SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

363a

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Annual Return

Company Number 11943 (S)

Company Name in full BROWN GRAY & COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 3 / 2 0 0 2

Date of next return

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 3

Registered Office

Show here the address **at the date of this return.**

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

204 POLMADIE ROAD

HAMPDEN PARK INDUSTRIAL ESTATE

Post town GLASGOW

County / Region

UK Postcode G 5 0 H D

Principal business activities

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.

SCT SWK859HB 1122
COMPANIES HOUSE 28/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	X
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	

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title: MR

Forename(s): PETER

Surname(s): SMERDON

Address

40 STONETON CRESCENT

BALSALL COMMON

Post town: COVENTRY

County / Region: WARWICKSHIRE

UK Postcode: CV7 7QG

Country: ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Name * Style / Title: MR

Date of birth (Day Month Year): 23 / 12 / 1952

Forename(s): GRAHAM ANTHONY

Surname: KERSHAW

Address: SELSLEY HOUSE, WESTHORPE

Post town: SIBBERTOFT

County / Region: LEICESTERSHIRE

UK Postcode: LE16 9UL

Country: ENGLAND

Nationality: BRITISH

Business occupation: DIRECTOR

* Voluntary details.

Name * Style / Title: MR

Date of birth (Day Month Year): 21 / 01 / 1946

Forename(s): RONALD CHARLES HAROLD

Surname: VIZARD

Address: FIELDFARE, PIGEON GREEN

SNITTERFIELD

Post town: STRATFORD-UPON-AVON

County / Region: WARWICKSHIRE

UK Postcode: CV37 0LP

Country: ENGLAND

Nationality: BRITISH

Business occupation: CHARTERED ACCOUNTANT

*** Issued share capital**
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, or total amount of stock)*
ORDINARY £1	9,000	£ 9,000.00
Totals	9,000	£ 9,000.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	X	☐

Certificate

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

Signed [signature] **Date** 18.03.02

† 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 ☐ continuation sheets.
(enter number)

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 024 7643 2440

DX number DX exchange

SECRETARIAT

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 11943 (S)

Company Name in full BROWN GRAY & COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS NOMINEES LIMITED Address SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ENGLAND UK Postcode CV2 2TX	ORDINARY £1 1		
Name SAVORY & MOORE LIMITED Address 204 POLMADIE ROAD, HAMPDEN PARK INDUSTRIAL ESTATE, GLASGOW, SCOTLAND UK Postcode G5 0HD	ORDINARY £1 8,999		
Name Address UK Postcode			