



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £10  
EDINBURGH

363s

# Annual Return

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

of company number SC095134

M

company name  
LES TAYLOR CONTRACTORS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

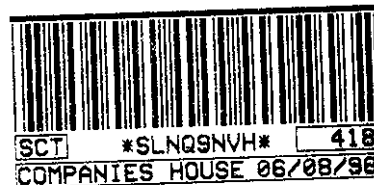
The information printed below is taken from Companies House records as at 29/03/96  
If this information requires amendment use the spaces opposite.

## 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	96

*[Handwritten signature]*



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 6JA

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.....  
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## Principal business activities (See note 4)

Trade classification is  
7030 ROAD HAULAGE CONTRACTORS

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

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  
AB42 6JA

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.

SIMON PIERRE  
GILMARTIN  
MILL OF FISHERY  
KING EDWARD  
TURRIFF  
ABERDEENSHIRE AB4

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

TERPANOUA (PETERHEAD) LTD

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

**Directors - continued**

Particulars.

JANETTE SPENCE  
TAYLOR  
GOWANLEA  
NEW LEEDS  
PETERHEAD  
AB42 8HX

Day	Month	Year

Date of any change.

HOME LANE  
MORMOND VIEW,  
NEW LEEDS  
PETERHEAD  
AB42 8HX

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.

GOWANLEA (NEW LEEDS) LTD.

Show any relevant current and previous directorships.

Particulars.

LESLIE PATERSON  
TAYLOR  
GOWANLEA  
NEW LEEDS  
PETERHEAD  
AB42 8HX

Day	Month	Year

Date of any change.

HOME LANE  
MORMOND VIEW,  
NEW LEEDS  
PETERHEAD  
AB42 8HX

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.

STONEHILL QUARRY (PETERHEAD) LTD  
TERRANOVA (PETERHEAD) LTD

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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"	550000	550000
"B"	100	100
<b>Totals</b>	<b>550100</b>	<b>550100</b>

**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 25/04/95

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

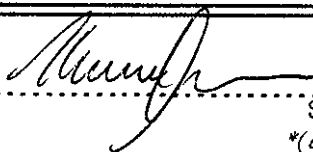
**Certificate**

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 22.5.96

This return includes 1 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 1371  
PETERHEAD

Postcode

Telephone Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]