



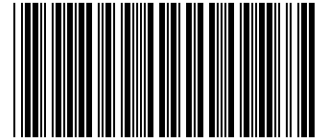
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Companies House
— for the record —

Annual Return

Company Name: BERKELEY DEVELOPMENTS LIMITED

Company Number: 02443828



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Received for filing in Electronic Format on the: 05/02/2008

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY ROY FOSTER

Address: WALNUT HOUSE
UPPER BASILDON
READING
BERKSHIRE RG8 8LS

Director 1:

Name: MR. ANDREW
CHRISTOPHER LEWIS

Address: PONDS END COTTAGE
BROOK LANE
ALBURY HEATH
GUILDFORD
SURREY GU5 9DH

Date of Birth: 15/02/1965

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	MR ANTHONY WILLIAM PIDGLEY	<i>Address:</i>	KILBEES FARM HATCHET LANE WINKFIELD BERKSHIRE UNITED KINGDOM SL4 2EG
<i>Date of Birth:</i>	06/08/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP MANAGING DIRECTOR		

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' ORD.	50	GBP50
`B' ORD.	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 `A' ORD. Shares held as at 01/02/2008

<i>Name:</i>	BERKELEY PROPERTIES LIMITED
<i>Address:</i>	BERKELEY HOUSE 19 PORTSMOUTH ROAD COBHAM SURREY KT11 1JG

Shareholding 2:

50 `B' ORD. Shares held as at 01/02/2008

<i>Name:</i>	BERKELEY PROPERTIES LIMITED
<i>Address:</i>	BERKELEY HOUSE 19 PORTSMOUTH ROAD COBHAM SURREY KT11 1JG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**