



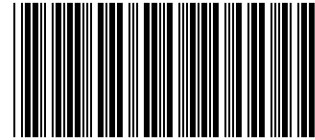
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Companies House
— for the record —

Annual Return

Company Name: IAN BROWNE CONSULTANTS LIMITED

Company Number: 04491094



Received for filing in Electronic Format on the: 24/08/2007

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Company Details

Period Ending: 22/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5118

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PP SECRETARIES LIMITED

Address: CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX BN3 2DJ

Director 1:

Name: IAN BROWNE
Date of Birth: 07/08/1944
Nationality: BRITISH
Occupation: ADHESIVES

Address: 36 GREENHILL WAY
HAYWARDS HEATH
WEST SUSSEX RH17 7SQ

Director 2:

Name: **JUDITH MARY BROWNE** *Address:* **36 GREENHILL WAY**
Date of Birth: **18/04/1947** **HAYWARDS HEATH**
Nationality: **BRITISH** **WEST SUSSEX RH17 7SQ**
Occupation: **ANTIQUE DEALER**

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 A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 22/07/2007

Name: **IAN BROWNE**
Address: **36 GREENHILL WAY**
 HAYWARDS HEATH
 WEST SUSSEX RH17 7SQ

Shareholding 2:

1 ORDINARY B Shares held as at 22/07/2007

Name: **JUDITH MARY BROWNE**
Address: **36 GREENHILL WAY**
 HAYWARDS HEATH
 WEST SUSSEX RH17 7SQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**