



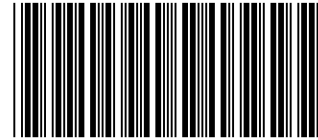
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BROWNFIELD REGENERATION LIMITED**

Company Number: **SC301631**



Received for filing in Electronic Format on the: **07/06/2007**

X61JGQ70

Company Details

Period Ending: **03/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**30-31 QUEEN STREET
EDINBURGH
EH2 1JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MORTON FRASER SECRETARIES
LIMITED**

Address: **30-31 QUEEN STREET
EDINBURGH
MIDLOTHIAN EH2 1JX**

Director 1:

Name: **MR ADRIAN EDWARD
ROBERT BELL**

Address: **25 WEST RELUGAS ROAD
EDINBURGH EH9 2PW**

Date of Birth: **28/07/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2007

Name: **MORTON FRASER DIRECTORS LIMITED**

Address: **30-31 QUEEN STREET
EDINBURGH
MIDLOTHIAN
UK EH2 1JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (SC)**