

COMPANIES HOUST

363s

Annual Return

of company number SC081744

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company name

RAE BROWN & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

25A FARBURN TERRACE DYCE ABERDEEN AB2 ODR

Principal business activities (See note 4)

Trade classification is
4542 JOINERY INSTALLATION

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

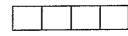
Day	Month	Year
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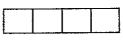
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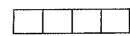
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SC081744 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.			
The register is kept at			
REGISTERED OFFICE			
and Dirich Office	***************************************		
	•		
	•		
Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is			
kept at			
•			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
WINIFRED BROWN	•••••		
FAIRWAYS			
STONEYWOOD ROAD			
BUCKSBURN			
ABERDEEN AB21 9HZ	•••••••••••••••••••••••••••••••••••••••		

If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
RAE C			
BROWN	***************************************		
FAIRWAYS	***************************************		
STONEYWOOD ROAD BUCKSBURN	***************************************		
ABERDEEN AB21 9HZ	***************************************		

Date of Birth:- 29/09/38			
Nat:BRITISH	***************************************		
Occ:BUILDING CONTRACTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant ourrent and provider directorships			
Show any relevant current and previous directorships.	••••••		
Page 2			

	If the information shown needs amendment,
SC081744	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
WINIFRED	<u> </u>
BROWN -	
FAIRWAYS	
STONEYWOOD ROAD BUCKSBURN	***************************************
ABERDEEN AB21 9HZ	
Date of Birth:- 22/03/40	
Nat:BRITISH	
Occ:CLERKESS	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
at a second current and previous directorships	
Show any relevant current and previous directorships.	
	No.
Particulars.	Day Month Year
Fai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Bur Markh Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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SC081744 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	Ordinary	320	£320	
	Totals	320	£320	
List of past and present members (See note 9)		7-1-7-1		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	LX	
The last full members list was at 30/11/96	A list of change	es is enclosed	on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	х			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	х			
Certificate	Signed \mathcal{W}_{ℓ}	nebed Bra	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/1/6	* ? 7	Secretary/Director * (delete as appropriate)	
i enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.	
to Companies House.	Please ens all section	(enter number)	have completed	
	Gordon M. Le	efevre & Co.,		
To whom should Companies House direct any enquiries about the information shown in this				
return?>				
	Aberdeen	Postcode	AB1O 1WJ	
	Telephone 012	24 640489	r M.TW	