



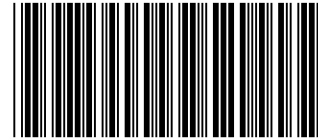
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TAYFORTH CONSTRUCTION LIMITED

**Company Number:** SC151546



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### Company Details

**Period Ending:** 22/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NEW LAW HOUSE**  
**SALTIRE CENTRE**  
**GLENROTHES**  
**FIFE**  
**KY6 2DA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PURPLE VENTURE SECRETARIES  
LIMITED

**Address:** NEW LAW HOUSE  
SALTIRE CENTRE  
GLENROTHES  
FIFE KY6 2DA

**Director 1:**

**Name:** LINDA CHRISTIE  
**Date of Birth:** 07/09/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 9 ROUNDY HILL  
MONIFIETH  
DUNDEE DD5 4RX

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*Director 2:*

<i>Name:</i>	<b>JOHN BARRY DAVIES</b>	<i>Address:</i>	<b>8 APPLEHILL DRIVE</b>
<i>Date of Birth:</i>	<b>03/05/1936</b>		<b>WELLBANK, BROUGHTY FERRY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DUNDEE</b>
<i>Occupation:</i>	<b>BUILDER</b>		<b>ANGUS DD5 3UD</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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2250 ORDINARY Shares held as at 22/06/2006**

<i>Name:</i>	<b>LINDA CHRISTIE</b>
<i>Address:</i>	<b>9 ROUNDY HILL MONIFIETH DUNDEE DD5 4RX</b>

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*Shareholding 2:*

**6750 ORDINARY Shares held as at 22/06/2006**

<i>Name:</i>	<b>ELLEN DAVIES</b>
<i>Address:</i>	<b>8 APPLEHILL DRIVE WELLBANK BROUGHTY FERRY DUNDEE ANGUS DD5 3UD</b>

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*Shareholding 3:*

**0 ORDINARY Shares held as at 22/06/2006**

**1000 Disposed of in period on 05/08/2005**

*Name:* **JOHN DAVIES DECEASED**

*Address:* **LATE OF 19 LINKS PARADE  
CARNOUSTIE  
TAYSIDE DD4 7JF**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 22/06/2006**

*Name:* **COLIN DAVIES**

*Address:* **89 STRACHAN AVENUE  
BROUGHTY FERRY  
DUNDEE DD5 1RF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (SC)**