



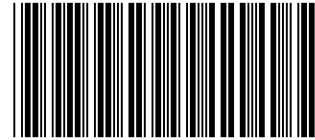
Companies House
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Annual Return

Company Name: **BERKELEY FUTURES LIMITED**

Company Number: **01969442**



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Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **09/06/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**THE QUADRANGLE 2ND
FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER IAN THOMPSON**

Address: **85 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0NL**

Director 1:

Name: **CHRISTOPHER IAN
THOMPSON**

Address: **85 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0NL**

Date of Birth: **27/03/1962**

Nationality: **BRITISH**

Occupation: **FUTURES BROKER**

<i>Name:</i>	ANDREW MARK WOODWARD	<i>Address:</i>	16 UPPER GREEN TEWIN HERTFORDSHIRE AL6 0LY
<i>Date of Birth:</i>	04/02/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FUTURES BROKER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
ORDINARY A	551	GBP551
<i>TOTALS</i>	20551	GBP20551

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

100 ORDINARY A Shares held as at 09/06/2007

Name: **RICHARD GRIFFITHS**

Address: **29 PURLEY BURY CLOSE
PURLEY
SURREY CR8 1HW**

100 ORDINARY A Shares held as at 09/06/2007

Name: **STEVEN MASON**

Address: **9 BROXBOURNEBURY MEWS
WHITE STUBBS LANE
BROXBOURNE
HERTS EN10 7JA**

Shareholding 3:

150 ORDINARY A Shares held as at 09/06/2007

Name: **MARK QUINN**

Address: **2 GROVE END GARDENS
GROVE END ROAD
LONDON NW8 9LL**

Shareholding 4:

9500 ORDINARY Shares held as at 09/06/2007

Name: **CHRISTOPHER IAN THOMPSON**

Address: **85 CAMLET WAY
HADLEY WOOD
BARNET
HERTS EN4 0NL**

Shareholding 5:

48 ORDINARY A Shares held as at 09/06/2007

Name: **CHRISTOPHER IAN THOMPSON**

Address: **85 CAMLET WAY
HADLEY WOOD
BARNET
HERTS EN4 0NL**

Shareholding 6:

10500 ORDINARY Shares held as at 09/06/2007

Name: **ANDREW MARK WOODWARD**

Address: **16 UPPER GREEN
TEWIN
HERTS AL6 0LY**

Shareholding 7:

53 ORDINARY A Shares held as at 09/06/2007

Name: **ANDREW MARK WOODWARD**

Address: **16 UPPER GREEN
TEWIN
HERTS AL6 0LY**

Shareholding 8:

100 ORDINARY A Shares held as at 09/06/2007

Name: **SEBASTIAN PAUL JONES**

Address: **215 STEPHENDALE ROAD
LONDON SW6 2PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**