



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XHWUS1WT

*Received for filing in Electronic Format on the:* 01/08/2008

*Company Name:* BERRY'S ELECTRIC MAGICOAL LIMITED

*Company Number:* 00561822

---

### *Company Details*

*Period Ending:* 31/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**1 GROSVENOR PLACE  
LONDON  
ENGLAND  
SW1X 7JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GRAHAM DRANSFIELD**      *Address:* **18 DOWNS HILL  
BECKENHAM  
KENT  
ENGLAND  
BR3 5HB**

---

*Director 1 :*

*Name:* **MRS RUTH COULSON**      *Address:* **FLAT 4, 14 STEELES ROAD  
LONDON  
UNITED KINGDOM  
NW3 4SE**

*Date of Birth:* **30/06/1973**      *Nationality:* **Australian**      *Occupation:* **GROUP CHIEF  
ACCOUNTANT**

---

*Director 2 :*

*Name:* **MR GRAHAM DRANSFIELD**      *Address:* **18 DOWNS HILL  
BECKENHAM  
KENT  
ENGLAND  
BR3 5HB**

*Date of Birth:* **05/03/1951**      *Nationality:* **British**      *Occupation:* **EXECUTIVE DIRECTOR**

---

Director 3 :

Name: **DAVID JOHN EGAN**

Address: **70 VALLEY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UK  
WD3 4BJ**

Date of Birth:

**20/12/1967**

Nationality:

**Australian**

Occupation:

**GROUP FINANCIAL  
CONTROLLER**

---

### *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>3100000</b>	<b>GBP775000.00</b>
<i>TOTALS</i>	<b>3100000</b>	<b>GBP775000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3100000 ORDINARY Shares held as at 31/05/2008**

Name: **HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED  
1 GROSVENOR PLACE**

Address: **LONDON  
ENGLAND  
SW1X 7JH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2008**

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