



**Companies House**

— for the record —

Company Name

**TAYFORTH CONSTRUCTION  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC151546**

Information extracted from  
Companies House records on  
2nd June 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



### Section 1: Company details

Ref: SC151546/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>New Law House</b> <b>Saltire Centre</b> <b>Glenrothes</b> <b>Fife KY6 2DA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
4521	Gen construction & civil engineer																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																						

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>YOUNG &amp; PARTNERS</b>  <b>Address</b> <b>New Law House</b> <b>Saltire Centre</b> <b>Glenrothes</b> <b>Fife</b> <b>KY6 2DA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date YOUNG &amp; PARTNERS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Linda CHRISTIE</b>  <b>Address</b> <b>9 Roundy Hill</b> <b>Monifieth</b> <b>Dundee</b> <b>DD5 4RX</b>  <b>Date of birth</b> 07/09/1963  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Linda CHRISTIE ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Barry DAVIES</b>  <b>Address</b> <b>8 Applehill Drive</b> <b>Wellbank, Broughty Ferry</b> <b>Dundee</b> <b>Angus</b> <b>DD5 3UD</b>  <b>Date of birth</b> 03/05/1936  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Barry DAVIES ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>10,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b>  <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |  | Amended details  |                         | Shares transferred                        |        |                  |
|-----------------|--|--|-------------------------|---|--------|------------------|
| >               | Shareholder Name<br>Linda CHRISTIE   | Name   |                         |   |        |                  |
|                 |  | Address  |                         |   |        |                  |
|                 | Address<br>9 Roundy Hill<br>Monifieth<br>Dundee<br>DD5 4RX   |  |                         |   |        |                  |
|                 |  | UK Postcode  |                         | Shares transferred by<br>Linda CHRISTIE   |        |                  |
|                 | Shares held<br>Class Ordinary  | Number 2250  |                         | Class .                                   | Number | Date of transfer |
|                 |  |  |                         |   |        |                  |
|                 |  |  |                         |   |        |                  |
| >               | Shareholder Name<br>Mrs Ellen DAVIES   | Name   |                         |   |        |                  |
|                 |  | Address  |                         |   |        |                  |
|                 | Address<br><del>19 Links Parade</del><br><del>Carnoustie</del><br><del>Angus</del><br><del>DD7 7JF</del> | 8 APPLE HILL DRIVE<br>WELL BANK, BROUGHTY FERRY<br>DUNDEE, ANGUS |                         | Shares transferred by<br>Mrs Ellen DAVIES |        |                  |
|                 |  | UK Postcode DD5 3UD  |                         | Class                                     | Number | Date of transfer |
|                 | Shares held<br>Class Ordinary  | Number 6750  |                         |   |        |                  |
|                 |  |  |                         |   |        |                  |
|                 |  |  |                         |   |        |                  |
| >               | Shareholder Name<br>Jnr John DAVIES  | Name   | JOHN DAVIES (JNR)       | (NOW DECEASED)                            |        |                  |
|                 |  | Address  | LATE OF 19 LINKS PARADE |   |        |                  |
|                 | Address<br>Late Of 19 Kinks Parade<br>Carnoustie Tayside<br>DD4 7JF                                      | CARNOSTIE<br>TAYLSIDE  |                         | Shares transferred by<br>Jnr John DAVIES  |        |                  |
|                 |  | UK Postcode DD4 7JF  |                         | Class                                     | Number | Date of transfer |
|                 | Shares held<br>Class Ordinary  | Number 1000  |                         |   |        |                  |
|                 |  |  |                         |   |        |                  |
|                 |  |  |                         |   |        |                  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 7 / 01

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 22/6/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd June 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 002408

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

IAIN H TAYLOR, YOUNG & PARTNERS 01592 630890

Address

DX number if applicable

NEW LAW HOUSE

560714

SALTIRE CENTRE

DX exchange

GLENROTHES

GLENROTHES

Postcode

KY6 2DA