



Companies House

— for the record —

Company Name

**LES TAYLOR CONTRACTORS
LIMITED**

Company Type

**Private Company Limited By
Shares**

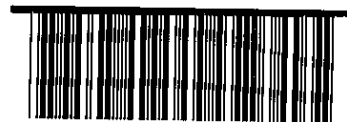
Company Number

SC95134

Information extracted from
Companies House records on
6th April 2002

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.



SCT SZJEYBMJ 0151
COMPANIES HOUSE 13/06/02
SCT SZDMMBJ6 1811
COMPANIES HOUSE 10/06/02

Section 1: Company details

Ref: SC95134/03/10

	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>	Broad House Broad Street Peterhead Aberdeenshire AB42 1HY	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>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6024	Freight transport by road																			
SIC CODE	Description																			
> <i>Please enter additional 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 MASSON & GLENNIE Address Broad House Broad Street Peterhead Aberdeenshire AB42 1HY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MASSON & GLENNIE 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 Simon Pierre GILMARTIN Address Beechfield House East Knock, Mintlaw Peterhead AB42 5BU Date of birth 13/08/1962 Nationality British Occupation Civil Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Pierre GILMARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Michael NELSON Address Arnage Station House Arnage Ellon Aberdeenshire AB41 8PW Date of birth 13/04/1963 Nationality British Occupation Estimating Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Michael NELSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Janette Spence TAYLOR Address Windynook Home Lane New Leeds Aberdeenshire AB42 4HX Date of birth 01/11/1954 Nationality British Occupation Bookkeeper	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janette Spence TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leslie Paterson TAYLOR Address Windy Nook New Leeds Peterhead Aberdeenshire AB42 4HX Date of birth 20/02/1952 Nationality British Occupation Haulage Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Home Lane</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Paterson TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip Alexander THOMPSON Address 4 Campbelltown Ardersier Inverness IV1 2UG Date of birth 30/08/1958 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Alexander THOMPSON ceased to be director (if applicable) <u>29, 10, 2001</u>
<i>Particulars of a new Director must be notified on form 288.</i>		

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 A Nominal value of each share £1.00 Number of shares issued 148,742 Aggregate Nominal Value of issued shares £148,742.00	Class of share <u>Am A SHARES - SEE BELOW</u> Nominal value of each share <u>NIL</u> Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>
	Class of share B Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share A Nominal value of each share £1.00 Number of shares issued 550,000 Aggregate Nominal Value of issued shares £550,000.00	Class of share <u>A</u> Nominal value of each share <u>£1</u> Number of shares issued <u>685482</u> Aggregate Nominal Value of issued shares <u>685482</u>
> 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 698,842 Total Nominal value of shares issued £698,842.00	Total number of shares issued <u>685582</u> Total Nominal value of shares issued <u>685582</u>

> 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 0870 333636.

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 S.P. GILMARTIN		Name 		Shares transferred by S.P. GILMARTIN		
Address Mill Of Fishery King Edward Turriff Aberdeenshire AB4		Address 				
Shares held Class Ordinary A B		Shares held Class A				
Number 6630 100		Number 128852				
		UK Postcode		Class Number Date of transfer 		
> Shareholder Name Simon Pierre GILMARTIN		Name 		Shares transferred by Simon Pierre GILMARTIN		
Address Beechfield House East Knock, Mintlaw Peterhead AB42 5BU		Address 				
Shares held Class Ordinary A		Shares held Class ORDINARY A (SEE ABOVE)				
Number 122222		Number NIL				
		UK Postcode		Class Number Date of transfer 		
> Shareholder Name Mrs J.S. TAYLOR		Name 		Shares transferred by Mrs J.S. TAYLOR		
Address Home Lane, Mormond View New Leeds Peterhead Grampian AB42 4HX		Address 				
Shares held Class A		Shares held Class				
Number 275000		Number				
		UK Postcode		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr L.P. TAYLOR		Name 		Shares transferred by Mr L.P. TAYLOR		
Address Home Lane, Mormond View New Leeds Peterhead Grampian AB42 4HX		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A A		Shares held Class ORDINARY A A				
Number 6630 275000	Number 6630 275000	Number NIL 281630	Class 	Number 	Date of transfer 	
> Shareholder Name Mr Philip Alexander THOMPSON		Name 		Shares transferred by Mr Philip Alexander THOMPSON		
Address 4 Campbelltown Ardersier Inverness IV1 2UG		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class NIL				
Number 13260	Number 13260	Number NIL	Class A A	Number 3145 10115	Date of transfer 02/10/2001 26/06/2001	

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANNE CATRIONA THOMSON</u> Address <u>10 CAMPBELLTOWN,</u> <u>ARDERSIER,</u> <u>INVERNESS</u> UK Postcode <u>IV2 7UG</u>	10115 "A"	10115 "A"	2.10.01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 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

Massa - Glennie
(Director / Secretary)

Date

06/06/2002

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

What to do now

*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 **25/4/2002** 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 **25th April 2003** 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

093838

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. McLEAN

Telephone number inc code

01579 474251

Address

MASSON & GLENNIE
SOLICITORS
BROAD HOUSE
BROAD STREET
PETERHEAD AB42 1HY

DX number if applicable

MASSON & GLENNIE
SOLICITORS
LP1
PETERHEAD

Postcode

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