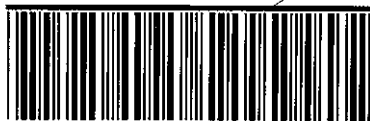




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *A36EG9ZL* 381
COMPANIES HOUSE 25/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/95

If this information requires amendment use the spaces opposite.

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
01	02	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE RED HOUSE
HIGH STREET
REDBOURN
HERTS, AL3 7LE

Principal business activities (See note 4)

Trade classification is
8792 SURVEYING (VARIOUS KINDS)

If the code cannot be determined from the notes, give a brief description of principal activity.

RBS £18

002745

363s

Annual Return

of company number 01593542

K

company name

CURRIE & BROWN (JAPAN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

01593542

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RONALD GEORGE
VALENTE
49 NEWTON GROVE
NEWTON MEARNES
GLASGOW
G77 5BX

Day	Month	Year

 Date of any change.

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.

ARTHUR GEORGE
HAWTIN
HIGH CREST SHIROGANEDAI
3-12-30 SHIROGANEDAI MINATO-KU
TOKYO
JAPAN

Day	Month	Year

 Date of any change.

Date of Birth:- 18/07/40

Nat:BRITISH

Occ:CHARTERED QUANTITY SURVEYOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

NONE

01593542

Directors - continued

Particulars.

DOUGLAS JAMES
LEEDHAM
52 MARSHALSWICK LANE
ST ALBANS
HERTFORDSHIRE AL1 4XG

Date of Birth:- 30/12/41
Nat:BRITISH
Occ:CHARTERED QUANTITY SURVEYOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RONALD GEORGE
VALENTE
49 NEWTON GROVE
NEWTON MEARNES
GLASGOW
G77 5BX

Date of Birth:- 23/07/44
Nat:BRITISH
Occ:CHARTERED QUANTITY SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

01593542

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	25000	£ 25000
Totals	25000	£ 25000

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.*

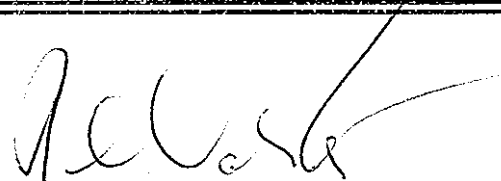
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director

*(delete as appropriate)

Date

20/3/95

This return includes 2 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?

MACKIE & CLARK CA

11 WOODSIDE PLACE

GLASGOW

Postcode G3 7QF



Printed on
Recycled Paper

Telephone 0141 - 332-8294 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01593542	Account of Shares			Remarks
Company Name: CURRIE & BROWN (JAPAN) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address				
CURRIE & BROWN (OVERSEAS) LTD				
THE RED HOUSE, HIGH STREET,				
REDBOURN, HERTS, AL3 7LE	22000			
DOUGLAS JAMES LEEDHAM				
52 MARSHALSWICK LANE				
ST ALBANS, HERTS, AL1 4XG	250			
RONALD GEORGE VALENTE				
49 NEWTON GROVE				
NEWTON MEARS				
GLASGOW G77 5BX	250			
ARTHUR GEORGE HAWTIN				
HIGH CREST SHIROGANEDAI				
3-12-30 SHIROGANEDAI				
MINATO-KU, TOKYO, JAPAN	2500			
	25000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

CURRIE & BROWN (JAPAN) LTD - 1593542

OTHER DIRECTORSHIPS

Douglas James Leedham

Currie & Brown International Ltd	1300409
Currie & Brown (Overseas) Ltd	01400589
Currie & Brown Technology Ltd	02379465
Currie & Brown Motors Ltd	1347474
Currie & Brown Hawkes Ltd	02778264
Currie & Brown Management Ltd	01942947

Ronald George Valente

Currie & Brown Computers Ltd	083338
Currie & Brown International Ltd	1300409
Currie & Brown (Overseas) Ltd	01400589
Currie & Brown Motors Ltd	1347474
Currie & Brown Management Ltd	1942947
Currie & Brown Hawkes Ltd	02778264