



Companies House

— for the record —

Company Name

**M J D &
SONS(SCAFFOLDING)LIMITED**

Company Type

**Private Company Limited By
Shares**

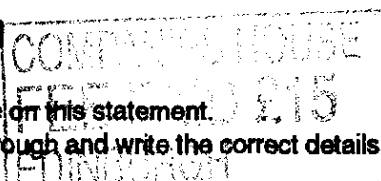
Company Number

SC84084

Information extracted from
Companies House records on
2nd October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Handwritten mark



SCT S2LDMNVW 0120
COMPANIES HOUSE 10/02/00

Section 1: Company details

Ref: SC84084/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	103 Portland Avenue Industrial Estate Irvine Ayrshire KA12 8LT	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
4525	Other special trades																	
SIC CODE	Description																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Michael Joseph DORE Address 92 Waterside Irvine Ayrshire KA12 8QL	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Michael Joseph DORE ceased to be secretary (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Henry James Fleming DORE Address 14 Annandale Way Girdletoll Irvine Ayrshire Date of birth 26/04/1961 Nationality British Occupation Contracts Manager	Name _____ Address 27 CLEARMOUNT AVENUE NEWMILNS Ayrshire UK Postcode KA16 9ER Date of birth ____ / ____ / ____ Nationality _____ Occupation AIRLINE PILOT Date of change ____ / ____ / ____ Date Henry James Fleming DORE ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mary Fleming DORE Address 92 Waterside Irvine Ayrshire KA12 8QL Date of birth 17/01/1938 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mary Fleming DORE ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Michael Joseph DORE

Address

92 Waterside
Irvine
Ayrshire
KA12 8QL

Date of birth 01/03/1934

Nationality British

Occupation Managing Director

Name**Address**

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael Joseph DORE ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Michael Joseph DORE

Address

37 Somerville Park
Lawthorn
Irvine
Ayrshire
KA11 2EL

Date of birth 12/07/1963

Nationality British

Occupation ~~Supervisor/Estimator~~**Name****Address**

UK Postcode

Date of birth

Nationality

Occupation CONTRACTS DIRECTOR

Date of change

Date Michael Joseph DORE ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

William DORE

Address

12B West Road
Irvine
Ayrshire
KA12 8RE

Date of birth 03/03/1966

Nationality British

Occupation ~~Office Manager~~**Name****Address**

UK Postcode

Date of birth

Nationality

Occupation MANAGING DIRECTOR

Date of change

Date William DORE ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 60,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £60,000.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000	Total number of shares issued _____
	Total Nominal value of shares issued £60,000.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Henry J.F. DORE		Name _____		Shares transferred by Henry J.F. DORE		
		Address _____ _____ _____				
Address 14 Annandale Way Girdle Toll Irvine Ayrshire KA11 1RA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6000	Shares held Class _____	Number _____			
		_____	_____	_____	_____	____/____/____
Shareholder Name Mary F. DORE		Name _____		Shares transferred by Mary F. DORE		
		Address _____ _____ _____				
Address 92 Waterside Irvine Ayrshire KA12 8QL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 21000	Shares held Class _____	Number _____			
		_____	_____	_____	_____	____/____/____
Shareholder Name Michael J. DORE		Name _____		Shares transferred by Michael J. DORE		
		Address _____ _____ _____				
Address 14 Mill Crescent Irvine Ayrshire KA12 0JR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 21000	Shares held Class _____	Number _____			
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholder details	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration or transfer (if appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. Walker
(Director/Secretary)

Date

04/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th October 2000 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAIN WALKER CA FINGE

Telephone number inc code

0141 6163823

Address

37 FIRWOOD ROAD

DX number if applicable

NEWTON MEARNS

DX exchange

GLASGOW

Postcode

G77 5LB