



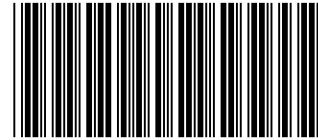
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Annual Return

Company Name: **BROWNING MANAGEMENT COMPANY LIMITED**

Company Number: **04101667**



Received for filing in Electronic Format on the: **06/11/2006**

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Company Details

Period Ending: **03/11/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**35 ST PAUL'S SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1QX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

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**
Date of Birth: **03/01/1945** **BIRMINGHAM B16 8AE**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, 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 03/11/2006

Name: **MCD BROWNING LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**