



Companies House
— for the record —

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Annual Return

Company Name: **THE BERWICK PARTNERSHIP LIMITED**

Company Number: **02770713**



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Received for filing in Electronic Format on the: **14/03/2005**

Company Details

Made Up Date: **03/12/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**11 HANOVER SQUARE
LONDON
W1S 1JJ**

*Register of
Members Address:*

**11 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANTHONY PETERS**

Address: **7 HEATHERTON PARK
AMERSHAM HP6 5RB**

Director 1:

Name: **RICHARD BOGGIS-ROLFE**

Date of Birth: **05/04/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Address: **THE GLEBE HOUSE**

SHIPTON MOYNE

TETBURY

GLOUCESTERSHIRE GL8 8PW

Director 2:

Name: **DAVID ANTHONY PETERS** *Address:* **7 HEATHERTON PARK**
Date of Birth: **10/10/1961** **AMERSHAM HP6 5RB**
Nationality: **BRITISH**
Occupation: **FINANCE 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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 03/12/2004

Name: **BERWICK GROUP LTD**

Address: **C/O INTERNATIONAL RESOURCES GROUP**
 11 HANOVER SQUARE
 LONDON W1S 1JJ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**