



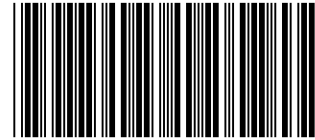
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Companies House
— for the record —

Annual Return

Company Name: BROWNING LIMITED

Company Number: 01180657



XP6CJT4K

Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

25 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6HB

Register of
Members Address:

25 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6HB

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: MR JOHN EDWARD HUDSPITH

Address: 59 GIRDWOOD ROAD
SOUTHFIELDS
LONDON
UNITED KINGDOM SW18 5QR

Director 1:

Name: DOMINIC WILLIAM
BLAKEMORE
Date of Birth: 14/06/1969
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
& GROUP FINANC

Address: 23 CALTON AVENUE
DULWICH VILLAGE
LONDON
UNITED KINGDOM SE21 7DE

Director 2:

Name: **PAULINE CAYWOOD** *Address:* **21 DUKE SHORE WHARF**
Date of Birth: **29/09/1974** **NARROW STREET**
Nationality: **BRITISH** **LONDON E14 8BU**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **JAMES DANIEL MARSHALL** *Address:* **HIGHLANDS**
Date of Birth: **20/09/1960** **SHERNFOLD PARK**
Nationality: **BRITISH** **FRANT**
Occupation: **CHARTERED ACCOUNTANT** **EAST SUSSEX TN3 9DL**

Director 4:

Name: **MR JOHN MICHAEL MILLS** *Address:* **103 MOFFATS LANE**
Date of Birth: **31/01/1964** **BROOKMANS PARK**
Nationality: **BRITISH** **HERTS**
Occupation: **CHARTERED SECRETARY** **UNITED KINGDOM AL9 7RP**

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	105200	GBP105200.00
TOTALS	105200	GBP105200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

105200 ORDINARY Shares held as at 24/08/2007

Name: **BRUTON LANE INVESTMENT COMPANY**

Address: **25 BERKELEY SQUARE**
LONDON
UNITED KINGDOM W1J 6HB

Shareholding 2:

0 ORDINARY Shares held as at 24/08/2007

105200 Disposed of in period on 16/11/2006

Name:

STRATTON INVESTMENT COMPANY TWO

Address:

**25 BERKELEY SQUARE
LONDON
UNITED KINGDOM W1J 6HB**

Shareholding 3:

0 ORDINARY Shares held as at 24/08/2007

105200 Disposed of in period on 15/11/2006

Name:

VANTAS INTERNATIONAL LIMITED

Address:

**25 BERKELEY SQUARE
LONDON
UNITED KINGDOM W1J 6HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**