



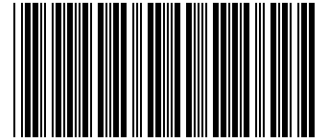
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Companies House
— for the record —

Annual Return

Company Name: MCD (BROWNING) LIMITED

Company Number: 04011608



XNT0JGS4

Received for filing in Electronic Format on the: 03/07/2006

Company Details

Period Ending: 09/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

Registered Office:
Address:

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

**Register of
Members Address:**

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

**Register of Debenture
Holders Address:**

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

Details of Officers of the Company

Company Secretary:

Name: DAVID PHILIP FAIR

Address: 34 MEADOW CLOSE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6PG

Director 1:

Name: STEVEN GERARD BYRNE

Date of Birth: 03/04/1965

Nationality: BRITISH

Occupation: DIRECTOR

Address: THE MANOR HOUSE
BIRLINGHAM
PERSHORE
WORCESTERSHIRE WR10 3AD

Director 2:

Name: **JOHN DAVID CORSTORPHINE** *Address:* **APARTMENT 464 KING EDWARDS WHARF BIRMINGHAM B16 8AE**
Date of Birth: **03/01/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **THOMAS KELLY QUIGLEY** *Address:* **THE BARN HOUSE DUTON HILL GREAT DUNMOW ESSEX CM6 2DT**
Date of Birth: **21/11/1962**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/06/2006

Name: **MIDLAND & CITY DEVELOPMENTS LTD**
Address: **35 ST PAUL S SQUARE BIRMINGHAM WARWICKSHIRE B3 1QX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**