



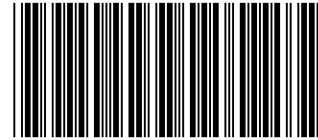
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TAYFORTH CONSTRUCTION LIMITED

**Company Number:** SC151546



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### Company Details

**Period Ending:** 22/06/2007

**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:**

**1 GEORGE SQUARE, CASTLE BRAE**  
**DUNFERMLINE**  
**FIFE**  
**KY11 8QF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PURPLE VENTURE SECRETARIES  
LIMITED

**Address:** 1 GEORGE SQUARE  
CASTLE BRAE  
DUNFERMLINE  
FIFE KY11 8QF

**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:*

*Name:* **ELLEN DAVIES** *Address:* **8 APPLEHILL DRIVE**  
*Date of Birth:* **28/03/1936** **WELLBANK, BROUGHTY FERRY**  
*Nationality:* **BRITISH** **DUNDEE DD5 3UD**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JOHN BARRY DAVIES** *Address:* **8 APPLEHILL DRIVE**  
*Date of Birth:* **03/05/1936** **WELLBANK, BROUGHTY FERRY**  
*Nationality:* **BRITISH** **DUNDEE**  
*Occupation:* **BUILDER** **ANGUS DD5 3UD**

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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 22/06/2007, 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 22/06/2007**

*Name:* **LINDA CHRISTIE**  
*Address:* **9 ROUNDY HILL**  
**MONIFIETH**  
**DUNDEE DD5 4RX**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 22/06/2007**

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

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*Shareholding 3:*

**6750 ORDINARY Shares held as at 22/06/2007**

*Name:* **ELLEN DAVIES**

*Address:* **8 APPLEHILL DRIVE  
WELLBANK BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 3UD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (SC)**