



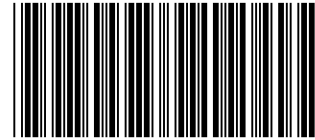
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MCD (BROWNING) LIMITED**

*Company Number:* **04011608**



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*Received for filing in Electronic Format on the:* **24/06/2005**

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*Company Details*

*Period Ending:* **09/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

**7012**

**BUYING & SELL OWN REAL ESTATE**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID PHILIP FAIR**

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

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*Director 1:*

*Name:* **STEVEN GERARD BYRNE** *Address:* **THE MANOR HOUSE**  
*Date of Birth:* **03/04/1965** **BIRLINGHAM**  
*Nationality:* **BRITISH** **PERSHORE**  
*Occupation:* **DIRECTOR** **WORCESTERSHIRE WR10 3AD**

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*Director 2:*

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

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2005, 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 09/06/2005**

*Name:* **MIDLAND & CITY DEVELOPMENTS LTD**

*Address:* **35 ST PAUL'S SQUARE**  
**BIRMINGHAM**  
**WARWICKSHIRE**  
**GREAT BRITAIN B3 1QX**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**