



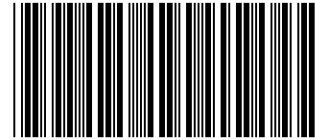
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAIDLAW INTERNATIONAL (UK) LIMITED**

*Company Number:* **SC176903**



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*Received for filing in Electronic Format on the:* **19/03/2007**

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*Company Details*

*Period Ending:* **28/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT 12  
DALFABER ESTATE  
AVIEMORE  
INVERNESS-SHIRE  
PH22 1PY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH MARTHA TYLER**

*Address:* **LAINCHOIL  
DORBACK  
NETHYBRIDGE  
INVERNESS SHIRE PH25 3EE**

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*Director 1:*

*Name:* **MARTIN JOHN RILEY**  
*Date of Birth:* **20/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **406 ALLIANCE BUILDING  
130-136 CONNAUGHT ROAD  
CENTRAL HONG KONG  
HONG KONG**

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*Director 2:*

<i>Name:</i>	<b>LO LENG ANG WILKIE</b>	<i>Address:</i>	<b>406 ALLIANCE BUILDING</b>
<i>Date of Birth:</i>	<b>04/04/1954</b>		<b>130-136 CONNAUGHT ROAD</b>
<i>Nationality:</i>	<b>BRITISH NATIO</b>		<b>CENTRAL HONG KONG</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>HONG KONG</b>

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/06/2006**

<i>Name:</i>	<b>CAMELOT VENTURES LTD</b>
<i>Address:</i>	<b>SUITE 82 CITIC CENTRE 28 QUEENS ROAD EAST</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2006**

<i>Name:</i>	<b>LIDLAW INTERNATIONAL LTD</b>
<i>Address:</i>	<b>SUITE 82 GITIC CENTRE 28 QUEENS ROAD EAST</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (SC)**