



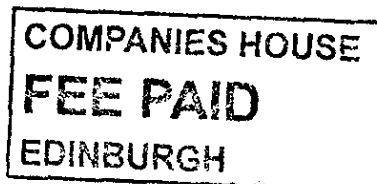
**Companies House**

— for the record —

Company Name

**B.R.A.G. ENTERPRISES LIMITED**

# 363s Annual Return



Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

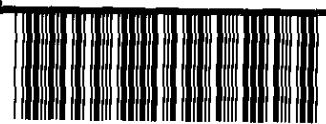
**SC68995**

Information extracted from

Companies House records on

**13th December 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



SCT S87S9HG5 1405  
COMPANIES HOUSE 09/01/03

## Section 1: Company details

Ref: SC68995/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Crosshill Centre</b> <b>Main Street</b> <b>Crosshill, Lochgelly</b> <b>Fife KY5 8BJ</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8532</b></td> <td><b>Social work without accommodation</b> ✓</td> </tr> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8532</b>	<b>Social work without accommodation</b> ✓	<b>9305</b>	<b>Other service activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>8532</b>	<b>Social work without accommodation</b> ✓																			
<b>9305</b>	<b>Other service activities</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Joseph Hunter PATERSON</b>  <b>Address</b> <b>30 Abbotsford Road</b> <b>Lochore</b> ✓	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joseph Hunter PATERSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Henry ANDERSON</b> ✓  <b>Address</b> <b>70 Flockhouse Avenue</b> <b>Ballingry</b> <b>Lochgelly</b> <b>Fife</b> <b>KY5 8JH</b>  <b>Date of birth</b> 05/04/1930  <b>Nationality</b> British  <b>Occupation</b> Supervisor (Joinery)	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Henry ANDERSON</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> William Lawrie CLARKE  <b>Address</b> 82 Navitie Park Ballingry Lochgelly Fife KY5 8NT  <b>Date of birth</b> 25/06/1935  <b>Nationality</b> British  <b>Occupation</b> Regional Councillor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Lawrie CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> William CLARKE  <b>Address</b> 51 Kirkton Park Ballingry Lochgelly Fife KY5 8PD  <b>Date of birth</b> 26/03/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Victor MURRAY</b>  <b>Address</b> <b>1 Bankfoot Park</b> <b>Scotlandwell</b> <b>Kinross</b> <b>Fife</b> <b>KY13 7JP</b> ✓  <b>Date of birth</b> 08/05/1945  <b>Nationality</b> British  <b>Occupation</b> Bakery Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Victor MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mary Magdalene NARDONE</b> ✓  <b>Address</b> <b>17 Main Street</b> <b>Crosshill</b> <b>Fife</b> <b>KY5 8BJ</b>  <b>Date of birth</b> 15/09/1949  <b>Nationality</b> British  <b>Occupation</b> Medical Secretary	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mary Magdalene NARDONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Stephen Joseph NARDONE  
ceased to be director (if applicable)

1 1 / 2 1 / 2 1 1 1

Name \_\_\_\_\_

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael O HARE ceased to be director (if applicable)

11 / 11 / 11

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

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> William O SULLIVAN   <b>Address</b> 79 Main Street Kelty Fife KY4 0AE ✓   <b>Date of birth</b> 12/08/1950  <b>Nationality</b> British  <b>Occupation</b> Development Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William O SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> Joseph Hunter PATERSON   <b>Address</b> 30 Abbotsford Road Lochore ✓   <b>Date of birth</b> 18/12/1933  <b>Nationality</b> British  <b>Occupation</b> District Councillor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Hunter PATERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

Name  
Caroline WHYTE

Address  
51 Kirkton Park  
Ballingry  
Lochgelly  
Fife  
KY5 8PD

Date of birth 22/04/1964

Nationality British

Occupation Playgroup Assistant

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Caroline WHYTE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Joseph Paterson*  
(Director / Secretary)

Date

07/01/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*JOSEPH PATERSON*

Telephone number inc code

\_\_\_\_\_

Address

*30 ABBOTSFORD ROAD  
LOCHORE, FIFE*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*KY5 8DT*