



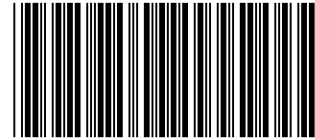
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **SC259104**



XUEVSA02

Received for filing in Electronic Format on the: **01/11/2005**

Company Details

Period Ending: **01/11/2005**

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:

Name:	JAMES SCOTT BROWN	Address:	KIRKLANDS OF DAMSIDE
Date of Birth:	15/12/1957		AUCHTERARDER
Nationality:	BRITISH		PERTSHIRE PH3 1EU
Occupation:	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 01/11/2005, 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 01/11/2005

Name:	I & H BROWN LTD
Address:	PO BOX 51
	PERTH PH1 3YD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (SC)**