



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

SC271249

Company Name in full

Arisaig Investments Ltd

Date of  
appointment

Day Month Year  
2 8 0 6 2 0 0 6

Date of  
Birth

Day Month Year  
0 6 1 2 1 9 5 2

Appointment  
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Donald Archibald

Surname

McKinnon

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

39 Carlaverock Road, Newlands

Post town

GLASGOW

Postcode

G43 2RZ

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships  
(additional space overleaf)

Per Attached Schedule

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

18-08-06

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Donald A McKinnon

Date

18-08-06

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite 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.

James Muir, Mackenzie Management Solutions Ltd

3rd Floor, 20 North Claremont Street, GLASGOW

G3 7LE

Tel 0141-331-7734

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Form 10/03

**Company Number**

† Directors only

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** DONALD ARCHIBALD MCKINNON  
**Nationality:** BRITISH  
**Latest Address:** 39 CARLAVEROCK ROAD  
NEWLANDS  
GLASGOW  
LANARKSHIRE  
**Postcode:** G43 2RZ

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth:** 06/12/1952

**Company Appointments:** Current 21

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 03/11/1995</b>
<b>Occupation:</b>	CHARTERED QUANTITY SURVEYOR
<b>Company Number:</b>	<a href="#">SC161372</a>
<b>Company Name:</b>	MACKENZIE TRUSTEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/02/1996</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">SC163521</a>
<b>Company Name:</b>	MACKENZIE PARTNERSHIP SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/03/2002</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">SC226643</a>
<b>Company Name:</b>	MACKENZIE INVESTMENTS (SCOTLAND) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/10/2002</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">SC236848</a>
<b>Company Name:</b>	MACKENZIE (IRELAND) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 19/07/2002</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">SC226204</a>
<b>Company Name:</b>	MACKENZIE MANAGEMENT SOLUTIONS LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 12/06/2003</b>
<b>Occupation:</b>	QUANTITY SURVEYOR
<b>Company Number:</b>	<a href="#">SC251033</a>
<b>Company Name:</b>	STONEHOUSE HOSPITALS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/07/2003</b>
<b>Occupation:</b>	QUANTITY SURVEYOR
<b>Company Number:</b>	<a href="#">SC248580</a>
<b>Company Name:</b>	MACKENZIE INVESTMENTS (STONEHOUSE) LIMITED

Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** SC195478  
**Company Name:** BANNOCKBURN HOLDINGS LIMITED  
 Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** SC186243  
**Company Name:** BANNOCKBURN HOMES LIMITED  
 Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** SC237879  
**Company Name:** BANNOCKBURN GROUP LIMITED  
 Active

**DIRECTOR**  
**Occupation:** QUANTITY SURVEYOR  
**Company Number:** SC256173  
**Company Name:** MACKENZIE INVESTMENTS (CROSSHOUSE) LIMITED  
 Active

**DIRECTOR**  
**Occupation:** QUANTITY SURVEYOR  
**Company Number:** SC248921  
**Company Name:** AYRSHIRE HOSPITALS LIMITED  
 Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05494718  
**Company Name:** MACKENZIE EVANS LIMITED  
 Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC288916  
**Company Name:** CARE IN SCOTLAND (LIFT) LTD  
 Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC288917  
**Company Name:** CARE IN SCOTLAND LTD  
 Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC288984  
**Company Name:** CARE IN SCOTLAND (ST ANDREWS) LTD  
 Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC288986  
**Company Name:** CARE IN SCOTLAND (PFI VENTURES) LTD  
 Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC288918  
**Company Name:** CARE IN SCOTLAND (DEVELOPMENTS) LTD  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC275731  
**Company Name:** ALLOA HOSPITALS LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC293196  
**Company Name:** CARE IN SCOTLAND (HOLDINGS) LTD  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** SC301370  
**Company Name:** HDM SCHOOLS SOLUTIONS LTD  
Active

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*This screen does not include appointments with SE companies or LLP's*