



Companies House
— for the record —

363a_(ef)

Annual Return



XSTDD39K

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **BROWNING LIMITED**

Company Number: **01180657**

Company Details

Period Ending: **24/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CADBURY HOUSE
SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **CADBURY NOMINEES LIMITED** *Address:* **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

Director 1 :

Name: **DOMINIC WILLIAM
BLAKEMORE** *Address:* **23 CALTON AVENUE
DULWICH VILLAGE
LONDON
UNITED KINGDOM
SE21 7DE**

Date of Birth: **14/06/1969** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT
& GROUP FINANC**

Director 2 :

Name: **PAULINE CAYWOOD** *Address:* **21 DUKE SHORE WHARF
NARROW STREET
LONDON
E14 8BU**

Date of Birth: **29/09/1974** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: JAMES DANIEL MARSHALL Address: HIGHLANDS SHERNFOLD PARK
FRANT
EAST SUSSEX
TN3 9DL

Date of Birth: 20/09/1960 Nationality: British Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MR JOHN MICHAEL MILLS Address: 103 MOFFATS LANE
BROOKMANS PARK
HERTS
UNITED KINGDOM
AL9 7RP

Date of Birth: 31/01/1964 Nationality: British Occupation: CHARTERED SECRETARY

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
<i>TOTALS</i>		
	105200	GBP105200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 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 24/08/2008

Name:

BRUTON LANE INVESTMENT COMPANY

Address:

CADBURY HOUSE SANDERSON ROAD

UXBRIDGE

MIDDLESEX

UNITED KINGDOM

UB8 1DH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**