



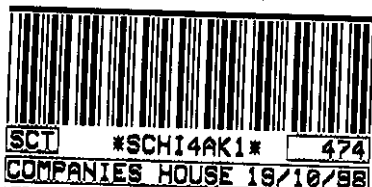
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



of company number SC168642

M

company name

A. & R. BROWNIE 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 14/09/98

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
30	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

26 HIGH STREET
JEDBURGH
ROXBURGHSHIRE TD8 6AE

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.....
.....

Principal business activities (See note 4)

Trade classification is
0201 FORESTRY AND LOGGING

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

SC168642

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

DAVID PERCIVAL
STURROCK
PENIEL VIEW CRAILING
JEDBURGH
ROXBURGHSHIRE TD8 6TW

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

ALEXANDER JOHN
BROWNLIE
CBE
'THE CORNERS'
GATTONSIDE
MELROSE
ROXBURGHSHIRE TD6 9LZ

Day Month Year

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 Date of any change.

Date of Birth:- 24/08/35
Nat:SCOTTISH
Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ADA MARY MAUDE
FORSTER
THE CORNERS HOEBRIDGE ROAD
GATTONSIDE
MELROSE
BORDERS TD6 9LZ

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/42

Nat:BRITISH

Occ:RGN

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

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

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 ☐

on paper not on paper

The last full members list was at 30/09/97

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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. ☐

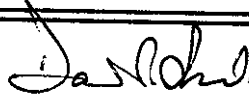
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£15.**

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

Signed


Secretary/Director*

*(delete as appropriate)

Date 16th October, 1998.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

David P. Sturrock, Esq.

26 High Street,

JEDBURGH,

Postcode TD8 6AE

Telephone 01835 862391

Ext

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