

number of company 85737/15

Form No. 6a  
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1976

**annual return of a  
company having a share capital**

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of M Lean Brothers (Incorporated in Scotland)  
Salmon Company Limited\*

made up to the 12<sup>th</sup> day of June 1985  
(Being the fourteenth day after the date of the Annual General Meeting for the year 1985)  
\* Delete "Limited" if not applicable.

1.  
Address of the Registered Office of the company 208 West George St  
Glasgow G2 2PE

**2. Summary of Share Capital and Debentures**

**(a) Nominal Share Capital**

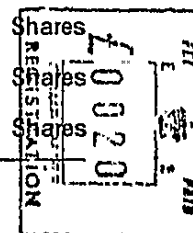
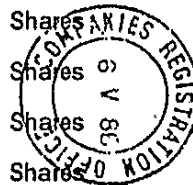
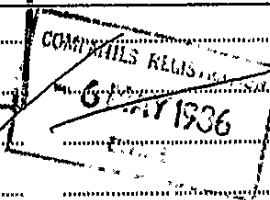
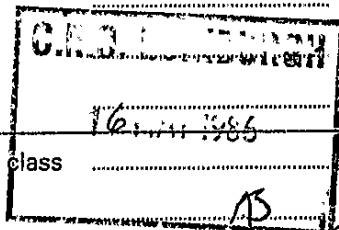
(1) Nominal Share Capital £ 100 divided into: X Value  
Number Class Value  
100 Ordinary 100 Shares of £1 each  
Shares of \_\_\_\_\_ each  
Shares of \_\_\_\_\_ each  
Shares of \_\_\_\_\_ each

**(b) Issued Share Capital and Debentures**

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	<u>100</u>	<u>Ordinary</u>	Shares
			Shares
			Shares
			Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH

	Number	Class	
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	<u>100</u>	<u>Ordinary</u>	Shares
			Shares
			Shares
			Shares



# Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up

..... Shares  
issued as paid up to the extent of..... per Share  
..... Shares  
issued as paid up to the extent of..... per Share  
..... Shares  
issued as paid up to the extent of..... per Share  
..... Shares  
issued as paid up to the extent of..... per Share

(6) Number of shares (if any) of each class issued at a discount

Number	Class	Shares
.....	.....	..... Shares
.....	.....	..... Shares
.....	.....	..... Shares
.....	.....	..... Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £.....

Number	Class	Shares
100	Ordinary	..... Shares
.....	.....	..... Shares
.....	.....	..... Shares
.....	.....	..... Shares

(8) Amount called up on number of shares of each class

£..... per Share on ..... Shares

£..... per Share on ..... Shares

£..... per Share on ..... Shares

£..... per Share on ..... Shares

(9) Total amount of calls received, (Note 1) £ 100

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH

Number	Class	Shares
.....	.....	..... Shares
.....	.....	..... Shares
.....	.....	..... Shares
.....	.....	..... Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH

Number	Class	Shares
.....	.....	..... Shares
.....	.....	..... Shares
.....	.....	..... Shares
.....	.....	..... Shares

(12) Total amount of Calls unpaid £.....

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £.....

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £.....

## Summary of Share Capital and Debentures—*continued*

	Number	Class	
(15) Total number of Shares of each class forfeited			Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited	£		
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£		
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued :	£	
	Surrendered :	£	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind			

### 3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£

Presented by

WILLIAM GRANT & SONS LTD.  
220/222 WEST GEORGE STREET  
GLASGOW, G.2

Presenter's Reference

JAS / smB

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

#### 4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
22	George Melrose Jenkins 208 West George St. Glasgow G2
22	William Grant Jamieson 208 West George St Glasgow G2 2PB
21	Stephen Mabbott 24 Castle Street - Edinburgh
21	Andrew Lockhart 14 Castle Street Edinburgh

#### 5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS,

(a) Register of members ..... *Registered office*

(Note 9) .....

# present members (Notes 3, 4 and 5)

## ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)		Remarks
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
1	1	30.11.83	
99	1	30.11.83	
<u>100</u> Only			
	1	30.11.83	
	1	30.11.83	

IF KEPT AT AN ADDRESS OTHER THAN THE REGISTERED OFFICE.

(b) Register of debenture holders.....

(Note 10) .....

## 6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
George William Fentham	16 Dute Crescent Bearden Glasgow	Director
James Allan Dunlop	(2 Colquhoun) Bearden Glasgow	Chartered Accountant Defence (Pipeline Project) Ltd Scottish Maritime Resource Defence Society Ltd
Alaban Ruchan Murray	Meadow Cottage Templeton Road Kelso	Director Pentland Hotel Whisky Merchants Ltd

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
James Allan Smith	19 Colquhoun St Bearden Glasgow

### CERTIFICATION

Delete if not a Private Company

Delete if not a private company  
or, if a private company, if the  
No. of members of the company  
does not exceed 50

### DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the ~~excess~~ of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed

*James Allan Smith* Director

*James Allan Smith* Secretary

Banking Companies: Please see Note 20.