Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC129055

X

company name

MCKELLAR WATT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
1 8	1 2	915		

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
1	1			

Day	Month	Year		
1	1	1		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

19 AINSLIE PLACE EDINBURGH EH3 6AU

UO DAVID A HALL UTD EAST MAIN STREET BLOXBURN WEST LOTHAN

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.



SC129055	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The address must be in Scotland.					
The register is kept at					
REGISTERED OFFICE					
	•				
Register of debenture holders (See note 6)					
The address must be in Scotland.					
Any register of debenture holders (or duplicate) is kept at					
	••••				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	$0_180_119_6$ Date of any change.				
HENDERSON BOYD JACKSON LIMITED	MR LOGAN MURRAY				
19 AINSLIE PLACE EDINBURGH					
EH3 6AU	24 MORTH GYLE ROAD				
	EDUBURCH				
•	ethe Ber				
If this person has ceased to be secretary, please state when.	Day Month Year O 8 0 1 9 6 Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
DAVID ROBERTSON					
HALL					
OBE WOODLANDS 55 BARNTON AVENUE					
EDINBURGH					
MIDLOTHIAN EH4 6JJ					
Data of Dinth 20/00/22					
Date of Birth:- 30/08/32 Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.	DAVID A HALL UD				
Page 2	BMMA				

SC129055	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	asiano below and the date of any shange.
Particulars.	Day Month Year
	Date of any change.
	••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Cuter directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any shange.
NO MODE DIDECTORS ADDITIONAL OF COMPANY	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	***************************************
to the manner of the control of the first transfer	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on binderons host be notified on rotal 200.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	Date of resignation.
Other directorships.	
Page 3	

SC129055 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY		<u> </u>		
	Totals		<u>£2</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 18/12/93	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	L numy	Secretary/ Directo r *		
I enclose the fee of £18.	Date 8/1/	_	*(delete as appropriate)		
Cheques should be made payable to Companies House .					
	Please en	ncludes O (enter number isure that you ns on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	MR.L.M DAVID A. H BRÖXI WEST.LI EH52	HALL LTD. BURN OTHIAN.			
Printed on Recycled Paper		Postcoc)1506 85330つ	e Ext 2003		

Company Number CO1200EE	Account of Shares				
Company Number: SC129055	1	Particulars o	f shares trans-		
AName	Number of		the date of the	1	
Company Name:	shares or	last return, d	or, in the case	1	
MCKELLAR WATT LIMITED	amount of		eturn since the		
**************************************	stock held		of the		
	by existing				
	members at		who are still		
	date of this	member: (b) persons	s, and		
	return.		o be members.	‡	
	┨,, ,	- CCUSCO .	T De members.	-	
	Number		Date of		
Name and address	currently	Number	Date of	l <u> </u>	
Name and address	our or kry	Transferred	Registration	Remarks	
	held	II ansierteu	Registration of Transfer		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: SC129055 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MCKELLAR WATT LIMITED stock held incorporation of the company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held