



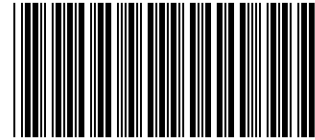
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Companies House
— for the record —

Annual Return

Company Name: BROWNS RESTAURANT (OXFORD) LIMITED

Company Number: 01730727



X2U4LJWX

Received for filing in Electronic Format on the: 23/10/2006

Company Details

Period Ending: 27/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

27 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
B3 1JP

Register of
Members Address:

MITCHELLS & BUTLERS PLC AS REGISTERED OFFICE
MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
W1H 7AA

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: VICTORIA MARGARET PENRICE

Address: TREBARTHA
51A FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

Director 1:

Name: ANTHONY HUGHES
Date of Birth: 12/06/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: 33 MONELLAN CRESCENT
CALDECOTTE
MILTON KEYNES MK7 8NA

Director 2:

<i>Name:</i>	JEREMY CHARLES DOUGLAS TOWNSEND	<i>Address:</i>	WILD WOOD 8 BIRD IN HAND LANE BROMLEY KENT BR1 2NB
<i>Date of Birth:</i>	23/01/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2006

Name: **BROWNS RESTAURANTS LTD**

Address: **27 FLEET STREET
BIRMINGHAM B3 1JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**