



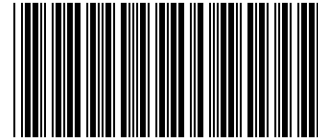
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROBERT LAIDLAW & SONS LIMITED**

*Company Number:* **SC026087**



XY5BFUH1

*Received for filing in Electronic Format on the:* **08/11/2007**

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*Company Details*

*Period Ending:* **18/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**1712**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PO BOX 1, VENLAW ROAD  
PEEBLES  
BORDERS  
EH45 8RN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRANK XAVIER O'REILLY**

*Address:* **3 SHAWS COURT  
MILTON BRIDGE  
PENICUIK  
MIDLOTHIAN EH26 0RN**

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*Director 1:*

*Name:* **FRANK XAVIER O'REILLY**  
*Date of Birth:* **20/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **3 SHAWS COURT  
MILTON BRIDGE  
PENICUIK  
MIDLOTHIAN EH26 0RN**

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*Director 2:*

<i>Name:</i>	<b>CHARLES RUTHVEN STEWART</b>	<i>Address:</i>	<b>BLACK BARONY HOME FARM EDDLESTON PEEBLESSHIRE EH45 8RD</b>
<i>Date of Birth:</i>	<b>21/12/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>WOOLLEN MERCHANT</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>742000</b>	<b>GBP742000</b>
<b>ORDINARY A</b>	<b>150000</b>	<b>GBP75000</b>
<b>TOTALS</b>	<b>892000</b>	<b>GBP817000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**742000 ORDINARY Shares held as at 18/10/2007**

<i>Name:</i>	<b>CLISSOLD GROUP LIMITED</b>
<i>Address:</i>	<b>OLDGATE MILL NORTH WING OTLEY RD BEDFORD BD3 0DH</b>

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*Shareholding 2:*

**150000 ORDINARY A Shares held as at 18/10/2007**

<i>Name:</i>	<b>CLISSOLD GROUP LIMITED</b>
<i>Address:</i>	<b>OLDGATE MILL NORTH WING OTLEY RD BEDFORD BD3 0DH</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (SC)**