



Companies House
— for the record —

363a_(ef)

Annual Return



XKPQ528B

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **LAIDLAW & FAIRGRIEVE, LIMITED**

Company Number: **SC010942**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LOCHLEVEN MILLS
KINROSS
KY13 8GL**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GORDON COOPER**

Address: **19 BABERTON CRESCENT
JUNIPER GREEN
EDINBURGH
MIDLOTHIAN
EH14 5BW**

Director 1 :

Name: **ANDREW DWAYNE
BARTMESS**

Address: **1 WALLEY WAY, UNIT A
REVERE
MA
UNITED STATES OF AMERICA
02151**

Date of Birth:

01/04/1960

Nationality:

United States

Occupation:

OPERATIONS EXECUTIVE

Director 2 :

Name: **DAVID GORDON COOPER**

Address: **19 BABERTON CRESCENT
JUNIPER GREEN
EDINBURGH
MIDLOTHIAN
EH14 5BW**

Date of Birth:

26/03/1958

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **PATRICK JAMES MENNIE** Address: **33 ROSS AVENUE
PERTH
PH1 1GZ**

Date of Birth: **22/06/1964** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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	700000	GBP700000
TOTALS	700000	GBP700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **700000 ORDINARY Shares held as at 01/08/2008**

Name: **DAWSON INTERNATIONAL HOLDINGS (UK) LTD**
Address: **LOCHLEVEN MILLS KINROSS
KY13 8GL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (SC)**