



SC155016

of company number

company name

company type

LOM,

MACKAY'S LTD.

C

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB



This form should COMPANIES HOUSE 15/01/99

The information printed below is taken from Companies House records as at 24/11/98 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 19	1;2	9 8

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.

Register	ed Office	(See	note	3)

This is the address registered by Companies House.

21 THISTLE STREET CARNOUSTIE ANGUS DD7 7PR

Principal business activities (See note 4)

Trade classification is 1533 PROCESS ETC FRUIT, VEGETABLES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must

PRIVATE COMPANY LIMITED BY SHARES

	ау	Month	Year	1	
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t	ay	Month	Year		
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SC155016 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 form 288.	Day Month Year
ALEXANDER RANKIN MACGREGOR 5 WILLOW TREE PLACE BALERNO MIDLOTHIAN EH14 5AZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. CONRAD PAUL	Day Month Year Date of any change.
GRANT KINGSHILL 3 CASTLELAW ROAD EDINBURGH EH13 ODN	
Date of Birth:- 10/02/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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SC155016	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
HELEN MAY					
GRANT 3 CASTLELAW ROAD					
EDINBURGH					
EH13 ODN					
n					
Date of Birth:- 12/04/47 Nat:BRITISH					
Occ:HOUSEWIFE					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Show any relevant current and provides an activity					
	Day Month Year				
Particulars.	Date of any change.				
ALEXANDER RANKIN					
MACGREGOR	•••••				
5 WILLOW TREE PLACE					
BALERNO MIDLOTHIAN EH14 5AZ					
MIDLOINIAN ENIA SAS					
Date of Birth:- 02/02/49					
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	2000				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	***************************************				
Show any relevant current and previous directorships.					

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SC155016 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORTINARY	106	<u> </u>		
	Totals	106	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	mbers is enclose	d 🗸		
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, mark this box.					
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	Signed A	مد ور معروم			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ਤ.ค.พ	, <u>, , , , , , , , , , , , , , , , , , </u>	Secretary/ Director * (delete as appropriate) 9		
I enclose the fee of £15. Cheques should be made payable	This return inclu		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Tuk Count	uzuoH gu	(Septhand) Lit		
To whom should Companies House direct any enquiries about the information shown in this return?>	9 BRKAT				
			. ሁዘአ . ጉ. ፐዮ		
	Telephone 6.5:	226 P316	Ext		

IST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: SC155016	Number of	Particulars of ferred since t	he date of the	
Company Name: MACKAY'S LTD.	shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
CONRAD PAUL ZRANT	30			
KINZSHILL 3 CASTLEHAN ROAD				
DINBURZH, KHIZ ODN				
HELEN MAY ZRANT	90			
KINZSHILL SCASTLELAW ROAD				
EDINBURZH, RHIZ OPN				
		+	 	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC155016		Ac	count of Shar	es
	Į.	Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	
MACKAY'S LTD.	amount of	of the first i	eturn, since the	
	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this		s, and	1
	return.	(b) persons	who have	
	╛	ceased t	o be members.	
	Number			f
Nome and address		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	l iomarits
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