



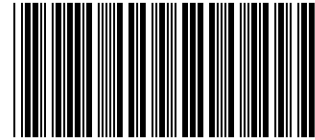
Companies House
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Annual Return

Company Name: **DUHIG BERRY LIMITED**

Company Number: **01948405**



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Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**420 THAMES VALLEY PARK
DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1PU**

Register of
Members Address:

**6TH AND 7TH FLOORS
HOLBORN CENTRE
120 HOLBORN
LONDON
EC1N 2TD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID PETERS**

Address: **BRAYBOURNE
3 WOODCHESTER PARK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2TU**

Director 1:

Name: **ALISDAIR JOHN MCLEAN** *Address:* **HAWTHORN HOUSE**
Date of Birth: **08/03/1962** **CRANFIELD ROAD**
Nationality: **BRITISH** **MOULSOE**
Occupation: **ACCOUNTANT** **NEWPORT PAGNELL**
 BUCKINGHAMSHIRE
 ENGLAND MK16 0HL

Director 2:

Name: **JOHN JOSEPH MORAN** *Address:* **5 RUE DE LA PORTE BLANCHE**
Date of Birth: **06/07/1961** **78290 CROISSY-SUR-SEINE**
Nationality: **BRITISH** **FRANCE**
Occupation: **DIRECTOR, CORPORATE**
 FINANCE

Director 3:

Name: **MARK DAVID PETERS** *Address:* **BRAYBOURNE**
Date of Birth: **12/03/1959** **3 WOODCHESTER PARK**
Nationality: **BRITISH** **KNOTTY GREEN**
Occupation: **COMPANY SECRETARY** **BEACONSFIELD**
 BUCKINGHAMSHIRE
 ENGLAND HP9 2TU

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>
A ORDINARY	42412	GBP10603.00
B ORDINARY	2525170	GBP25251.70
C ORDINARY	10576	GBP5288.00
D ORDINARY	10055	GBP10055.00
E ORDINARY	21834420	GBP21834.42
TOTALS	24422633	GBP73032.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

42412 A ORDINARY Shares held as at 12/01/2008

Name: **OSI GROUP HOLDINGS LIMITED**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU**

Shareholding 2:

2525170 B ORDINARY Shares held as at 12/01/2008

Name: **OSI GROUP HOLDINGS LIMITED**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU**

Shareholding 3:

10576 C ORDINARY Shares held as at 12/01/2008

Name: **OSI GROUP HOLDINGS LIMITED**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU**

Shareholding 4:

10055 D ORDINARY Shares held as at 12/01/2008

Name: **OSI GROUP HOLDINGS LIMITED**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU**

Shareholding 5:

21834420 E ORDINARY Shares held as at 12/01/2008

Name: **OSI GROUP HOLDINGS LIMITED**

Address: **420 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**