



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

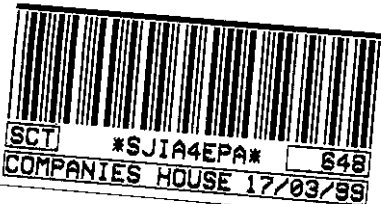
Annual Return

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

01 03 1999

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

01 03 2000

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

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

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				
	* Honours etc	FCIS	Date of birth	Day	Month	Year
			23	12	1952	
	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				
	* Honours etc		Date of birth	Day	Month	Year
			12	01	1959	
	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	NO OTHER DIRECTORSHIPS					

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	21	01	1946	
Forename(s)	RONALD CHARLES HAROLD						
Surname	VIZARD						
Previous forename(s)							
Previous surname							
Address	FIELDFARE, PIGEON GREEN						
	SNITTERFIELD						
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							
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

FIRTH & PILLING LIMITED

M. L. & E. MIDGLEY LIMITED

PRINTZ 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.

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

☒

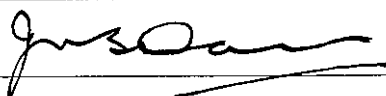
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

10/3/99

† 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, AAH 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.

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

Name and address

Remarks

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