



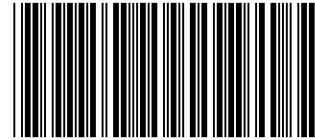
Companies House
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Annual Return

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

Company Number: **SC026087**



XSZSL9MW

Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **18/10/2005**

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

Principle Business Activities:

SIC Codes
1712

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	RONALD TAYLOR	<i>Address:</i>	HONEYSUCKLE COTTAGE
<i>Date of Birth:</i>	05/07/1943		ALDWARK, ALNE
<i>Nationality:</i>	BRITISH		YORK YO61 1UB
<i>Occupation:</i>	DIRECTOR		

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 18/10/2005, 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 18/10/2005

Name: **CLISSOLD GROUP LIMITED**

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

Shareholding 2:

742000 ORDINARY Shares held as at 18/10/2005

Name: **CLISSOLD GROUP LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (SC)**