



COMPANIES HOUSE

363s

Annual Return

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

of company number SC081744

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.



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.

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
3 0	1 1	9 6

Day	Month	Year

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

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.

SC081744

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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.....
.....

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

 Date of any change.

.....
FAIRWAYS
.....
AB21 9HZ
.....
.....
.....

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

Day	Month	Year

 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

 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

 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:CLERKESS

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 ODR

Day	Month	Year

Date of any change.

.....AB21 7DR.....

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 ODR

Day	Month	Year

Date of any change.

.....AB21 7DR.....

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.

Signed R. Brown Secretary/Director*

Date 27/11/96 *(delete as appropriate)

I enclose the fee of **£15.**

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

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.....

