Companies House
— for the record —

AR01 (ef)

Annual Return

X204DXNV

Received for filing in Electronic Format on the: **15/01/2013**

Company Name: **Duhig Berry Limited**

Company Number: **01948405**

Date of this return: **12/01/2013**

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):	**PETER ATHERTON**
Surname:	**CASHMORE**
Former names:	
Service Address:	**THREE CHERRY TREES LANE** **HEMEL HEMPSTEAD** **HERTFORDSHIRE** **ENGLAND** **HP2 7AH**

Company Director *1*

Type: **Person**

Full forename(s): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

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

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

Date of Birth: **30/05/1962** *Nationality:* **NEW ZEALAND**

Occupation: **SOLICITOR**

Company Director 2

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 3

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	42412
		Aggregate nominal value	10603
Currency	GBP	*Amount paid per share*	0.25
		Amount unpaid per share	0

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.

Class of shares	B ORDINARY	*Number allotted*	2525170
		Aggregate nominal value	25251.7
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

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 E EXPRESSED AS A FRACTION) EQUIVALENT TO 458,360 DIVIDED BY THE NUMBER OF "B" ORDINARY SHARES THEN IN ISSUE.

Class of shares	C ORDINARY	*Number allotted*	10576
		Aggregate nominal value	5288
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

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.

Class of shares	D ORDINARY	*Number allotted*	10055
		Aggregate nominal value	10055
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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 E EXPRESSED AS A FRACTION) EQUIVALENT TO 209,900 DIVIDED BY THE NUMBER OF "D" ORDINARY SHARES THEN IN ISSUE.

Class of shares	E ORDINARY	*Number allotted*	21834420
		Aggregate nominal value	21834.42
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

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 E EXPRESSED AS A FRACTION) EQUIVALENT TO 42 DIVIDED BY THE NUMBER OF "E" ORDINARY SHARES THEN IN ISSUE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	24422633
		Total aggregate nominal value	73032.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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

Shareholding 1 : **42412 A ORDINARY shares held as at the date of this return**
Name: **OSI GROUP HOLDINGS LIMITED**

Shareholding 2 : **2525170 B ORDINARY shares held as at the date of this return**
Name: **OSI GROUP HOLDINGS LIMITED**

Shareholding 3 : **10576 C ORDINARY shares held as at the date of this return**
Name: **OSI GROUP HOLDINGS LIMITED**

Shareholding 4 : **10055 D ORDINARY shares held as at the date of this return**

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.