



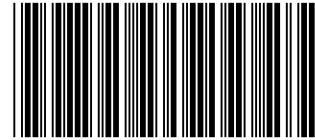
Companies House
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Annual Return

Company Name: **HERITAGE GREAT BRITAIN PLC**

Company Number: **02808359**



Received for filing in Electronic Format on the: **06/04/2006**

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Company Details

Period Ending: **05/04/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE 37
THE COLONNADES ALBERT
DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER CUSHION**

Address: **286 WATERLOO QUAY
WATERLOO ROAD
LIVERPOOL
MERSEYSIDE L3 0BS**

Director 1:

Name: **ALLAN JAMES STUART LEECH** *Address:* **THE LODGE LA VIGNETTE
RUE DE LA VIGNETTE
MAUFANT ST SAVIOR
JERSEY JE2 7HY**

Date of Birth: **19/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PETER TREHERNE** *Address:* **112 SCHOOL LANE
WOOLTON
LIVERPOOL
MERSEYSIDE L25 7UD**

Date of Birth: **10/11/1970**

Nationality: **BRITISH**

Occupation: **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	5213371	GBP5213371
TOTALS	5213371	GBP5213371

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5213371 ORDINARY Shares held as at 05/04/2006

Name: **CHERRBERRY LTD**

Address: **LA MOTTE CHAMBERS
LA MOTTE STREET ST HELIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**