

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/03/2008

Company Name: JULIAN BROWNING LIMITED

Company Number: 04162444

Company Details

Period Ending: 16/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5247

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

31 MIDDLE ROAD **DENHAM UXBRIDGE MIDDLESEX UB9 5EG**

Details of Officers of the Company

Company Secretary 1:

Name: ARUN RAMNIWAS GATTANI Address: 31 MIDDLE ROAD

DENHAM UXBRIDGE MIDDLESEX UB9 5EG

Director 1:

Name: MR JULIAN BROWNING Address: 82 ASHWORTH MANSIONS

LONDON W9 1LN

Date of Birth: Nationality: Occupation:

10/03/1951 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2008

Name: JULIAN BROWNING

82 ASHWORTH MANSIONS

LONDON W9 1LN

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2008

Name: ARUN RAMNIWAS GATTANI

Address: 31 MIDDLE ROAD DENHAM UXBRIDGE

MIDDLESEX UB9 5EG

Authorisation

Authoriser Designation: secretary Date Authorised: 15/03/2008 Authenticated: Yes (E/W)