



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHARLES MACKINLAY & COMPANY LIMITED**

*Company Number:* **SC022718**



X33KOPRR

*Received for filing in Electronic Format on the:* **22/05/2007**

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*Company Details*

*Period Ending:* **30/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**DALMORE HOUSE  
310 ST. VINCENT STREET  
GLASGOW  
G2 5RG**

*Register of*  
*Members Address:*

**DALMORE HOUSE  
310 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5RG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES FRANCIS HANLON**

*Address:* **10 POLLOCK ROAD  
BEARSDEN  
GLASGOW  
DUNBARTONSHIRE G61 2NJ**

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*Director 1:*

*Name:* **DALMORE WHYTE &  
MACKAY LIMITED**

*Address:* **DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW G2 5RG**

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*Director 2:*

*Name:*           **HAY & MACLEOD LIMITED**   *Address:*   **DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW G2 5RG**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>177110</b>	<b>GBP177110</b>
<b>TOTALS</b>	<b>177110</b>	<b>GBP177110</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**177110 ORDINARY Shares held as at 30/04/2007**

*Name:*           **HSDL NOMINEES LIMITED**

*Address:*       **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE HX1 2RG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (SC)**