



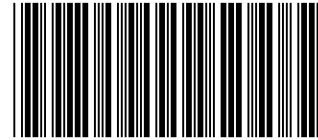
Companies House
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Annual Return

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

Company Number: **SC026087**



Received for filing in Electronic Format on the: **30/10/2006**

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Company Details

Period Ending: **18/10/2006**

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:

**BRECKENRIDGE HOUSE
274 SAUCHIEHALL STREET
GLASGOW
G2 3EH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD TAYLOR**

Address: **HONEYSUCKLE COTTAGE
ALDWARK, ALNE
YORK YO61 1UB**

Director 1:

Name: **ADRIAN BERRY**
Date of Birth: **22/11/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LOWER ISLE FARM
LEEMING
OXENHOPE KEIGHLEY
WEST YORKSHIRE BD22 9QA**

Director 2:

Name: **RICHARD CHAMBERS** Address: **32 SOUTHLANDS DRIVE**
Date of Birth: **04/02/1969** **FIXBY**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **DESIGN DIRECTOR** **WEST YORKSHIRE HD2 2LT**

Director 3:

Name: **LISA JOANNE COOPER** Address: **24 PASTURE ROAD**
Date of Birth: **13/04/1968** **BAILDON**
Nationality: **BRITISH** **SHIPLEY**
Occupation: **ACCOUNTANT** **WEST YORKSHIRE BD17 6QP**

Director 4:

Name: **MICHAEL PETER FRANK** Address: **8 RYLANDS MEADOW**
HARBURN **HAWORTH**
Date of Birth: **19/07/1946** **KEIGHLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD22 0TF**
Occupation: **SALES DIRECTOR**

Director 5:

Name: **CHRISTOPHER PETER** Address: **20 STATION ROAD**
HOLDSWORTH **ESHOLT**
Date of Birth: **28/04/1952** **GUISELEY BD17 7QR**
Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Director 6:

Name: **MR PETER CHARLES LAW** Address: **14 GOLD SQUARE**
Date of Birth: **12/05/1929** **LONDON W1R 3AG**
Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Director 7:

Name: **EDWARD SMITH MOGG** Address: **THE COTTAGE**
STANNERS **GILSTEAD LANE, GILSTEAD**
Date of Birth: **30/01/1948** **BINGLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD16 3LN**
Occupation: **DIRECTOR**

Director 8:

Name: **RONALD TAYLOR**
Date of Birth: **05/07/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HONEYSUCKLE COTTAGE
ALDWARK, ALNE
YORK YO61 1UB**

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>
ORDINARY	742000	GBP742000
ORDINARY A	150000	GBP75000
TOTALS	892000	GBP817000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY A Shares held as at 18/10/2006

Name: **CLISSOLD GROUP LIMITED**

Address: **OLDGATE MILL NORTH WING
OTLEY RD
BEDFORD BD3 0DH**

Shareholding 2:

742000 ORDINARY Shares held as at 18/10/2006

Name: **CLISSOLD GROUP LIMITED**

Address: **OLDGATE MILL NORTH WING
OTLEY RD
BEDFORD BD3 0DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (SC)**