



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHYTE AND MACKAY GROUP LIMITED**

Company Number: **SC221954**

Date of this return: **07/08/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
G2 5RG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **BEARD**

Former names:

Service Address: **LEEWARD COTTAGE
ODSTOCK
SALISBURY
WILTSHIRE
SP5 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR ASHOK**

Surname: **CAPOOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **05/07/1953** *Nationality:* **INDIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUDHINDER KRISHAN**

Surname: **KHANNA**

Former names:

Service Address: **FLAT NO.9 4TH FLOOR NARIMAN BUILDING
M.K. MARG COOPERAGE BAND STAND
MUMBAI
MAHARASHTRA 400021
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **19/01/1953** *Nationality:* **INDIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR VIJAY**

Surname: **MALLYA**

Former names:

Service Address: **3 HARBOR DRIVE
SUITE 115
SAUSALITO
CALIFORNIA 94965
AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **18/12/1955** *Nationality:* **INDIAN**
Occupation: **INDUSTRIALIST**

Company Director **5**

Type: **Person**
Full forename(s): **SREEDHARA**

Surname: **MENON**

Former names:

Service Address: **176 WESTERN DRIVE**
 SHORT HILLS
 NEW JERSEY 07078
 USA
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1936** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **AYANI KURUSSI RAVINDRANATH**

Surname: **NEDUNGADI**

Former names:

Service Address: **APP 103 DELPHI III
PRESTIGE ACROPOLIS 20 HONSUR ROAD
BANGALORE
560029
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **20/10/1957** *Nationality:* **INDIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MURALI ANANTHASUBRAMANIAN**

Surname: **PATHAI**

Former names:

Service Address: **FLAT NO 310 BLOCK B-3 SOBHA OPAL
39TH CROSS 4TH BLOCK
BANGALORE
KARNATAKA 560041
INDAI
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **04/01/1958** *Nationality:* **INDIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **VIJAY KUMAR**

Surname: **REKHI**

Former names:

Service Address: **CAMELOT APARTMENT NO 203
NO 4 KINGSTON ROAD ULSOOR
BANGALORE
KARNATAKA 560042
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **14/09/1945** *Nationality:* **INDIAN**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4600349728
		<i>Aggregate nominal value</i>	46003497.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4600349728
		<i>Total aggregate nominal value</i>	46003497.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
4600349728 shares transferred on 2011-08-01

Name: . **HDSL NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4600349728 shares transferred on 2011-08-18

Name: **UNITED SPIRITS (GREAT BRITAIN) LIMITED**

Shareholding 3 : **4600349728 ORDINARY shares held as at the date of this return**

Name: **COOPERATIVE CENTRALE RAIFFEISEN-BOERENLEENBANK B.A**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.