



COMPANIES HOUSE

PAID

363a

Annual Return

This form should be completed in black.

Company number

CN 42601



Company name

LAWRENCE CONSTRUCTION CO LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 11 04 91
Show date

Date of next return (See note 2)

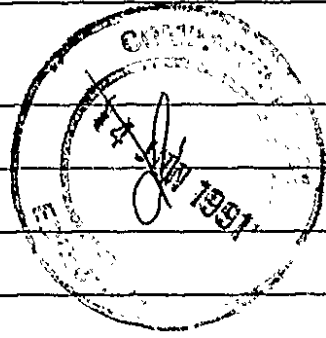
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 27 KINGS STREET
SEAHOUSEWICK



Post town

County/Region

Postcode FK5 4HD

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

Principal business activities

(See note 4)

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

PA 5001



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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
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.

RD	
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.....

T1	<input checked="" type="checkbox"/>	} Please mark the appropriate box.
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary (See note 8)

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

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS. Mr
IAN THOMAS
ELGEE

AD 31 BROUGHTON HILL

Post town EAST KILBRIDE

County/Region GLASGOW

Postcode G74 Country SCOTLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD Mr
David Scott
Holmes

AD Arnotdene
Falkirk Lane
Post town Falkirk

County/Region
Postcode FK13SL Country Scotland

DO 08.04.35 Nationality **NA** British

OC Chairman

OD Falkirk Football and Athletic Club
Carriages Carport Limited

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD Mr
Ian Thomas
Elgey

AD 31 Brouster Hill

Post town East Kilbride

County/Region Glasgow

Postcode G74 Country Scotland

DO 06.08.45 Nationality **NA** British

OC Director

OD n/a

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD			
AD			
	Post town		
	County/Region		
	Postcode	Country	
DO		Nationality	NA
OC			
OD			

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD			
AD			
	Post town		
	County/Region		
	Postcode	Country	
DO		Nationality	NA
OC			
OD			

* Voluntary details

DIRECTORS (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

untary details

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	1,800,000	£1,800,000
Totals	1,800,000	£1,800,000

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)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Company is owned 100% by Green Holdings Limited

Elective resolutions (See note 11)
(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of **£25**.

Make cheques payable to **Companies House**.

Signed [Signature]

Secretary/Director*
(*delete as appropriate)

Date 5 June 1991

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

DAVIDSON & WICKMAN
15 BURNS STREET
GLASGOW

Postcode G4 9SA

Telephone 041-332-8038

Extension —

When you have signed the return send it with the fee to the Registrar of Companies at

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Company Name	Address	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
			Particulars of shares 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.	Date of Registration of Transfer	
Company Number: H2601					
Company Name: LAWRENCE CONSTRUCTION COMPANY LIMITED.					
Name: CARRON BUILDINGS LTD	Address: CARRONHOUSE, RT KING ST. SCENHOUSEMUR. FK54HD	1,800,000			