

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name George BREWSTER Address Forthland House York Road Edinburgh Midlothian EH5 3EQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George BREWSTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George BREWSTER Address Forthland House York Road Edinburgh Midlothian EH5 3EQ Date of birth 10/02/1960 Nationality British Occupation Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George BREWSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George R BREWSTER Address Lanark House Ballinshoe Kirriemuir Angus DD8 5QL Date of birth 26/07/1938 Nationality British Occupation Businessman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George R BREWSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40 Aggregate Nominal Value of issued shares £40.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40 Total Nominal value of shares issued £40.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---------------------|--|---|---------------|-------------------------|
| > | Shareholder Name
Catherine A. BREWSTER | Name | | | | |
| | | Address | | | | |
| | Address
Lanark House
Ballinshoe Kirriemuir
DD8 5QL | | | | | |
| | | UK Postcode | | Shares transferred by
Catherine A. BREWSTER | | |
| | Shares held
<i>Class</i>
Ordinary | Number
10 | Shares held
<i>Class</i>
Number | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name
George P. BREWSTER | Name | | | | |
| | | Address | | | | |
| | Address
Forthland House
28 York Road Edinburgh
EH5 3EQ | | | | | |
| | | UK Postcode | | Shares transferred by
George P. BREWSTER | | |
| | Shares held
<i>Class</i>
Ordinary | Number
20 | Shares held
<i>Class</i>
Number | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name
George R. BREWSTER | Name | | | | |
| | | Address | | | | |
| | Address
Lanark House
Ballinshoe Kirriemuir
DD8 5QL | | | | | |
| | | UK Postcode | | Shares transferred by
George R. BREWSTER | | |
| | Shares held
<i>Class</i>
Ordinary | Number
10 | Shares held
<i>Class</i>
Number | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Geo Brewster
(Director / ~~Secretary~~)

Date 25/10/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/11/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th November 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~
Number 01006

(Please complete as appropriate)

Contact Address

- ☐ Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
GEORGE BREWSTER

Telephone number inc code
01307 466166

Address
LANARK HOUSE
BALLINSHOE
KIRRIEMUIR

DX number if applicable

DX exchange

Postcode DD8 5QF