



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWWDDS3A

Received for filing in Electronic Format on the: **02/03/2011**

---

*Company Name:* **Mackay Pipelines (Scotland) Ltd.**

*Company Number:* **SC313880**

*Date of this return:* **22/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10 KNOCKBRECK STREET  
TAIN  
ROSS-SHIRE  
UNITED KINGDOM  
IV19 1BJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **THE WILLOWS BIRCHWOOD HILTON  
DORNOCH  
SUTHERLAND  
UNITED KINGDOM  
IV25 3PW**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES INNES**

*Surname:*                           **MACKAY**

*Former names:*

*Service Address:*                **THE WILLOWS BIRCHWOOD HILTON  
DORNOCH  
SUTHERLAND  
UNITED KINGDOM  
IV25 3PW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/04/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-12-22**  
*Name:* **JAMES INNES MACKAY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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