

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number 75712

Company Name in full

LAING MANAGEMENT (SCOTLAND) LIMITED



SCT *SNS5PI1K* 1679
COMPANIES HOUSE 15/07/99

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
31 05 1999

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
31 05 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

175, ELDERSLIE STREET

Any change of
registered office
must be notified
on form 287.

Post town

GLASGOW

County / Region

Postcode

G3 7JR

Principal business activities
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

4521

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

MANAGEMENT CONTRACTING

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

DEREK WILLIAM

Surname

FEATHERSTONE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 SOMERSHAM

BRIDLEWOOD, PANSHANGER

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WELWYN GARDEN CITY

County / Region

HERTS

Postcode

AL7 2PZ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	10	1953
Forename(s)	ANTHONY							
Surname	AIKENHEAD							
Previous forename(s)								
Previous surname(s)								
Address	THE BEECHES, MARTINSEND LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	GREAT MISSENDEN							
County / Region	BUCKS			Postcode				
Country	ENGLAND			Nationality	BRITISH			
Business occupation	QUANTITY SURVEYOR							
Other directorships	LAING FACILITY MANAGEMENT LIMITED							
* Voluntary details.	LAING-LOY MANAGEMENT LIMITED							

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	06	10	1947
Forename(s)	BERNARD FRANCIS							
Surname	AINSWORTH							
Previous forename(s)								
Previous surname(s)								
Address	16 TALBOT AVENUE, EBERTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	HUDDERSFIELD							
County / Region	WEST YORKSHIRE.			Postcode				
Country				Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	10	07	1947
Forename(s)	STEWART HENDRIE					
Surname	HAY					
Previous forename(s)						
Previous surname						
Address	30 SEAFIELD DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYR				
	County / Region		Postcode	KA7 4BH		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	OPERATIONS DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	09	04	1943
Forename(s)	BARRY FREDERICK					
Surname	JONES					
Previous forename(s)						
Previous surname						
Address	✓ 1B WAKELING ROAD, DENTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MANCHESTER				
	County / Region		Postcode	M3.		
	Country					
Nationality	BRITISH					
Business occupation	CHARTERED QUANTITY SURVEYOR					
Other directorships	* LAING FACILITY MANAGEMENT LIMITED					
	LAING-LOY MANAGEMENT LIMITED					

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD. SHARES OF £1	1,000	£ 1,000
Totals	1,000	£ 1,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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



Date

12/7/99

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SECRETARIAT SERVICES DEPT , JOHN LAING PLC, PAGE STREET, LONDON, NW7 2ER	
Tel	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

List of past and present members Schedule to form 363a, 363b

Company Number

75712

Company Name in full

LAING MANAGEMENT (SCOTLAND) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

LAING MANAGEMENT LIMITED
133 PAGE STREET, LONDON, NW7 2ER, ENGLAND

ORD. SHARES
OF £1
999

SEBERGHAM NOMINEES LIMITED
133 PAGE STREET, LONDON, NW7 2ER, ENGLAND

ORD. SHARES
OF £1
1