



*Companies House*  
— for the record —

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

**Annual Return**



**X9QC95CY**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **BROWNING MANAGEMENT COMPANY LIMITED**

*Company Number:* **04101667**

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### *Company Details*

*Period Ending:* **03/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID PHILIP FAIR**

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

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*Director 1 :*

*Name:* **MR STEVEN GERARD  
BYRNE**

*Address:* **THE MANOR HOUSE  
BIRLINGHAM  
PERSHORE  
WORCESTERSHIRE  
WR10 3AD**

*Date of Birth:* **03/04/1965**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*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**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 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 03/11/2008**

*Name:* **MCD BROWNING LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**