



of company number

company name

company type

COMPANIES HOUSE

MACAULAY FABRICATION SERVICES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SC184685

В

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

COMPANIES HOUSE 26/04/99

This form should

The informatio.

House records as at 23/03/99

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
0 8	0 4	9 9

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	te 3	ite 3	note	(See	Office	er ea	iste	teg:
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This is the address registered by Companies House.

38 ST CLAIR STREET ABERDEEN AB24 5AJ

Principal business activities (See note 4)

Please enter trade classification(s).

FABRICATION .

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 be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year
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	Day	Month	Year
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SC184685 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)					
- · · · · · · · · · · · · · · · · · · ·	Day Marth Van				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
	Date of any change.				
WENDY ELAINE	***************************************				
MACAULAY 38 ST CLAIR STREET					
ABERDEEN	***************************************				
AB24 5AJ					
·	***************************************				
16 Helia managan I	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
	Sate of resignation.				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
DONALD MURDO					
MACAULAY					
38 ST CLAIR STREET ABERDEEN					
AB24 5AJ	***************************************				
Date of Birth:- 17/05/63					
Nat:BRITISH					
Occ:FABRICATION					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2	***************************************				

SC184685	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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC184685 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 ET		<u> </u>		
	Totals	<u> </u>	<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 ôf me	embers is enclos	sed		
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 X	ON M	M. Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.		Ril 1999.	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have com all sections on this page.				
	BAIN !	HENRY REI	<i>D</i>		
To whom should Companies House direct any enquiries about the information shown in this	4 WESTA		NE STREET.		
return?>	Postcode ABII 6 YC				
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC184685			shares trans-	
	Number of	1	the date of the	
Company Name:	shares or		or, in the case	
MACAULAN EARDICATION CERVICES LIMITED	amount of		eturn, since the	
MACAULAY FABRICATION SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	member:	s, and	
	return.	(b) persons	who have	
		ceased 1	o be members.	Ī
	Number			†
	1	A 1	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	1	Transferred		nemarks
	held		of Transfer	1
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24 GREAT KING STREET, EDINBURGN			1 \	
MANAGER AND			TRAN	FERRED
ME TOWARD IN MACADOM	1 1			reor poration
MR DONACTS M MACAULAY 38 ST CLAIR STREET, ABERDOEN, MRS WENDY & MACAULAY	<u> </u>		010 11	CORTORITION
MRS WENDY & MACAULAY	1		- OF TH	LE COMPANY
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC184685 Particulars of shares transferred since the date of the Number of Company Name: fast return, or, in the case shares or of the first return, since the amount of MACAULAY FABRICATION SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held 55 🏺

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