

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

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
3 10	0 9	9 7

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.

Registered Office (See note 3)

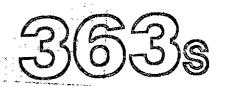
This is the address registered by Companies House.

26 HIGH STREET JEDBURGH ROXBURGHSHIRE TD8 6AE

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number SC168642

M

company name

A. & R. BROWNLIE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year

0	2	0		1
		- -	Γ	
			Ī	

SC168642 Register of members (See note 5) The address must be in Scotland. The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
DAVID PERCIVAL STURROCK PENIEL VIEW CRAILING JEDBURGH ROXBURGHSHIRE TD8 6TW					
THE CITY					
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.	Day Month Year				
ALEXANDER JOHN BROWNLIE CORNERS HOUSE HOEBRIDGE RD GATTONSIDE MELROSE ROXBURGHSHIRE TD6 9LZ					
Date of Birth:- 24/08/35 Nat:SCOTTISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2					

SC168642	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ADA MARY MAUDE FORSTER THE CORNERS HOEBRIDGE ROAD GATTONSIDE MELROSE BORDERS TD6 9LZ	Date of any change.
Date of Birth:- 29/09/42 Nat:BRITISH Occ:RGN If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	
Particulars. DAVID PERCIVAL STURROCK PENIEL VIEW CRAILING JEDBURGH ROXBURGHSHIRE TD8 6TW	Day Month Year Date of any change.
Date of Birth:— 16/03/43 Nat:BRITISH Occ:LAWYER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC168642 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)	SHALES ISSUED	nominal value (ie Number of share issued multiplied b	
	Ordinary	1,000,000	nominal value per share)	
	Totals	1,000,000	£1,000,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	d 🗸	
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	Signed .	ailde		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20th Oct	ober, 1997.	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return inclu	Idoe		
Cheques should be made payable to Companies House.	Please ens	(enter number)	continuation sheets. Pave completed	
	David P. Stu	ırrock		
To whom should Companies House direct any enquiries about the information shown in this return?>	26 High Stre	et,		
			TD8 6AE	
	Telephone 01	835 862391		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: SC168642	1	Particulars of	shares trans-		
		ferred since the	in the case		
Company Name:	omount of	of the first re	turn, since the		
A. & R. BROWNLIE LIMITED	stock held	incorporation	of the		
M. O. R. DROWNLIE HINITED	by existing	company, by	l l		
	members at	(a) persons \	who are still		
,	date of this	l(b) persons '	who have		
,	return.	ceased to	o be members.		
	Number	Mirms != ::	Date of		
	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer		
Bailford Nominees Limited, Castle Street,	660,268				
Datitola Momineco Dimitea, Castie Street,	 		(
Edinburgh					
D.P. Sturrock and Another, 26 High Street,	339,732				
Jedburgh				1	
		L			
	 			1	
	1				
	+	 			
	1	1	1		
	+	 	 		
			1	1	
			+		
		1	Į.		
				 	
		1	1	1	
	1				
		1		į	
	1				
	1		1	1	
		1			
		1	1		
	-	 			
		1	1		
				1	
		1	1	1	
			- 		
			1	\	
					
			1	I.	
	1				
			1		
	1	_1_			
		T		ļ	
		!	_1		
				_	
]		1		
	ĺ		İ	1	
			-+		
]	1		
1					
		1	1	1	
1					
			1	l	
i	1				
<u> </u>				I	
	1	E .		Ī	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC168642	Account of Shares			res
Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or	last return	or, in the case	
A. & R. BROWNLIE LIMITED	amount of	of the first	or, in the case return,since the	1
	stock held	incorporation	of the	1
	by existing	company, by	, 0. 1110	!
	members at	(a) persons	who are still	1
	date of this	member	s, and	j
	return.	(b) persons	who have	1
	_}	ceased ·	to be members.	
	Number		1	-
Name and add		Number	Date of	
Name and address	currently		Danialia	Domonulus
	held	Transferred	of Transfer	Remarks
	liciu	•	O Hansier]
				<u></u>
	1			
	·· 	 		
	1			
	1			
				
	1	ļ	[
	·}			Į
	<i> </i>			
	<u>i</u>		j	
-				
]]			
	 			
	1	ļ		
	<u> </u>			
	1 1			
	!!	ļ	ĺ	
	 			
	1		i	
	l i			
		Í		
		1	İ	
		ł		
				
			ļ	
	-	į		
İ	T		-	
	1	!	1	
				
	}	ĺ		i
	- 1	1		
				j
İ	1_			
			ł	Ì
			ļ	1
	Į	1	1	
				İ
	1	}	ĺ	
		 -		
			ļ	1
				f