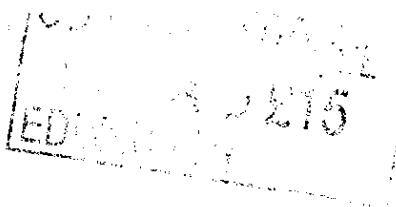




BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number **SC152450**

in full **L.A.W. HOLDINGS LIMITED**



SCT *SOR77IX0* 313
COMPANIES HOUSE 16/08/99

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	0	0 8 1 9 9 9

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
1	0	0 8 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

152 Bath Street

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

Post town

Glasgow

County / Region

Postcode

G2 4TB

Principal business activities

(See note 4)

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

7499

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

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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

152 Bath Street

Glasgow

Postcode G2 4TB

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

152 Bath Street

Glasgow

Postcode G2 4TB

Scotland

Usual residential

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>0</td> <td>6</td> <td>1 9 3 1</td> </tr> </table>	Day	Month	Year	0	6	1 9 3 1
Day	Month	Year								
0	6	1 9 3 1								
Forename(s)	Ian									
Surname	Liddell									
Previous forename(s)										
Previous surname(s)										
Address	11 Glebe Wynd									
Post town	Bothwell									
County / Region	Strathclyde	Postcode	G71 8QT							
Country	Scotland	Nationality	British							
Business occupation	Company Director									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year								
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
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.

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)

'A' Ordinary Shares	192,430	£19,243.000
'B' Ordinary Shares	48,120	£4,812.000
Totals	240,550	£24,055.000

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

Jan Liddell

Date

9th August 1999.

† 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.

MacRoberts, Solicitors
152 Bath Street
Glasgow, G2 4TB
DX GW 70, GLASGOW
Ref: LSS/JWM/
Tel: 0141-332-9988

Company Number SC152450

Company Name in full L.A.W. HOLDINGS LIMITED

Current directorships for Ian Liddell

CALEDONIAN BRICK COMPANY LIMITED

GREYSTONE HEATING MARKETING LIMITED

HAMILTON ENTERPRISE DEVELOPMENT COMPANY

HAMILTON ENTERPRISES DEVELOPMENT COMPANY (PROPERTIES) LIMITED

HAMILTON WEST DEVELOPMENTS LIMITED

L. A. W. MINING LIMITED

L.A.W. MINING GROUP LIMITED

L.L.W. HOTELS LIMITED

LAWTAR (ROAD SURFACING) LIMITED

PACIFIC SHELF 588 LIMITED

S.B. MINERALS LIMITED

SB CONTRACTS LIMITED

SCOTTISH BRICK CORPORATION (SERVICES) LIMITED

TRIO PLANT LIMITED

Company Number SC152450

Company Name in full L.A.W. HOLDINGS LIMITED

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

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

* Honours etc

Forename(s)

David

Surname

Mason

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

45 Olifard Avenue

Bothwell

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

Post town

Glasgow

County / Region

Postcode

G71 8QL

Country

Scotland

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number SC152450

Company Name in full L.A.W. HOLDINGS 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Callum Edward Liddell				
'A' Ordinary Shares	6,395			
'B' Ordinary Shares	0	3,755	22.2.99	
Ian Liddell				
11 Glebe Wynd, Bothwell, Strathclyde, G71 8QT, Scotland.				
'A' Ordinary Shares	186,035			
'B' Ordinary Shares	24,065			
Moirra McCrimmon				
'B' Ordinary Shares	0	10,150	22.2.99	
Anita Ross Robertson				

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

Company Number **SC152450**

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
'B' Ordinary Shares	0	10,150	22.2.99	
THE L.A.W. HOLDINGS LIMITED EMPLOYEE OWNERSHIP TRUST				
'B' Ordinary Shares	24,055			