



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2012**

**X10MSZ29**

*Company Name:* **Duhig Berry Limited**

*Company Number:* **01948405**

*Date of this return:* **12/01/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISDAIR JOHN**

*Surname:*                **MCLEAN**

*Former names:*

*Service Address:*        **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN JOSEPH**

*Surname:*                           **MORAN**

*Former names:*

*Service Address:*                **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **06/07/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR, CORPORATE  
FINANCE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **WHITFIELD**

*Former names:*

*Service Address:*        **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>42412</b>
		<i>Aggregate nominal value</i>	<b>10603</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH TABLE A COMPANIES ACT 1985 EXCEPT THAT ON A POLL EVERY MEMBER SHALL BE ENTITLED TO A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 221,338 DIVIDED BY THE NUMBER OF "A" ORDINARY SHARES THEN IN ISSUE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2525170</b>
		<i>Aggregate nominal value</i>	<b>25251.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 458,360 DIVIDED BY THE NUMBER OF "B" ORDINARY SHARES THEN IN ISSUE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10576</b>
		<i>Aggregate nominal value</i>	<b>5288</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 110,360 DIVIDED BY THE NUMBER OF "C" ORDINARY SHARES THEN IN ISSUE.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10055</b>
		<i>Aggregate nominal value</i>	<b>10055</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 209,900 DIVIDED BY THE NUMBER OF "D" ORDINARY SHARES THEN IN ISSUE.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>21834420</b>
		<i>Aggregate nominal value</i>	<b>21834.42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 42 DIVIDED BY THE NUMBER OF "E" ORDINARY SHARES THEN IN ISSUE.

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24422633</b>
		<i>Total aggregate nominal value</i>	<b>73032.12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 42412 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OSI GROUP HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>: 2525170 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OSI GROUP HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>: 10576 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OSI GROUP HOLDINGS LIMITED</b>
<i>Shareholding 4</i>	<b>: 10055 D ORDINARY shares held as at the date of this return</b>

*Name:* OSI GROUP HOLDINGS LIMITED

*Shareholding 5* : 21834420 E ORDINARY shares held as at the date of this return

*Name:* OSI GROUP HOLDINGS LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.