



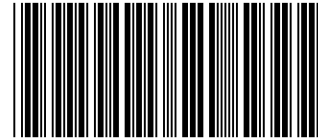
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BERRYGRANGE LIMITED

**Company Number:** 01270491



XBJOGWG7

Received for filing in Electronic Format on the: 18/01/2008

### Company Details

**Period Ending:** 20/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5540**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUN HILL**  
**WEST ROAD**  
**WEYBRIDGE**  
**SURREY**  
**KT13 0LZ**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS SHEILA MARY MURRELL

**Address:** SUN HILL WEST ROAD  
WEYBRIDGE  
SURREY KT13 0LZ

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**Director 1:**

**Name:** DAVID BRIAN MURRELL  
**Date of Birth:** 07/02/1946  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** SUN HILL WEST ROAD  
WEYBRIDGE  
SURREY KT13 0LZ

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**67 ORDINARY Shares held as at 20/12/2007**

*Name:* **DAVID BRIAN MURRELL**

*Address:* **SUN HILL  
WEST ROAD WEYBRIDGE  
SURREY KT13 0LZ**

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### Shareholding 2:

**33 ORDINARY Shares held as at 20/12/2007**

*Name:* **FELICITY ANTONIA DAWN ROBERTS**

*Address:* **1 QUEENS GATE PLACE  
LONDON SW7 5NS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**