



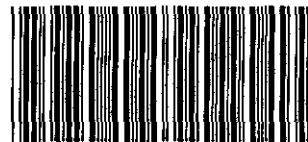
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name*      **RAE BROWN & COMPANY LIMITED**

*Company Number*      **SC081744**



*Received for filing in Electronic Format on the*    **18/12/2007**

**X5JSXVLQ**

*Company Details*

*Period Ending*    **30/11/2007**

*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*      **JAMES BIRNIE**  
*Date of Birth*    **18/06/1953**  
*Nationality*    **BRITISH**  
*Occupation*    **DIRECTOR**

*Address*      **13 CLOVERFIELD COURT  
BUCKSBURN  
ABERDEEN  
ABERDEENSHIRE AB21 9RU**

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*Director 2*

|                      |                   |                |                           |
|----------------------|-------------------|----------------|---------------------------|
| <i>Name</i>          | <b>TINA CRAIB</b> | <i>Address</i> | <b>2 KING DAVID DRIVE</b> |
| <i>Date of Birth</i> | <b>22/09/1963</b> |                | <b>INVERBERVIE</b>        |
| <i>Nationality</i>   | <b>BRITISH</b>    |                | <b>MONTROSE DD10 OSW</b>  |
| <i>Occupation</i>    | <b>DIRECTOR</b>   |                |                           |

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*Director 3*

|                      |                          |                |                                 |
|----------------------|--------------------------|----------------|---------------------------------|
| <i>Name</i>          | <b>MR GAVIN FARQUHAR</b> | <i>Address</i> | <b>ECCLESGREIG</b>              |
| <i>Date of Birth</i> | <b>27/02/1970</b>        |                | <b>ECCLESGREIG ESTATE</b>       |
| <i>Nationality</i>   | <b>BRITISH</b>           |                | <b>ST CYRUS</b>                 |
| <i>Occupation</i>    | <b>DIRECTOR</b>          |                | <b>KINCARDINESHIRE DD10 ODP</b> |

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>320</b>                     | <b>GBP320.00</b>                                |
| <b>TOTALS</b>         | <b>320</b>                     | <b>GBP320.00</b>                                |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**320 ORDINARY Shares held as at 30/11/2007**

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

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

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*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **10/12/2007** *Authenticated* **Yes (SC)**

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*Presenters Details*

*Presenters Reference* **00005149**  
*Address* **LEDINGHAM CHALMERS LLP  
JOHNSTONE HOUSE  
52 54 ROSE STREET  
ABERDEEN**

**SCOTLAND AB10 1HA**