



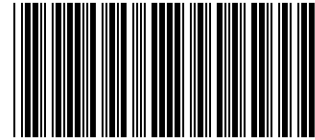
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRJ TRUSTEES LIMITED**

*Company Number:* **SC104535**



*Received for filing in Electronic Format on the:* **01/08/2006**

XRSGCHLA

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*Company Details*

*Period Ending:* **31/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**34 REFORM STREET  
DUNDEE  
DD1 1RH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BLACKADDERS SOLICITORS**

*Address:* **30-34 REFORM STREET  
DUNDEE  
ANGUS DD1 1RJ**

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*Director 1:*

*Name:* **MR JOHNSTON PETER  
CAMPBELL CLARK**

*Address:* **BLYTHEHILL, 16 BALMYLE ROAD  
WEST FERRY  
DUNDEE  
ANGUS DD5 1JJ**

*Date of Birth:* **29/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MR DONALD NEIL GORDON** *Address:* **ST. BRIDES COTTAGE, SOUTH  
KINGENNIE  
BROUGHTY FERRY  
DUNDEE DD5 3PA**  
*Date of Birth:* **30/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **DAVID CHARLES GOW** *Address:* **100 STRATHERN ROAD  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 1JS**  
*Date of Birth:* **01/06/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **DONALD HENRY CAMERON HUTCHESON** *Address:* **ST MICHAELS 1A TRAILL STREET  
BROUGHTY FERRY  
DUNDEE DD5 3AX**  
*Date of Birth:* **03/02/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 5:*

*Name:* **BARBARA LOVEGROVE** *Address:* **BROOMHALL  
KILRY  
BLAIRGOWRIE, PERTH  
PERTH & KINROSS PH11 8HY**  
*Date of Birth:* **28/06/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 6:*

*Name:* **DOUGLAS SNEDDON** *Address:* **47A CRAIG ROAD  
TAYPORT  
FIFE DD6 9LD**  
*Date of Birth:* **14/12/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 7:*

*Name:* **CHARLES FRASER SCOTT WILLIAMSON** *Address:* **LAERDAL  
FETTERDALE  
TAYPORT  
FIFE DD6 9PF**  
*Date of Birth:* **21/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 31/07/2006**

*Name:* **DONALD HENRY CAMERON HUTCHESON**

*Address:* **ST MICHAELS 1A TRAILL STREET  
BROUGHTY FERRY  
DUNDEE DD5 3AX**

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/07/2006**

*Name:* **DENNIS JAMES YOUNG**

*Address:* **RIVERVIEW  
36 VICTORIA ROAD WEST FERRY DUNDEE  
TAYSIDE DD5 1BJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (SC)**