



Companies House
— for the record —

363a_(ef)

Annual Return



XFLVNA2R

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **HERITAGE GREAT BRITAIN PLC**

Company Number: **02808359**

Company Details

Period Ending: **05/04/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER CUSHION**

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

Director 1 :

Name: **MR 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: **MR PETER TREHERNE**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DUDLEY CHARLES
SALMON WESTGATE**

Address: **11 BLACKTHORN CLOSE
NEWTON WITH SCALES
PRESTON
LANCASHIRE
PR4 3TU**

Date of Birth: **22/01/1947** 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

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 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 05/04/2009

Name: **CHERRBERRY LTD**

Address: **LA MOTTE CHAMBERS LA MOTTE STREET ST HELIER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**