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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.

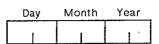
#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
215	0.14	916

### 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.



COMPANIES HOUSE 06/08

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

Day	Month	Year
	ı	

# Registered Office (See note 3)

This is the address registered by Companies House.

BROAD HOUSE BROAD STREET PETERHEAD ABERDEENSHIRE AB42 6JA

## Principal business activities (See note 4)

Trade classification is
7030 ROAD HAULAGE CONTRACTORS

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

$\Box$	1	

this earlier date.

SC095134  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
MASSON & GLENNIE BROAD HOUSE BROAD STREET PETERHEAD AB42 6JA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mark Van
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 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.  TERRANOUA (PETERHEAD) LTD
Show any relevant current and previous directorships.  Page 2	TERMINAL TERMINAL

sc095134	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Paris Markh Vans
Particulars.  JANETTE SPENCE  TAYLOR  GOWANLEA	Day Month Year  Date of any change.
NEW LEEDS PETERHEAD AB42 8HX	HOME LANE MORMONIS VIEW, NEW LEEDS PETERHEAD AB42, 4HX
Date of Birth:- 01/11/54 Nat:BRITISH Occ:BOOKKEEPER	Day Mooth Voor
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  COWANLEA (NEW LEDS) LTA.
Show any relevant current and previous directorships.	GOWANGER OFFICE
Particulars.	Day Month Year Date of any change.
LESLIE PATERSON TAYLOR GOWANLEA NEW LEEDS PETERHEAD	HOME LANE, MORMOND VIEW, NEW LEEDS,
AB42 8HX	PETERHEAD AB42 4HX
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.
Show any relevant current and previous directorships.	STONEYHILL QUARRY (PETERHEND) LTD TERRANOVA (PETERHEAD) LTD
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
Show any relevant current and previous directorships.  Page 3	

SC095134 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	i	ie Number of shares ssued multiplied by ominal value per share)	
	<u>"A"</u>	550000	550000	
		100	100	
·	***************************************			
	Totals	550 100	550100	
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 not on			
The last full members list was at 25/04/95	A list of chanç		n paper 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	Signed /	leunf _	A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	*(	Secretary/ <del>Director</del> * delete as appropriate)	
I enclose the fee of £18.	This water to	atu t		
Cheques should be made payable to Companies House.	This return includes (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 & SOLICITOR	S · · · · · · · · · · · · · · · · · · ·		
		Postcode	••••••	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	ļ	ACCC	ount of Shares	3
Company Number: SC095134	Number of		he date of the	
Company Name:	shares or		r, in the case	
LES TAYLOR CONTRACTORS LIMITED	amount of		eturn,since the	
PES INTROC CONTRACTORS PILITIED	stock held	incorporation	or the	-
	by existing	company, by (a) persons	who are still	
	members at			Į.
	return.	(b) persons	who have	
	<u> </u>	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Haine and address	held	Transferred	of Transfer	, .511(0.110
	MAN		VI Hansiel	
1 0	1 ' '			
L.P. TAYLOR HOME LANE	275000			
MORMOND VIEW NEW LEEDS TETERHEAD				
100000000000000000000000000000000000000	mer			
L.P.TAYLOR, HOME LANE, MORMOND VIEW, NEW LEEDS PETERHEAD J.S.TAYLOR, HOME LANE, WORMOND	245000			
WALL MOUNT PROPERTIES				
VIEW NEW LEADS, PETERHEAD.				
,	550000			
		<b></b>		
	"R"			
SP GLIMARTIN MILL OF FISHERY	100			
S.P. GILMARTIN, MULL OF FISHERY, KING EDWARD, TURRIPF				
KING EDWARD TURRIFF				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 . Account of Shares Company Number: SC095134 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of LES TAYLOR CONTRACTORS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer