



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 capitals.

Company Type

Private Company Limited By Shares

Company Number

SC155016

Information extracted from
Companies House records on
25th November 2005

Section 1: Company details



Ref: SC155016/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21 Thistle Street Carnoustie Angus DD7 7PR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> Company Secretary <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>Name Alexander Rankin MACGREGOR</p> <p>Address 34 Beechmount Park Murrayfield Edinburgh EH12 5YT</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Rankin MACGREGOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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>Name Conrad Paul GRANT</p> <p>Address Little Kingshill, 16 Barnshot Road Edinburgh EH13 0DJ</p> <p>Date of birth 10/02/1948</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</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>Address _____ _____ _____</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>

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation Housewife

Date Helen May GRANT ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

Occupation Chartered Accountant

Date Alexander Rankin MACGREGOR
ceased to be director (if applicable)

	Current details	Amended details
> Director <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>	Name William MCADAM Address 14 Quarryknowe Crescent Inchture Perth Perthshire PH14 9RH Date of birth 17/01/1957 Nationality British Occupation Chemist	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William MCADAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Alan Norval WILLIAMSON Address Flat 1F1 37/2 Mid Steil Edinburgh EH10 5XB Date of birth 19/06/1944 Nationality British Occupation Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Norval WILLIAMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 13,315 Aggregate Nominal Value of issued shares £13,315.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13,315 Total Nominal value of shares issued £13,315.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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 Address Little Kingshill 16 Barnshot Road Edinburgh EH13 0DJ Shares held Class Ordinary Number 4740	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 4740	Shares transferred by Conrad Paul GRANT Class Number Date of transfer Ordinary 72 06/09/2005 _____ _____ ____/____/____				
> Shareholder Name Helen May GRANT Address Little Kingshill 16 Barnshot Road Edinburgh EH13 0DJ Shares held Class Ordinary Number 4740	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 4740	Shares transferred by Helen May GRANT Class Number Date of transfer Ordinary 73 06/09/2005 _____ _____ ____/____/____				
> Shareholder Name Alexander Rankin MACGREGOR Address 34 Beechmount Park Murrayfield Edinburgh EH12 5YT Shares held Class Ordinary Number 240	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 240	Shares transferred by Alexander Rankin MACGREGOR Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Current details			Amended details			Shares transferred		
> Shareholder Name MACKAYS LTD DIRECTORS RETIREMENT BENEFITS SCHEME Address 21-23 Thistle Street Carnoustie Angus DD7 7PR Shares held Class Ordinary	Number 1315		Name			Shares transferred by MACKAYS LTD DIRECTORS RETIREMENT BENEFITS SCHEME		
			Address					
			UK Postcode 					
			Shares held					
			Class		Number	Class		Number
							/..../....
							/..../....
> Shareholder Name William MCADAM Address 14 Quarryknowe Crescent Inchture Perth Perthshire PH14 9RH Shares held Class Ordinary	Number 360		Name			Shares transferred by William MCADAM		
			Address					
			UK Postcode 					
			Shares held					
			Class		Number	Class		Number
							/..../....
							/..../....
> Shareholder Name Janice PATON Address 16A James Street Carnoustie Angus DD7 7YJ Shares held Class Ordinary	Number 120		Name			Shares transferred by Janice PATON		
			Address					
			UK Postcode 					
			Shares held					
			Class		Number	Class		Number
							/..../....
							/..../....

Current details		Amended details		Shares transferred			
> Shareholder Name Alan Norval WILLIAMSON		Name _____		Shares transferred by Alan Norval WILLIAMSON			
		Address _____					
Address Flat 1F1 37-2 Mid Steil Edinburgh EH10 5XB		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1800	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
			_____	_____	_____	_____	____/____/____

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>DAVID FITCH</u> Address <u>19 LAWERS ROAD</u> <u>BROUGHTY FERRY</u> UK Postcode <u>DD5 3JG</u>	ORDINARY 145		06/09/2005
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 £30.

Signature

(Director / Secretary)

Date

06 / 01 / 2006

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 19/12/2005
- 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 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode