



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number 75712

Company Name in full LAING MANAGEMENT (SCOTLAND) LIMITED

Date of this return (See note 1)

The information on this return is made up to

Day	Month	Year
31	05	96

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	97

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

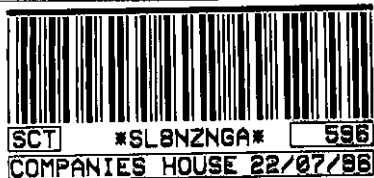
Principal business activities

(See note 4)

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

5 0 0 2

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



form revised March 1995

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

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

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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

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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 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		11	10	53
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	See attached list			
* Voluntary details.				

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		06	10	47
Forename(s)	BERNARD			
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	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr.			
	* Honours etc				
		Date of birth	Day 26	Month 03	Year 39
	Forename(s)	Gordon Bower			
	Surname	COSH			
	Previous forename(s)				
	Previous surname				
Address		23, Redburn Avenue			
		Whitecraigs, Giffnock			
	Post town	GLASGOW			
	County / Region		Postcode	G46	
	Country				
	Nationality	British			
	Business occupation	Director of Mktng & Sales			
	Other directorships	None			

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

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day 10	Month 07	Year 47
	Forename(s)	STEWART HENDRIE			
	Surname	HAY			
	Previous forename(s)				
	Previous surname				
Address		30 SEAFIELD DRIVE			
	Post town	AYR			
	County / Region		Postcode	KA7 4BH	
	Country	SCOTLAND			
	Nationality	BRITISH			
	Business occupation	OPERATIONS DIRECTOR			
	Other directorships	None			

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr.		
	* Honours etc			
		Date of birth	Day 09	Month 04 Year 43
	Forename(s)	Barry Frederick		
	Surname	JONES		
	Previous forename(s)			
	Previous surname			
Address	1B WAKELING ROAD,			
	DENTON,			
	Post town	MANCHESTER		
	County / Region		Postcode	M3.
	Country			
	Nationality	British		
	Business occupation	Chartered Quantity Surveyor		
	Other directorships	See attached list		

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

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day Month Year	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

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

* Voluntary details.

Other relevant directorships

Company Number

75712

Company Name

LAING MANAGEMENT (SCOTLAND) LIMITED

Directors Name

A AIKENHEAD

† Directors only.

† Other directorships

LAING FACILITY MANAGEMENT LIMITED

LAING-LOY MANAGEMENT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

75712

Company Name

LAING MANAGEMENT (SCOTLAND) LIMITED

Directors Name

B.F. JONES

† Directors only.

† Other directorships

LAING FACILITY MANAGEMENT LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LAING-LOY MANAGEMENT LIMITED

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	£1,000.00
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

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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

☒

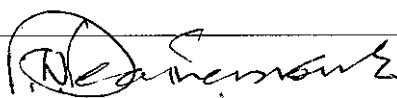
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

9/7/06.

† 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

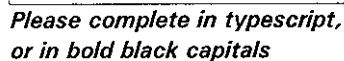
2

continuation sheets.

(enter number)

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.

Secretarial Services Dept	
John Laing plc Page Street	
LONDON NW7 2ER	Tel
DX number	DX exchange



Company Number

Company Name in full

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 heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

LAING MANAGEMENT LIMITED
133/139 PAGE STREET, LONDON
NW7 2ER

ORD. SHARES OF
999

£1

SEBERGHAM NOMINEES LIMITED
133/139 PAGE STREET, LONDON
NW7 2ER

ORD. SHARES OF
1

£1