



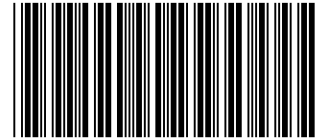
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Companies House
— for the record —

Annual Return

Company Name: RAE BROWN & COMPANY LIMITED

Company Number: SC081744



XDWHPM31

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 30/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4542

Registered Office:
Address:

JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA

Register of
Members Address:

75 BON ACCORD STREET
ABERDEEN
AB11 6ED

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEDINGHAM CHALMERS LLP

Address: JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA

Director 1:

Name: MR GAVIN FARQUHAR
Date of Birth: 27/02/1970
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE LAUNDRY HOUSE
ECCLESGREIG ESTATE
ST CYRUS
KINCARDINESHIRE DD10 0DP

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>
ORDINARY	320	GBP320.00
TOTALS	320	GBP320.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/11/2006

220 Disposed of in period on 22/12/2005

Name: **RAE CHALMERS BROWN**

Address: **FAIRWAYS
STONEYWOOD ROAD
BUCKSBURN
ABERDEEN AB21 9HZ**

Shareholding 2:

0 ORDINARY Shares held as at 30/11/2006

100 Disposed of in period on 22/12/2005

Name: **WINIFRED BROWN**

Address: **FAIRWAYS
STONEYWOOD ROAD
BUCKSBURN
ABERDEEN AB21 9HZ**

Shareholding 3:

320 ORDINARY Shares held as at 30/11/2006

Name: **JAMES BLAKE & SONS (1863) LIMITED**

Address: **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Shareholding 4:

0 ORDINARY Shares held as at 30/11/2006

50 Disposed of in period on 21/03/1999

Name: **VERA MATTHEW**

Address: **25 FARBURN TERRACE
DYCE
ABERDEEN
SCOTLAND AB21 7DR**

Shareholding 5:

0 ORDINARY Shares held as at 30/11/2006

100 Disposed of in period on 21/03/1999

Name: **WILLIAM ALEXANDER MATTHEW**

Address: **25 FARBURN TERRACE
DYCE
ABERDEEN
SCOTLAND AB21 7DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (SC)**