



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



of company number 01593542

K

company name  
CURRIE & BROWN (JAPAN) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/99  
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	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE RED HOUSE  
HIGH STREET  
REDBOURN  
HERTS, AL3 7LE

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**Principal business activities** (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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**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.

DAVID ARTHUR  
BROOMER  
ASH SPINNEY 35 BAYFORD LANE  
BAYFORD  
HERTFORD  
HERTFORDSHIRE SG13 8PR

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

CURRIE + BROWN (OVERSEAS) LTD - 01400589

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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Particulars.

DAVID LINDSAY  
MITCHELL  
QUINTA HOUSE  
OLDCASTLE ROAD THREAPWOOD  
MALPAS  
CHESHIRE SY14 7AY

Date of Birth:- 11/06/50

Nat:BRITISH

Occ:CHARTERED QUANTITY SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

CURRIE + BROWN INTERNATIONAL LTD -01300409  
CURRIE + BROWN(OVERSEAS)LTD -01400589  
CURRIE + BROWN MANAGEMENT LTD -01942947

Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 01/02/98

A list of changes is enclosed ☐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 **£15.**Cheques should be made payable to **Companies House.****Signed**

Secretary/Director

\*(delete as appropriate)

Date 18/2/99

This return includes 1 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?-----&gt;

W.R. DOCHERTY

MACKIE & CLARK C.A.

11 WOODSIDE PLACE

GLASGOW Postcode G3 7QF

Telephone 0141-332-8294 Ext

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