Annual Return

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

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COMPANIES HOUSE 31/08/99

This form should b

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	Mont h	Year
0 2	017	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LUNANHEAD PRECAST LUNANHEAD BY FORFAR

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

of company number	SC095365		N
company name J & A LAIRD LIMITE	ED		
company type PRIVATE COMPANY L	MITED BY	SHARES	

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.

Month

Day

Day	Month	Year	
1	1.		

SC095365	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
ROYAL EXCHANGE	
PANMURE STREET	
DUNDEE DD1	
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	Day Month Year
form 288.	Date of any change.
JAMES GRANT	
LAIRD	· · · · · · · · · · · · · · · · · · ·
THE CONIFERS	
23 TURFBEG PLACE FORFAR	
DD8 3LQ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALEXANDER WHYTE	
LAIRD	
ROSEBANK COTTAGE	
Gowanbank De Far	
ion de	•••••

Date of Birth:- 27/01/59	
Nat:BRITISH Occ:CONCRETE PRODUCTS MANUFACTURER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	LAICH BROTHERS (SOCIAR) LTD
Show any relevant current and previous directorships.	LAIRD ACARGATES LTD.

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SC095365	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. JAMES GRANT	Date of any change.				
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	Day Month Year				
state when.	Date of resignation.				
	LAIRD BROTHERS (FORTHR) LITTE				
Show any relevant current and previous directorships.	laird agreemates LTD Laird Farms LTD				
	Wind Lines File				
Particulars.	Day Month Year				
i ai tiourai 3.	Date of any change.				
NO MODE DIDECTORS ADDITIONAL SECRETARIES	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
••• ••• ••• ••• ••• ••• ••• ••• ••• ••					
	•••••				

	•••••••••••••••••••••••••••••••••••••••				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Day Month Year 1 1 Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
to the second se	***************************************				
TENTE DAUMANT STOUR	***************************************				
The state of the s					
	· · · · · · · · · · · · · · · · · · ·				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	••••••				
•					
Page 3	***************************************				

SC095365 Issued Share Capital (See note 8)	neari - Medium	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at this return.	he date of	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
		ORDILARY	100	\$ 100
		·		.
	~ 	Totals	100	\$ 100
List of past and present membe (See note 9)	rs			
(Use attached schedule where appropriate)				Please mark the appropriate box.
A full list is required.	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;			not on on paper paper
		A full list of m	nembers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at this return to dispense with annual				
meetings, mark this box. If an elective resolution is in force at this return to dispense with laying a general meetings, mark this box.				
Certificate		Signed	LA. L	aird
I certify that the information given in the true to the best of my knowledge and beli		Date 25	8 99.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		This return in	} }	continuation about
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.		
		MES	SRS. MILLER HE	NORY
To whom should Companies House of enquiries about the information show return?	n in this	SOLI ROY	CITORS AL'EXCHANGE, PAN DEE, DD1 1DU	MURE STREET
			Postcode	e
		Telephone	1382 1387	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF FAST ARD FILSERI MEMBERS	Account of Observe			
Company Number: SC095365	Account of Share Particulars of shares trans-		5	
Company Name: J & A LAIRD LIMITED	stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held		Date of Registration of Transfer	Remarks
JAMES GRANT LAIRD				
THE COULLERS				
33 TURTBEC PLACE				
Fortal	50			
ALEYANDER WHATE LAIRD				
COWAU BANK				
DREAR	50			
			· · · · · · · · · · · · · · · · · · ·	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares				
Company Number: SC095365	SC095365 Particulars of shares trans-		shares trans-	~
Company Name:	- Number of shares or	last return, o	r, in the case	:
J & A LAIRD LIMITED	amount of	of the first re	eturn,since the	1
	stock held by existing	incorporation company, by	1	
	members at date of this	(a) persons	who are still a, and	
	return.	(b) persons		
	Number		Date of	
Name and address	currently	Number	Date of Registration	Remarks
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