



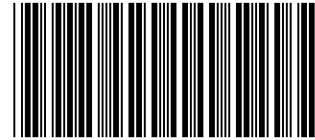
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BERKELEY FIRST LIMITED

**Company Number:** 02660063



XFN56WZ5

Received for filing in Electronic Format on the: 06/02/2008

### 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 MATTHEW DAVID  
BIDDLE

**Address:** 10 CORTAYNE ROAD  
PARSONS GREEN  
LONDON SW6 3QA

**Date of Birth:** 12/04/1969

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR ANTHONY ROY FOSTER** *Address:* **WALNUT HOUSE**  
*Date of Birth:* **16/10/1964** **UPPER BASILDON**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **DIRECTOR** **BERKSHIRE RG8 8LS**

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*Director 3:*

*Name:* **MR ROBIN CHRISTOPHER** *Address:* **83 THE CORNFIELDS**  
**LACKEY** **HATCH WARREN**  
*Date of Birth:* **22/09/1959** **BASINGSTOKE**  
*Nationality:* **BRITISH** **HANTS RG22 4QD**  
*Occupation:* **CONSTRUCTION DIRECTOR**

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*Director 4:*

*Name:* **MR STEPHEN EDWARD** *Address:* **LONGFIELD**  
**LEACH** **COULSDON LANE**  
*Date of Birth:* **08/04/1962** **CHIPSTEAD**  
*Nationality:* **BRITISH** **COULSDEN**  
*Occupation:* **DIRECTOR** **SURREY**  
**UNITED KINGDOM CR5 3QG**

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*Director 5:*

*Name:* **MR ROBERT CHARLES** *Address:* **RUNNYMEDE**  
**GRENVILLE PERRINS** **SANDPIT HILL ROAD**  
*Date of Birth:* **05/04/1965** **CHOBHAM**  
*Nationality:* **BRITISH** **SURREY GU24 8AN**  
*Occupation:* **DIRECTOR**

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*Director 6:*

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

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## 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>
<b>ORD</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## 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:*

**2 ORD Shares held as at 01/02/2008**

*Name:* **BERKELEY HOMES PUBLIC LIMITED COMPANY**

*Address:* **BERKELEY HOUSE  
19 PORTSMOUTH ROAD  
COBHAM  
SURREY KT11 1JG**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**