



*Companies House*  
— for the record —

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

**Annual Return**



XXJWCZAU

*Received for filing in Electronic Format on the:* 29/04/2008

*Company Name:* A & I BROWN LIMITED

*Company Number:* SC316723

---

### *Company Details*

*Period Ending:* 16/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 ROSEBINE GARDENS  
COALTOWN OF  
BALGONIE  
GLENROTHES  
FIFE  
KY7 6HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ISOBEL BELL BROWN**

*Address:* **4 ROSEBINE GARDENS  
COALTOWN OF BALGONIE  
GLENROTHES  
FIFE  
KY7 6HG**

---

*Director 1 :*

*Name:* **ALEXANDER GEORGE  
BROWN**

*Address:* **4 ROSEBINE GARDENS  
COALTOWN OF BALGONIE  
GLENROTHES  
FIFE  
KY7 6HG**

*Date of Birth:* **27/03/1954**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

---

*Director 2 :*

*Name:* **ISOBEL BELL BROWN**

*Address:* **4 ROSEBINE GARDENS  
COALTOWN OF BALGONIE  
GLENROTHES  
FIFE  
KY7 6HG**

*Date of Birth:* **26/01/1952**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 16/02/2008**

*Name:* **ALEXANDER GEORGE BROWN**  
*Address:* **4 ROSEBINE GARDENS  
COALTOWN  
GLENROTHES  
FIFE  
UNITED KINGDOM  
KY7 6HG**

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 16/02/2008**

*Name:* **ISOBEL BELL BROWN**  
*Address:* **4 ROSEBINE GARDENS  
COALTOWN  
GLENROTHES  
FIFE  
UNITED KINGDOM  
KY7 6HG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (SC)**