



COMPANIES HOUSE

COMPANIES HOUSE

363s

Annual Return

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



SCT *SKZSVFV8* 442
COMPANIES HOUSE 28/04/99

of company number SC095134

M

company name
LES TAYLOR CONTRACTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

from Companies

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
25	04	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

BROAD HOUSE
BROAD STREET
PETERHEAD
ABERDEENSHIRE AB42 1HY

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

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SC095134

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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

SIMON PIERRE
GILMARTIN
MILL OF FISHERY
KING EDWARD
TURRIFF
ABERDEENSHIRE AB4

Day	Month	Year

 Date of any change.

Date of Birth:- 13/08/62
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Day	Month	Year

 Date of resignation.

See attached list

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.

JANETTE SPENCE
TAYLOR
HOME LANE MORMOND VIEW
NEW LEEDS
ABERDEENSHIRE AB42 4HX

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/54

Nat:BRITISH

Occ:BOOKKEEPER

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

Day	Month	Year

Date of resignation.

See attached list

Show any relevant current and previous directorships.

Particulars.

LESLIE PATERSON
TAYLOR
HOME LANE MORMOND VIEW
NEW LEEDS
PETERHEAD
ABERDEENSHIRE AB42 4HX

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/52

Nat:BRITISH

Occ:HAULAGE CONTRACTOR

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

Day	Month	Year

Date of resignation.

See attached list

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
"A"	550,000	550,000
"B"	100	100
Totals	550,100	550,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

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.*

☐

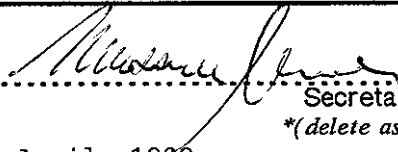
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

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

Signed


Secretary/Director*
*(delete as appropriate)

Date 27 April, 1999

This return includes 4 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?----->

MASSON & GLENNIE
SOLICITORS
DX 521371
PETERHEAD

Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SIMON PIERRE GILMARTIN
MILL OF FISHERY, KING EDWARD, TURRIFF

DIRECTORSHIPS

Black Isle Civil Engineering Limited

J.G. Fowlie (Contractors) Limited

Les Taylor Contractors Limited

Les Taylor Construction Limited

Terranova (Peterhead) Limited

JANETTE SPENCE TAYLOR
HOME LANE, MORMOND VIEW, NEW LEEDS

DIRECTORSHIPS

Black Isle Civil Engineering Limited

Terranova (Peterhead) Limited : (Ceased 1995)

Gowanlea (New Leeds) Limited : (Ceased 1995)

Les Taylor Contractors Limited

J. G. Fowlie (Contractors) Limited

LESLIE PATERSON TAYLOR
HOME LANE, MORMOND VIEW, NEW LEEDS

DIRECTORSHIPS

Black Isle Civil Engineering Limited

J.G. Fowlie (Contractors) Limited

Stoneyhill Quarry (Peterhead) Limited : (Ceased 27.11.97)

Terranova (Peterhead) Limited

Les Taylor Contractors Limited

Les Taylor Construction Limited