



*Companies House*  
— for the record —

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

**Annual Return**



**X6JJWCQ3**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:* **WATSON AND LYALL LIMITED**

*Company Number:* **SC091377**

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### *Company Details*

*Period Ending:* **17/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**DRYDEN ROAD BILSTON  
GLEN INDUSTRIAL  
ESTATE  
LOANHEAD  
MIDLOTHIAN  
EH20 9LZ**

*Register of  
Members Address:*

**DRYDEN ROAD  
BILSTON GLEN  
INDUSTRIAL ESTATE  
LOANHEAD  
MIDLOTHIAN  
EH20 9LZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE JANET WATSON**

*Address:* **41 POLTON ROAD  
LASSWADE  
MIDLOTHIAN  
EH18 1AF**

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*Director 1 :*

*Name:* **NIGEL JAMES WATSON**

*Address:* **41 POLTON ROAD  
LASSWADE  
MIDLOTHIAN  
EH18 1AF**

*Date of Birth:* **29/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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### *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>6100</b>	<b>GBP6100</b>

*TOTALS*

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**6100**

**GBP6100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2440 ORDINARY Shares held as at 17/08/2009**

*Name:*

**ELAINE JANET WATSON**

*Address:*

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*Shareholding 2:*

**3660 ORDINARY Shares held as at 17/08/2009**

*Name:*

**NIGEL JAMES WATSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (SC)**