



COMPANIES HOUSE

COMP
FEE
EDINBURGH

363s

Annual Return

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

EAM



SCT *SPAMBJCJ* 946
COMPANIES HOUSE 31/08/99

This form should be

of company number SC095365

N

company name
J & A LAIRD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 17/08/99

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
02	07	99

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.

LUNANHEAD PRECAST
LUNANHEAD
BY FORFAR

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Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

SC095365

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

ROYAL EXCHANGE
PANMURE STREET
DUNDEE
DD1

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.

JAMES GRANT
LAIRD
THE CONIFERS
23 TURFBEG PLACE
FORFAR
DD8 3LQ

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.

ALEXANDER WHYTE
LAIRD
ROSEBANK COTTAGE
GOWANBANK
FORFAR

Day Month Year

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 Date of any change.

Date of Birth:— 27/01/59

Nat:BRITISH

Occ:CONCRETE PRODUCTS MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

LAIRD BROTHERS (DOCK) LTD
LAIRD AGGREGATES LTD
LAIRD FARMS LTD

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JAMES GRANT
LAIRD
THE CONIFERS
23 TURFBEG PLACE
FORFAR
DD8 3LQ

Date of Birth:- 08/09/52

Nat:BRITISH

Occ:CONCRETE PRODUCTS MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LAIRD BROTHERS (FORFAR) LTD
LAIRD AGGREGATES LTD
LAIRD FARMS LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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**

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

Signed

John A. Laird

Secretary/Director*

*(delete as appropriate)

Date

25/8/99I enclose the fee of **£15.**

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?----->

MESSRS. MILLER HENDRY

SOLICITORS

ROYAL EXCHANGE, PANMURE STREET

DUNDEE, DD1 1DU

Postcode

Telephone

01382225151

Ext

SCHEDULE TO FORM 363

Continued overleaf

