



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2013**

**X2EN099C**

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

*Company Number:* **SC176903**

*Date of this return:* **28/06/2013**

*SIC codes:* **70221**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 12  
DALFABER ESTATE  
AVIEMORE  
INVERNESS-SHIRE  
PH22 1PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH MARTHA**

*Surname:* **TYLER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                                **RILEY**

*Former names:*

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

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **20/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LO LENG ANG**

*Surname:*                           **WILKIE**

*Former names:*

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

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **04/04/1954**

*Nationality:*   **BRITISH NATIONAL**

*Occupation:*    **MANAGER**

**OVERSEAS**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAIDLAW INTERNATIONAL LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAMELOT VENTURES LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.