



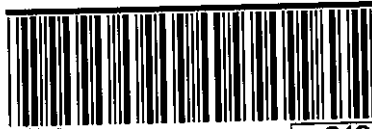
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



SCT \*SE29JB9K\* 248  
COMPANIES HOUSE 13/11/98

This form should be completed

The information printed below is taken from Companies House records as at 02/10/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	10	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.

of company number SC084084

C

company name  
M J D & SONS(SCAFFOLDING)LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
103 PORTLAND AVENUE  
INDUSTRIAL ESTATE  
IRVINE  
AYRSHIRE KA12 8LT

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOSEPH  
DORE  
92 WATERSIDE  
IRVINE  
AYRSHIRE KA12 8QL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HENRY JAMES FLEMING  
DORE  
14 ANNANDALE WAY  
GIRDLETOLL  
IRVINE  
AYRSHIRE

Day Month Year

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Date of any change.

Date of Birth:- 26/04/61

Nat:BRITISH

Occ:CONTRACTS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MARY FLEMING  
DORE  
92 WATERSIDE  
IRVINE  
AYRSHIRE KA12 8QL

Day Month Year

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Date of any change.

Date of Birth:- 17/01/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MYD (ACCESS HIRE) LIMITED

Particulars.

MICHAEL JOSEPH  
DORE  
92 WATERSIDE  
IRVINE  
AYRSHIRE KA12 8QL

Day Month Year

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Date of any change.

Date of Birth:- 01/03/34

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MYD (ACCESS HIRE) LIMITED

Particulars.

MICHAEL JOSEPH  
DORE  
37 SOMERVILLE PARK  
LAWTHORN  
IRVINE  
AYRSHIRE KA11 2EL

Day Month Year

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Date of any change.

Date of Birth:- 12/07/63

Nat:BRITISH

Occ:SUPERVISOR/ESTIMATOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MYD (ACCESS HIRE) LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

WILLIAM  
DORE  
12B WEST ROAD  
IRVINE  
AYRSHIRE KA12 8RE

Date of Birth:- 03/03/66  
Nat:BRITISH  
Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MAD (ACCESS HIRE) LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC084084

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	60,000	£60,000
Totals	60,000	£60,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 16/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

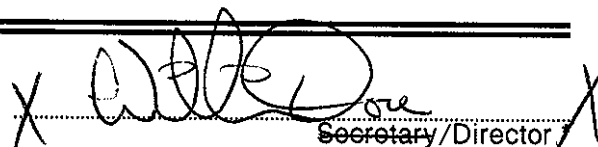
☐

If an elective resolution is in force at the date of this return 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



Secretary/Director

\*(delete as appropriate)

Date

12.11.98

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

BKR Haines Watts  
Chartered Accountants  
5 BALVICAR STREET  
QUEEN'S PARK  
GLASGOW G42 8QF

Postcode

Telephone 0141 423

2255

Ext