

COMPANIES HOUSE FEE PAID £15

363s

COMPANIES HOED

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC095365

company name
J & A LAIRD 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 20/06/97 If this information requires amendment use the spaces opposite.

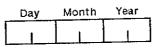
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 12	0 7	9 7

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.



COMPANIES HOUSE 18/08/97

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

Day	Month	Year
		ı

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.

_	 -	-	7

this earlier date.

SC095365	If the information shown needs amondment		
Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.	particular, the date of any change.		
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 Socretors (c			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
	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			
•			
Date of Birth:- 27/01/59			
Nat:BRITISH			
Occ: CONCRETE PRODUCTS MANUFACTURER			
f this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	Laird Brothers (Forfar) Limited		
Page 2	Laird Aggregates Limited		
-	Laird Farms Limited		

SC095365	give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars. JAMES GRANT LAIRD THE CONIFERS 23 TURFBEG PLACE FORFAR DD8 3LQ	Date of any change.
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.	Day Month Year Date of resignation. Laird Farms Limited Laird Brothers (Forfar) Limited Laird Aggregates Limited
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Chew any resemble	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC095365 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	(ie Number of share issued multiplied b
	Ordinary	100	nominal value per share)
	Totals	100	£100
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 02/07/96	A list of chang	es is enclosed nembers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed /	Laird	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 88	1	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	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?>	Miller Hendr Royal Exchan Panmure Stre Dundee	et,	DD1 1DU
	Telephone 01		Ext