



COMPANIES HOUSE

363s

Annual Return

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

of company number SC081744

X

company name
RAE BROWN & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/96
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
30	11	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

25A FARBURN TERRACE
DYCE
ABERDEEN
AB2 0DR

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.

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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.

SC081744

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

WINIFRED
BROWN
K/LEA
STONEWOOD ROAD
BUCKSBURN
ABERDEEN AB2 9HU

Day Month Year

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Date of any change.

FAIRWAYS

AB21 9HZ

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RAE C
BROWN
K/LEA
STONEWOOD ROAD
BUCKSBURN
ABERDEEN AB2 9HU

Day Month Year

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Date of any change.

FAIRWAYS

AB21 9HZ

Date of Birth:- 29/09/38

Nat:BRITISH

Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WINIFRED
BROWN
K/LEA
STONEWOOD ROAD
BUCKSBURN
ABERDEEN AB2 9HU

Day	Month	Year

Date of any change.

FAIRWAYS,

AB21 9HZ

Date of Birth:- 22/03/40

Nat:BRITISH

Occ:CLERKES

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VERA
MATTHEW
25 FARBURN TERRACE
DYCE
ABERDEEN
ABERDEENSHIRE AB2 0DR

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/37

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM A
MATTHEW
25 FARBURN TERRACE
DYCE
ABERDEEN
ABERDEENSHIRE AB2 0DR

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/38

Nat:BRITISH

Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	320	£320
Totals	320	£320

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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.*

☒

If an elective resolution 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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

27/11/96

This return includes - continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Gordon M. Lefevre & Co.

Certified Accountants,

14 Golden Square,

Aberdeen. Postcode AB10 1WJ

Telephone 01224 640489 Ext MJW

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

1. **1.1** **1.2** **1.3** **1.4** **1.5**