



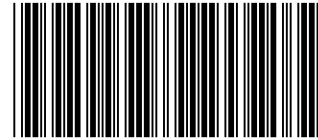
Companies House
— for the record —

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Annual Return

Company Name: **LES TAYLOR CONTRACTORS LIMITED**

Company Number: **SC095134**



XYAMXP1E

Received for filing in Electronic Format on the: **26/04/2007**

Company Details

Period Ending: **25/04/2007**

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

Principal Business Activities:

SIC Codes

6024

4521

*Registered Office:
Address:*

**BROAD HOUSE
BROAD STREET
PETERHEAD
ABERDEENSHIRE
AB42 1HY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MASSON & GLENNIE**

Address: **BROAD HOUSE
BROAD STREET
PETERHEAD
ABERDEENSHIRE AB42 1HY**

Director 1:

<i>Name:</i>	JAMES BREMNER	<i>Address:</i>	FIVE ACRES
<i>Date of Birth:</i>	02/04/1958		MAUD
<i>Nationality:</i>	BRITISH		PETERHEAD
<i>Occupation:</i>	DIRECTOR		ABERDEENSHIRE AB42 4QJ

Director 2:

<i>Name:</i>	IAN MICHAEL NELSON	<i>Address:</i>	BIELDYBRAE
<i>Date of Birth:</i>	13/04/1963		AUCHNAGATT
<i>Nationality:</i>	BRITISH		ELLON
<i>Occupation:</i>	ESTIMATING DIRECTOR		ABERDEENSHIRE AB41 8PW

Director 3:

<i>Name:</i>	PAUL NOBLE	<i>Address:</i>	6 LINKS VIEW
<i>Date of Birth:</i>	08/10/1969		ST FERGUS
<i>Nationality:</i>	BRITISH		PETERHEAD
<i>Occupation:</i>	DIRECTOR		ABERDEENSHIRE AB42 3HY

Director 4:

<i>Name:</i>	JANETTE SPENCE TAYLOR	<i>Address:</i>	WINDYNOOK
<i>Date of Birth:</i>	01/11/1954		HOME LANE
<i>Nationality:</i>	BRITISH		NEW LEEDS
<i>Occupation:</i>	BOOKKEEPER		ABERDEENSHIRE AB42 4HX

Director 5:

<i>Name:</i>	LESLIE PATERSON TAYLOR	<i>Address:</i>	WINDYNOOK
<i>Date of Birth:</i>	20/02/1952		HOME LANE
<i>Nationality:</i>	BRITISH		NEW LEEDS
<i>Occupation:</i>	HAULAGE CONTRACTOR		PETERHEAD
			ABERDEENSHIRE AB42 4HX

Director 6:

<i>Name:</i>	LESLIE GEORGE TAYLOR	<i>Address:</i>	LESONTA
<i>Date of Birth:</i>	29/02/1976		ST MARY TERRACE
<i>Nationality:</i>	BRITISH		NEW LEEDS
<i>Occupation:</i>	DIRECTOR		PETERHEAD
			ABERDEENSHIRE AB42 4HX

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>
A ORDINARY	556630	GBP556630
TOTALS	556630	GBP556630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

281630 A ORDINARY Shares held as at 25/04/2007

Name: **LESLIE PATERSON TAYLOR**

Address: **WINDYNOOK
HOME LANE
NEW LEEDS
ABERDEENSHIRE AB42 4HX**

Shareholding 2:

275000 A ORDINARY Shares held as at 25/04/2007

Name: **JANETTE SPENCE TAYLOR**

Address: **WINDYNOOK
HOME LANE
NEW LEEDS
ABERDEENSHIRE AB42 4HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (SC)**