



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XXD73ZAQ**

*Received for filing in Electronic Format on the:* **29/04/2008**

*Company Name:* **LAING HOLDINGS LIMITED**

*Company Number:* **03050813**

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### *Company Details*

*Period Ending:* **27/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE CARDIFF BREWERY  
CRAWSHAY STREET  
CARDIFF  
CF10 1SP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES NICHOLAS BRAIN**      *Address:* **TY BONT MAIN ROAD  
PETERSTON SUPER ELY  
VALE OF GLAMORGAN  
CF5 6LH**

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### *Director 1 :*

*Name:* **MARTIN STUART REED**      *Address:* **HILLSIDE RAGLAN ROAD  
LLANSOY  
MONMOUTHSHIRE  
NP15 1DF**

*Date of Birth:* **16/08/1960**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN SCOTT WADDINGTON**      *Address:* **LANGTON LODGE 2 CUDNALL  
STREET  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 8HT**

*Date of Birth:* **15/05/1962**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 27/04/2008**

#### *Name:*

**S A BAIN AND COMPANY LIMITED**

#### *Address:*

**THE CARDIFF BREWERY CRAWSHAY STREET  
CARDIFF  
CF10 1SP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**