

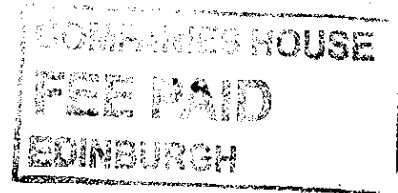


**Companies House**

for the record

Company Name

**MACKAY'S LTD.**



## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

**Private Company Limited By Shares**

Company Number

**SC155016**

Information extracted from  
Companies House records on  
**26th November 2004**

### Section 1: Company details



Ref: SC155016/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>21 Thistle Street</b> <b>Carnoustie</b> <b>Angus DD7 7PR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1533</td> <td>Process etc fruit, vegetables</td> </tr> </tbody> </table>	SIC Code	Description	1533	Process etc fruit, vegetables	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Alexander Rankin MACGREGOR</b></p> <p><b>Address</b>  <b>34 Beechmount Park</b>  <b>Murrayfield</b>  <b>Edinburgh</b>  <b>EH12 5YT</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Rankin MACGREGOR ceased to be secretary (if applicable)                                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Conrad Paul GRANT</b></p> <p><b>Address</b>  <b>Little Kingshill, 16 Barnshot Road</b>  <b>Edinburgh</b>  <b>EH13 0DJ</b></p> <p><b>Date of birth</b>    10/02/1948</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Conrad Paul GRANT ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Helen May GRANT</p> <p><b>Address</b> Little Kingshill 16 Barnshot Road Edinburgh Midlothian EH13 0DJ</p> <p><b>Date of birth</b> 12/04/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Helen May GRANT ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Alexander Rankin MACGREGOR</p> <p><b>Address</b> 34 Beechmount Park Murrayfield Edinburgh EH12 5YT</p> <p><b>Date of birth</b> 02/02/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alexander Rankin MACGREGOR ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>William MCADAM</b>  <b>Address</b> <b>14 Quarryknowe Crescent</b> <b>Inchtute</b> <b>Perth</b> <b>Perthshire</b> <b>PH14 9RH</b>  <b>Date of birth</b> 17/01/1957  <b>Nationality</b> British  <b>Occupation</b> Chemist	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William MCADAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Alan Norval WILLIAMSON</b>  <b>Address</b> <del>7 Otterburn Park</del> <b>Edinburgh</b> <b>Midlothian</b> <del>EH14 1JX</del>  <b>Date of birth</b> 19/06/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>FLAT 1F1, 37/2 MID STAIL,</u> <u>EDINBURGH</u> <hr/> <b>UK Postcode</b> <u>EH10 5XB</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Norval WILLIAMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>12,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£12,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <b>13315</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£13315</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12,000</b>  <b>Total Nominal value of shares issued</b> <b>£12,000.00</b>	<b>Total number of shares issued</b> <b>13315</b>  <b>Total Nominal value of shares issued</b> <b>£13315</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Conrad Paul GRANT	Name		Shares transferred by Conrad Paul GRANT			
		Address					
	Address Little Kingshill 16 Barnshot Road Edinburgh EH13 0DJ	UK Postcode					
	Shares held Class Ordinary	Number 4740	Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Helen May GRANT	Name		Shares transferred by Helen May GRANT			
		Address					
	Address Little Kingshill 16 Barnshot Road Edinburgh EH13 0DJ	UK Postcode					
	Shares held Class Ordinary	Number 4740	Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Alexander Rankin MACGREGOR	Name		Shares transferred by Alexander Rankin MACGREGOR			
		Address					
	Address 34 Beechmount Park Murrayfield Edinburgh EH12 5YT	UK Postcode					
	Shares held Class Ordinary	Number 240	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>William MCADAM</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>William MCADAM</b>		
		<b>Address</b>  				
<b>Address</b> <b>14 Quarryknowe Crescent</b> <b>Inchtute</b> <b>Perth</b> <b>Perthshire</b> <b>PH14 9RH</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>360</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  			
<b>&gt; Shareholder Name</b> <b>Janice PATON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Janice PATON</b>		
		<b>Address</b>  				
<b>Address</b> <b>16A James Street</b> <b>Carnoustie</b> <b>Angus</b> <b>DD7 7YJ</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>120</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  			
<b>&gt; Shareholder Name</b> <b>Alan Norval WILLIAMSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Alan Norval WILLIAMSON</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 1F1</b> <b>37-2 Mid Steil</b> <b>Edinburgh</b> <b>EH10 5XB</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1800</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MACKAYS LTD DIRECTORS RETIREMENT BENEFITS SCHEME</u> Address <u>21-23 THISTLE STREET</u> <u>CARNONSTON</u> <u>GLASGOW</u> UK Postcode <u>DD7 7PR</u>	<u>ORDINARY</u>  <u>1315</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *A. Macgregor*  
(Director / Secretary)

Date 02 / 02 / 2005

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 19/12/2004 If you are making this return up to an earlier date, please give the date here

     /      /     

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th December 2005** please give the new date here:

     /      /     

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
A.R. Macgregor

Telephone number *inc code*  
0131 2266216

Address  
21 MELVILLE ST. LANE  
EDINBURGH

DX number *if applicable*

     /      /     

DX exchange

Postcode E43 703