



*Companies House*  
— for the record —

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

**Annual Return**



**XTMH0700**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **CURRIE & BROWN (JAPAN) LIMITED**

*Company Number:* **01593542**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**140 LONDON WALL  
LONDON  
EC2Y 5DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ARTHUR BROOMER**

*Address:* **ASH SPINNEY 35 BAYFORD LANE  
BAYFORD  
HERTFORD  
HERTFORDSHIRE  
SG13 8PR**

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*Director 1 :*

*Name:* **DAVID ARTHUR BROOMER**

*Address:* **ASH SPINNEY 35 BAYFORD LANE  
BAYFORD  
HERTFORD  
HERTFORDSHIRE  
SG13 8PR**

*Date of Birth:* **15/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **KEVIN OWEN ELLIS**

*Address:* **C/BARRI 3, 3\* - 2\*  
C/BARRI 3, 3\* - 2\*  
08551 TONA  
BARCELONA  
SPAIN**

*Date of Birth:* **30/08/1961**

*Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **ROBERT FULLER**

Address: **35 HORIUCHI, HAYAMA-MACHI,  
MIURA-GUN  
KANAGAWA-KEN  
JAPAN  
T240011**

Date of Birth: **30/03/1962** Nationality: **Canadian**

Occupation: **ENGINEER**

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### *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>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 01/02/2009**

Name: **CURRIE & BROWN INTERNATIONAL LTD**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 01/02/2009  
2500 DISPOSED OF IN PERIOD ON 29/09/2008**

*Name:* **ARTHUR GEORGE HAWTIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

*Authenticated:* **Yes (E/W)**