



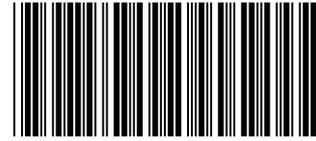
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** J & A LAIRD LIMITED

**Company Number:** SC095365



Received for filing in Electronic Format on the: 11/07/2006

XOZY3H02

### Company Details

**Period Ending:** 02/07/2006

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

**Principal Business Activities:**

*SIC Codes*

**5113**

**Registered Office:  
Address:**

**J & A LAIRD LTD, OLD  
BRECHIN  
ROAD, LUNANHEAD  
BY FORFAR  
ANGUS  
DD8 3NQ**

**Register of  
Members Address:**

**J & A LAIRD LTD, OLD  
BRECHIN  
ROAD, LUNANHEAD  
BY FORFAR  
ANGUS  
DD8 3NQ**

**Register of Debenture  
Holders Address:**

**J & A LAIRD LTD, OLD  
BRECHIN  
ROAD, LUNANHEAD  
BY FORFAR  
ANGUS  
DD8 3NQ**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES GRANT LAIRD

**Address:** THE CONIFERS  
23 TURFBEG PLACE  
FORFAR DD8 3LQ

**Director 1:**

**Name:** HELEN ALLISON BARCLAY  
LAIRD

**Address:** ROSEBANK COTTAGE  
MONTROSE ROAD  
FORFAR  
ANGUS DD8 2HX

**Date of Birth:** 11/03/1959

**Nationality:** BRITISH

**Occupation:** OFFICE ADMINSTRATOR

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*Director 2:*

*Name:* **JAMES GRANT LAIRD** *Address:* **THE CONIFERS**  
*Date of Birth:* **08/09/1952** **23 TURFBEG PLACE**  
*Nationality:* **BRITISH** **FORFAR DD8 3LQ**  
*Occupation:* **CONCRETE PRODUCTS**  
**MANUFACTURER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/07/2006**

*Name:* **ALEXANDER WHYTE LAIRD**

*Address:* **ROSEBANK COTTAGE**  
**GOWANBANK FORFAR**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/07/2006**

*Name:* **JAMES GRANT LAIRD**

*Address:* **THE CONIFERS**  
**23 TURFBEG PLACE**  
**FORFAR DD8 3LQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (SC)**