



Companies House
— for the record —

363a_(ef)

Annual Return



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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:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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>
ORDINARY	3100000	GBP775000.00
<i>TOTALS</i>		
	3100000	GBP775000.00

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)**