



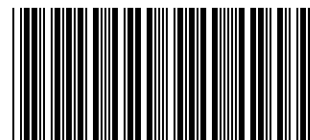
Companies House
— for the record —

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Annual Return

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

Company Number: **SC095365**



Received for filing in Electronic Format on the: **06/07/2005**

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Company Details

Period Ending: **02/07/2005**

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

Principle Business Activities:

SIC Codes

5113

AGENTS IN BUILDING MATERIALS

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**J & A LAIRD LTD
OLD BRECHIN ROAD
LUNANHEAD
BY FORFAR
ANGUS
SCOTLAND
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**

Director 2:

Name: **JAMES GRANT LAIRD** *Address:* **THE CONIFERS
23 TURFBEG PLACE
FORFAR DD8 3LQ**

Date of Birth: **08/09/1952**

Nationality: **BRITISH**

Occupation: **CONCRETE PRODUCTS
MANUFACTURER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, 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 02/07/2005

Name: **ALEXANDER WHYTE LAIRD**

Address: **ROSEBANK COTTAGE
GOWANBANK FORFAR**

Shareholding 2:

50 ORDINARY Shares held as at 02/07/2005

Name: **JAMES GRANT LAIRD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (SC)**