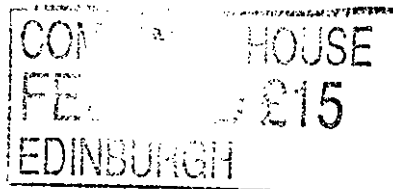




BLUEPRINT
Company Secretary

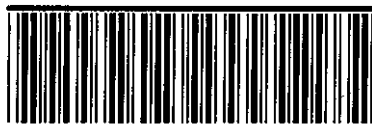


363a

Annual Return

Company Number SC010942

Company Name in full Laidlaw & Fairgrieve Limited



SCT *SAHC08X0* 56
COMPANIES HOUSE 21/08/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 08 99

Registered Office (See note 3)

Show here the address at the date of this return.

Lochleven Mills

Any change of registered office **must** be notified on form 287.

Post town

Kinross

County / Region

Postcode

KY13 7GL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Lochleven Mills**Kinross**Postcode **KY13 7GL****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a**Mr**

* Honours etc

Keith Alexander Cairns**Swinley****13 Robsland Avenue****Ayr**Postcode **KA7 2RW****Scotland**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	12	01 63
	Forename(s)	Paul			
	Surname	Munn			
	Previous forename(s)				
	Previous surname(s)				
Address	2 Fair-A-Far Shot				
	Whitehouse Road				
	Cramond				
	Post town	Edinburgh			
	County / Region		Postcode	EH4 6LD	
	Country	Scotland	Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	30	08 61
		Forename(s)	Keith Alexander Cairns			
		Surname	Swinley			
		Previous forename(s)				
		Previous surname(s)				
	Address	13 Robsland Avenue				
		Post town	Ayr			
		County / Region		Postcode	KA7 2RW	
		Country	Scotland	Nationality	British	
	Business occupation	Solicitor				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	700,000	£700,000.000
Totals	700,000	£700,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Keith A C Swinley

Date

13/8/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr Keith A C Swinley
Company Secretary
Dawson International PLC
Lochleven Mills
KINROSS
KY13 7GL
Telephone: 01577 867000