



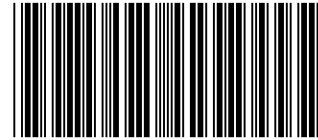
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Companies House
— for the record —

Annual Return

Company Name: **BROWNING LIMITED**

Company Number: **01180657**



XOD3N8C8

Received for filing in Electronic Format on the: **02/09/2005**

Company Details

Period Ending: **24/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**25 BERKELEY SQUARE
LONDON
W1J 6HB**

Register of
Members Address:

**25 BERKELEY SQUARE
LONDON
W1J 6HB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN EDWARD HUDSPITH**

Address: **59 GIRDWOOD ROAD
SOUTHFIELDS
LONDON SW18 5QR**

Director 1:

Name: **DOMINIC WILLIAM
BLAKEMORE**

Address: **23 CALTON AVENUE
DULWICH VILLAGE
LONDON SE21 7DE**

Date of Birth: **14/06/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT
& GROUP F**

Director 2:

Name: **JOHN GRAHAM FULTON** *Address:* **19 WINCHENDON ROAD**
Date of Birth: **19/11/1969** **FULHAM**
Nationality: **NEW ZEALANDER/IRISH** **LONDON SW6 5DH**
Occupation: **GROUP TREASURY**
DIRECTOR

Director 3:

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

Director 4:

Name: **ROBERT MOORE** *Address:* **83 ST SAVIOURS**
Date of Birth: **13/06/1958** **8 SHAD THAMES**
Nationality: **BRITISH** **LONDON**
Occupation: **ACCOUNTANT** **ENGLAND SE1 2YP**

Director 5:

Name: **CHRISTOPHER WILLIAM** *Address:* **3 MANOR WAY**
ORCHARD **CHESHAM**
Date of Birth: **03/02/1952** **BUCKINGHAMSHIRE HP5 3BG**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF BUSINESS**
RISK MANA

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 24/08/2005

Name: **VANTAS INTERNATIONAL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**