



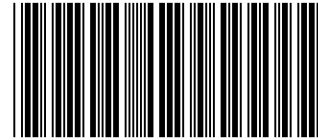
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Annual Return

Company Name: **I & H BROWN TODDLEBURN LIMITED**

Company Number: **SC259104**



Received for filing in Electronic Format on the: **07/11/2006**

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Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

**PO BOX 51
DUNKELD ROAD
PERTH
PERTHSHIRE
PH1 3YD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES SCOTT BROWN**

Address: **KIRKLANDS OF DAMSIDE
AUCHTERARDER
PERTHSHIRE PH3 1EU**

Director 1:

Name: **DONALD HARDIE BROWN**
Date of Birth: **28/04/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CLATHYBEG FARM
CRIEFF
PERTHSHIRE PH7 3PH**

Director 2:

<i>Name:</i>	JAMES SCOTT BROWN	<i>Address:</i>	KIRKLANDS OF DAMSIDE
<i>Date of Birth:</i>	15/12/1957		AUCHTERARDER
<i>Nationality:</i>	BRITISH		PERTSHIRE PH3 1EU
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2006

Name: **I & H BROWN LTD**

Address: **PO BOX 51
PERTH PH1 3YD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (SC)**