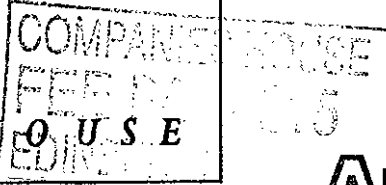




C O M P A N I E S   H O U S E



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 07/04/98  
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
2   5	0   4	9   8

### 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

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

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



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.

SC095134

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**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

 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.

Show any relevant current and previous directorships.

See attached list

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.

Show any relevant current and previous directorships.

See attached list

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.

Show any relevant current and previous directorships.

See attached list

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"	550,000	550,000
"B"	100	100
<b>Totals</b>	<b>550,000</b>	<b>550,000</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

☒

on paper

not on  
paper

The last full members list was at 25/04/96

A list of changes is enclosed

☐
☐

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.

☐

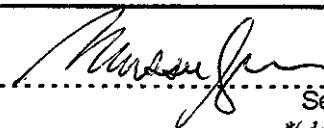
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**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 28 April, 1998

This return includes 0 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

**SIMON PIERRE GILMARTIN**  
**MILL OF FISHERY, KING EDWARD, TURRIFF**

**DIRECTORSHIPS**

Black Isle Civil Engineering Limited

J.G. Fowlie (Contractors) Limited

Les Taylor Contractors Limited

Terranova (Peterhead) Limited

**JANETTE SPENCE TAYLOR**  
**HOME LANE, MORMOND VIEW, NEW LEEDS**

**DIRECTORSHIPS**

Black Isle Civil Engineering Limited

Terranova (Peterhead) 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