



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

COMPANIES HOUSE

Annual Return

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

of company number SC176903

Q

company name
LAIDLAW INTERNATIONAL (UK) 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 15/06/98
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
02	07	98

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

27 LAURISTON STREET
EDINBURGH
EH3 9DQ



Principal business activities (See note 4)

Please enter trade classification(s).

7484

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

SC176903

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

DAVID ALASTAIR GEORGE
GRANT
CARSE GRANGE GRANGE
ERROL
PERTH
PH2 7TB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN JOHN
RILEY
406 ALLIANCE BUILDING
130-136 CONNAUGHT ROAD
CENTRAL HONG KONG
HONG KONG

Day	Month	Year

Date of any change.

Date of Birth:— 20/03/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LO LENG ANG
WILKIE
406 ALLIANCE BUILDING
130-136 CONNAUGHT ROAD
CENTRAL HONG KONG
HONG KONG

Day Month Year

Day	Month	Year

Date of any change.

WILKIE LO LENG ANG
RINEY

Date of Birth:- 04/04/54

Nat:BRITISH NATIONAL OVERSEAS

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**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, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
(delete as appropriate)

Date 23/7/98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 026 continuation sheets.
(enter number)

**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?----->

BOCKAL ROBERTS LIMITED
ACCOUNTANTS
2nd Floor, 41 Reform Street
Dundee Postcode DD1 1SH

Telephone 01382 223887 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC176903	Account of Shares			
Company Name: LAIDLAW INTERNATIONAL (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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	Number Transferred	Date of Registration of Transfer	Remarks
CAMELOT VENTURES LIMITED 802 GTC CENTRE 28 QUEEN'S ROAD, EAST HONG KONG	1	1	02/07/97	ORIGINAL SUBSCRIBER SHARE
LAIDLAW INTERNATIONAL LIMITED 802 GTC CENTRE 28 QUEEN'S ROAD EAST HONG KONG	1	1	02/07/97	ORIGINAL SUBSCRIBER SHARE
PETER TRAINER 27 HAURISTON STREET EDINBURGH	0	1	02/07/97	SHARE TRANSFER
SUSAN MCINTOSH 27 HAURISTON STREET EDINBURGH	0	1	02/07/97	SHARE TRANSFER

Continued overleaf

SCHEDULE TO FORM 363[illegible]