Company Name: MACKIE'S LIMITED

Company Number: SC030096

Date of this return: 05/01/2013

SIC codes: 10520

Company Type: Private company limited by shares

Situation of Registered Office:
WESTERTOWN
ROTHIENORMAN
ABERDEENSHIRE
AB51 8US
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company’s registered office for the inspection of registers is:

C/O BURNETT & REID
15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary 1
Type: Corporate
Name: BURNETT & REID LLP
Registered or principal address: 15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF

Non European Economic Area (EEA) Company
Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: LAW OF SCOTLAND
Register Location:
Registration Number:

Company Director 1
Type: Person
Full forename(s): KARIN ASLAUG
Surname: HAYHOW

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: 03/10/1964 Nationality: BRITISH
Occupation: MARKETING MANAGER
Company Director  2
Type:  Person
Full forename(s):  HALLDIS ASLAUG
Surname:  MACKIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  01/10/1937  Nationality:  NORWEGIAN
Occupation:  MEDICAL PRACTITIONER

Company Director  3
Type:  Person
Full forename(s):  MR MAITLAND
Surname:  MACKIE CBE LLD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  SCOTLAND

Date of Birth:  21/09/1937  Nationality:  BRITISH
Occupation:  FARMER
Company Director  4

Type:                                      Person
Full forename(s):                         MAITLAND
Surname:                                   MACKIE, JUNIOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  SCOTLAND

Date of Birth:  09/06/1966                Nationality:  BRITISH
Occupation:    MANAGING DIRECTOR

Company Director  5

Type:                                      Person
Full forename(s):                         KIRSTIN ISOBEL
Surname:                                   MCNUTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  SCOTLAND

Date of Birth:  17/03/1969                Nationality:  BRITISH
Occupation:    DEVELOPMENT
Company Director

Type: Person

Full forename(s): MR GERALD VICTOR

Surname: STEPHENS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/11/1963

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>262288</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
RIGHT TO VOTE AT ANY GENERAL MEETING

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
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<th>Total number of shares</th>
<th>262288</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>262288</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : 64698 ORDINARY shares held as at the date of this return
Name: KARIN ASLAUG HAYHOW

Shareholding 2 : 34097 ORDINARY shares held as at the date of this return
Name: MAITLAND MACKIE CBE LLD

Shareholding 3 : 64698 ORDINARY shares held as at the date of this return
Name: KIRSTIN ISOBEL MCNUTT

Shareholding 4 : 34097 ORDINARY shares held as at the date of this return
Name: HALLDIS ASLAUG MACKIE

Shareholding 5 : 64698 ORDINARY shares held as at the date of this return
Name: MAITLAND MACKIE JNR

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Authorisation

Authenticated

This form was authorised by one of the following:

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