



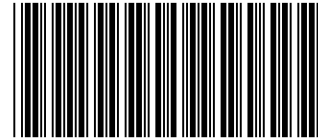
Companies House
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Annual Return

Company Name: **MACKAYS STORES LIMITED**

Company Number: **SC036368**



XBBH2LH4

Received for filing in Electronic Format on the: **19/12/2006**

Company Details

Period Ending: **03/12/2006**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**CALEDONIA HOUSE
CALEDONIA STREET
PAISLEY
PA3 2JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOUISE ANNE CAMPBELL**

Address: **14 FAIRWAYS
STEWARTON
KILMARNOCK
AYRSHIRE KA3 5DA**

Director 1:

Name: **NIGEL BENNETT**

Date of Birth: **20/11/1959**

Nationality: **BRITISH**

Occupation: **MERCHANDISE DIRECTOR**

Address: **24 MODENA ROAD
HOVE
EAST SUSSEX BN3 5QG**

Director 2:

Name: **JOHN ARTHUR HEAVISIDE** *Address:* **5 RIDGEWAYS**
Date of Birth: **20/12/1946** **SANDOWN ROAD HASLINGDEN**
Nationality: **BRITISH** **ROSSENDALE**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE BB4 6QY**

Director 3:

Name: **LOUISE ELIZABETH KOSER** *Address:* **11 WEBSTER GARDENS**
Date of Birth: **11/01/1963** **EALING**
Nationality: **BRITISH** **LONDON W5 5NA**
Occupation: **RETAIL**

Director 4:

Name: **MR IAIN WILLIAM** *Address:* **EASTER BLACKLAW FARM**
MCGEOCH **OLD GLASGOW ROAD,**
Date of Birth: **17/12/1945** **STEWARTON**
Nationality: **BRITISH** **KILMARNOCK**
Occupation: **COMPANY DIRECTOR** **AYRSHIRE KA3 5JU**

Director 5:

Name: **MATTHEW RICHARD** *Address:* **2 CAMPBELL PLACE**
MCKIMMIE **TORRANCE**
Date of Birth: **27/05/1957** **GLASGOW**
Nationality: **BRITISH** **LANARKSHIRE G64 4HR**
Occupation: **DIRECTOR**

Director 6:

Name: **JOHN O'HARA** *Address:* **18 CLIVE STREET**
Date of Birth: **18/12/1945** **SHOTTS**
Nationality: **BRITISH** **LANARKSHIRE ML7 4BE**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **COLIN WILLIAMSON** *Address:* **CLONSCREEN HAZELWOOD**
Date of Birth: **06/01/1955** **ROAD**
Nationality: **BRITISH** **BRIDGE OF WEIR**
Occupation: **COMPANY DIRECTOR** **RENFREWSHIRE PA11 3DJ**

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>
ORDINARY	495000	GBP495000
CUMULATIVE PREFERENCE	5000	GBP5000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

495000 ORDINARY Shares held as at 03/12/2006

Name: **MACKAYS STORES HOLDINGS LTD**

Address: **CALEDONIA HOUSE
CALEDONIA STREET PAISLEY**

Shareholding 2:

5000 CUMULATIVE PREFERENCE Shares held as at 03/12/2006

Name: **MACKAYS STORES HOLDINGS LTD**

Address: **CALEDONIA HOUSE
CALEDONIA STREET PAISLEY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (SC)**