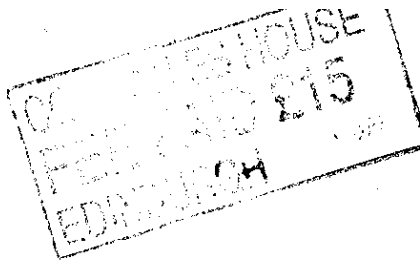




Please complete in typescript,
or in bold black capitals.



363a

Annual Return

CHFP029

Company Number

11943 (S)

Company Name in full

BROWN GRAY & COMPANY LIMITED



Date of this return (See note 1)
The information in this return is made up to

Day		Month		Year			
0	1	0	3	2	0	0	0

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			
0	1	0	3	2	0	0	1

Registered Office (See note 3)
Show here the address at the date of this return.

204 POLMADIE ROAD

HAMPDEN PARK INDUSTRIAL ESTATE

Any change of
registered office
must be notified
on form 287.

Post town

GLASGOW

County / Region

Postcode

G5 0HD

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				Day		Month		Year			
	* Honours etc	FCIS		Date of birth		2	3	1	2	1	9	5	2
	Forename(s)	GRAHAM ANTHONY											
	Surname	KERSHAW											
	Previous forename(s)												
	Previous surname(s)												
Address	SELSLEY HOUSE, WESTHORPE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SIBBERTOFT											
	County / Region	LEICESTERSHIRE					Postcode	LE16 9UL					
	Country	ENGLAND					Nationality	BRITISH					
Business occupation	DIRECTOR												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MR				Day		Month		Year			
	* Honours etc			Date of birth		1	2	0	1	1	9	5	9
	Forename(s)	GERHARD VIKTOR											
	Surname	MISCHKE											
	Previous forename(s)												
	Previous surname(s)												
Address	WHITEHILL FARMHOUSE, ALDERMINSTER												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-ON-AVON											
	County / Region	WARWICKSHIRE					Postcode	CV37 8BW					
	Country	ENGLAND					Nationality	GERMANY					
Business occupation	CHIEF FINANCE OFFICER												
Other directorships	See attached list												

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCA	Date of birth	2	1	0
				1	1	9
				4	6	
Forename(s)	RONALD CHARLES HAROLD					
Surname	VIZARD					
Previous forename(s)						
Previous surname						
Address	FIELDFARE, PIGEON GREEN					
	SNITTERFIELD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON				
	County / Region	WARWICKSHIRE	Postcode	CV37 OLP		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number 11943 (S)

Company Name BROWN GRAY & COMPANY LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only.

† Other directorships

C. H. POMEROY LIMITED

D.F. & B. KAYE LIMITED

DRAGONSKILL LIMITED

FIRTH & PILLING LIMITED

H.C. PRIESTLEY (CHEMIST) LIMITED

J H RYAN LIMITED

M. L. & E. MIDGLEY LIMITED

PRINTZ LIMITED

RIPPLEBAY LIMITED

SEBELM LIMITED

TAMGLEN LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 11943 (S)

Company Name BROWN GRAY & COMPANY LIMITED

Directors Name MISCHKE GERHARD VIKTOR

† Directors only.

† Other directorships

D.F. & B. KAYE LIMITED

DRAGONSKILL LIMITED

E & M HAZLEHURST LIMITED

H.C. PRIESTLEY (CHEMIST) LIMITED

RIPPLEBAY LIMITED

TAMGLEN LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	9,000	£ 9,000.00
Totals	9,000	£ 9,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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.

Signed



Date

7 MARCH 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,	
WARWICKSHIRE, CV2 2TX	
Tel 01203 432440	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

11943 (S)

Company Name in full

BROWN GRAY & COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

LLOYDS NOMINEES LIMITED
SAPPHIRE COURT, WALSGRAVE TRIANGLE,
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1
1

SAVORY & MOORE LIMITED
204 POLMADIE ROAD, HAMPDEN PARK INDUSTRIAL
ESTATE, GLASGOW, G5 0HD, ENGLAND

ORDINARY £1
8,999