



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

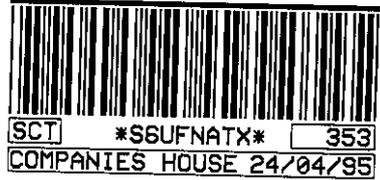
of company number SC109363 E

company name
BROOKER-ALLAN ASSOCIATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

60 NOVAR DRIVE
HYNDLAND
GLASGOW
G12 9EX

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.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Company Secretary (See note 7)

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

CAROLYN-LISA
ALLAN
25 LYNN DRIVE
MILNGAVIE
GLASGOW
LANARKSHIRE G62 8HL

Day Month Year
| | | |

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day Month Year
| | | |

Date of resignation.

Directors (See note 7)

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

DAVID S
ALLAN
60 NOVAR DRIVE
HYNDLAND
GLASGOW
LANARKSHIRE G12 9TZ

Date of Birth:- 19/10/60
Nat:BRITISH
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year
| | | |

Date of any change.

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Day Month Year
| | | |

Date of resignation.

Other directorships.

IT the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Ordinary</u>	<u>100</u>	<u>100</u>
Totals	<u>100</u>	<u>100</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)
 A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period **not on paper**

A list of changes is enclosed **on paper** **not on paper**

A full list of members is enclosed **on paper** **not on paper**

The last full members list was at 31/03/94

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark **this box**.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed *[Signature]* Secretary/Director *
 Date 7/4/95 *(delete as appropriate)

This return includes = continuation sheets.
 (enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BRIAN J. LANG & CO.
 CHARTERED ACCOUNTANTS
 Old Trafalgar Place
 5 Higher Hillgate
 Stockport SK1 3ER Postcode
 Tel: 061-460 6211/2534
 Fax: 061-474 1648 Telephone Ext

