



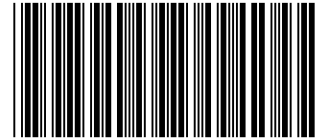
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BERKSHIRE CAPITAL FUNDING LIMITED**

*Company Number:* **01141915**



*Received for filing in Electronic Format on the:* **15/03/2006**

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*Company Details*

*Period Ending:* **13/03/2006**

*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:*

**C/O WILMINGTON TRUST SP  
SERVICES (LONDON) LIMITED  
TOWER 42 (LEVEL 11)  
25 OLD BROAD STREET  
LONDON  
EC2N 1HQ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILMINGTON TRUST SP SERVICES  
(LONDON) LIMITED**

*Address:* **TOWER 42 (LEVEL 11)  
INTERNATIONAL FINANCIAL  
CENTRE  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM EC2N 1HQ**

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*Director 1:*

*Name:* **WILMINGTON TRUST SP  
SERVICES (LONDON)  
LIMITED** *Address:* **TOWER 42 (LEVEL 11)  
INTERNATIONAL FINANCIAL  
CENTRE  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM EC2N 1HQ**

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*Director 2:*

*Name:* **MR ROBIN GREGORY  
BAKER** *Address:* **40 DODDINGHURST ROAD  
BRENTWOOD  
ESSEX  
UK CM15 9EH**  
*Date of Birth:* **22/05/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/03/2006**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**  
*Address:* **TOWER 42 (LEVEL 11)  
INTERNATIONAL FINANCIAL CENTRE  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM EC2N 1HQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**

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