



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 215
EDINBURGH

363s

Annual Return

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

of company number SC099800

J

company name
J B MACKENZIE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97
If this information requires amendment use the spaces opposite.



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.

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
08	12	97

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SAUGHTON PARK HOUSE
GORGIE ROAD
EDINBURGH
EH11 3AF

Principal business activities *(See note 4)*

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

JOHN ANDERSON
NAPIER
22 PITREAVIE PLACE
KIRKCALDY
FIFE KY2 6JX
SCOTLAND

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN ROSS
MACKENZIE
NORTHBANK FARMHOUSE
ST ANDREWS
FIFE KY16 9TZ

Day Month Year

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Date of any change.

Date of Birth:- 13/12/35
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN THEODORE JOHN
MACKENZIE
27 HOWE STREET
EDINBURGH
EH3 6TF

Date of Birth:- 21/08/67
Nat:BRITISH
Occ:QUALITY ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ANDERSON
NAPIER
22 PITREAVIE PLACE
KIRKCALDY
FIFE KY2 6JX
SCOTLAND

Date of Birth:- 02/04/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
REILLY
89 ST JOHNS ROAD
EDINBURGH
MIDLOTHIAN EH12 6NN

Date of Birth:- 17/02/38
Nat:BRITISH
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ENCLOSED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH GORDON
SUTHERLAND
REDCLIFFE 2 SUCCOTH PLACE
EDINBURGH
MIDLOTHIAN EH12 6BL

Date of Birth:- 27/06/33
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC099800

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30,000	£ 30,000
Totals	30,000	£ 30,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Napier

Secretary/Director *

*(delete as appropriate)

Date

23/12/97

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. J. NAPIER

J.B. MACKENZIE LTD

492 GORGIE ROAD

EDINBURGH

Postcode EH11 3AF

Telephone 0131 443 0123

Ext

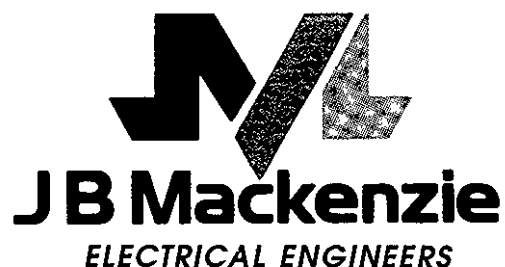
LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]



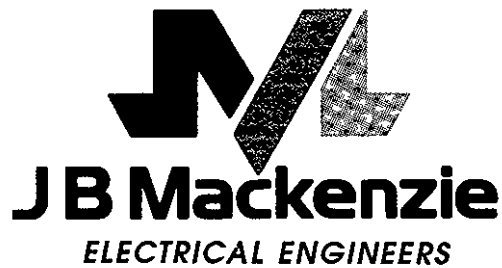
J B MACKENZIE LIMITED

SCO 99800

ANDREW REILLY

LIST OF DIRECTORSHIPS

EXECUTIVE CAPACITY LTD.
ARCON LTD.
ANDREW REILLY CONSULTANCY SERVICES LTD.
McCURRACH HOLDINGS LTD
McINTOSH OF DYCE LTD.
G. T. MARTIN & SONS LTD.
IBEX VEHICLES LTD.
MANN MOORE INBUCON LTD.
SCOTSELL LTD.
SIDLAW TEXTILES LTD.
A.T. HOGG (FIFE) LTD.



J B MACKENZIE LIMITED

SCO 99800

KENNETH GORDON SUTHERLAND

LIST OF DIRECTORSHIPS

MELVILLE CRESCENT (HOLDINGS) LTD.
HOUSE OF FORSE (HOLDINGS) LTD.
ALLERMUIR PROJECTS LTD
NORTH GRANITE LTD.
C K INVESTMENTS LTD
EDINBURGH & SUBURBAN TENANCIES plc
EDINBURGH & SUBURBAN BUILDING SOCIETY LTD.
EYEMOUTH MARINE CENTRE
SWT ENVIRONMENTAL SERVICES LTD.
EDINBURGH CHAMBER OF COMMERCE and MANUFACTURES
WIGTOWN BAY SALMON COMPANY LTD
CHAMBER DEVELOPMENTS LTD.
GHYLL BECK LTD.
F G EVANS & CO (TRADING) LIMITED
THE ALSTON WATER COMPANY LIMITED.